

# NATIONAL QUALITY FORUM

## MEASURE APPLICATIONS PARTNERSHIP

### Coordinating Committee In-Person Meeting #2

Embassy Suites DC Convention Center  
900 10<sup>th</sup> St NW  
Washington, DC

### DAY 1 AGENDA: JUNE 21, 2011

#### **Meeting objectives:**

- *Establish coordination strategy elements*
- *Adopt a working set of measure selection criteria*
- *Review interim findings from Clinician, Ad Hoc Safety, and Dual Eligible Beneficiaries Workgroups and a synthesis of themes*
- *Provide guidance to workgroups on coordination strategies*

**8:30 am**      **Breakfast**

**9:00 am**      **Welcome, Introductions, and Review of Meeting Objectives**  
*George Isham and Beth McGlynn, Committee Co-Chairs*

**9:20 am**      **Emerging Elements for Coordination Strategies**  
*George Isham*

- *Measures and measurement issues*
- *Data sources and HIT implications*
- *Alignment*
- *Special considerations for dual eligible beneficiaries*
- *Pathway for improving measure application*
- *Committee discussion and questions*

**9:35 am**      **Data Sources and HIT Implications**  
*George Isham*  
*Floyd Eisenberg, Senior Vice President, HIT, NQF*

- *Committee discussion and questions*
- *Opportunity for public comment*

**10:35 am**      **Measure Selection Criteria**  
*Beth McGlynn*  
*Tom Valuck, Senior Vice President, Strategic Partnerships, NQF*  
*Helen Burstin, Senior Vice President, Performance Measures, NQF*  
*Arnold Milstein, Director, Stanford Clinical Excellence Research Center*

- *Coordinating Committee role*
- *Clinician Workgroup input*

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- *Stanford input*
- *Synthesis of inputs*
- *Committee discussion and questions*

**11:45 am**      **Working Lunch**

**12:15 pm**      **Measure Selection Criteria: Small Group Session, Discussion, and Next Steps**

*Beth McGlynn*

- *Small group session*
- *Reporting out from each small group*
- *Committee discussion and questions*
- *Adoption of working set of measure selection criteria*
- *Committee discussion and questions*
- *Opportunity for public comment*

**3:00 pm**      **Clinician Performance Measurement Coordination Strategy across Federal Programs**

*George Isham*

*Gene Nelson, Clinician Workgroup Member*

- *Review of Clinician Workgroup interim findings*
- *Committee discussion and questions*
- *Opportunity for public comment*

**4:15 pm**      **Summary of Day 1 and Look-Forward to Day 2**

*George Isham and Beth McGlynn*

**4:45 pm**      **Adjourn for the Day**

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**DAY 2 AGENDA: JUNE 22, 2011**

- 8:30 am**      **Breakfast**
- 9:00 am**      **Welcome and Recap of Day 1**  
*George Isham and Beth McGlynn*
- 9:30 am**      **Healthcare-Acquired Conditions and Readmissions Coordination  
Strategy across Public and Private Payers**  
*George Isham*  
*Frank Opelka, Chair, Ad Hoc Safety Workgroup*
- *Review of Ad Hoc Safety Workgroup interim findings*
  - *Committee discussion and questions*
  - *Opportunity for public comment*
- 10:45 am**      **Break**
- 11:00 am**      **Dual Eligible Beneficiaries Quality Measurement Strategy**  
*Beth McGlynn*  
*Alice Lind, Chair, Dual Eligible Beneficiaries Workgroup*
- *Review of Dual Eligible Beneficiaries Workgroup interim findings*
    - *Initial guiding principles*
    - *High leverage opportunities for quality improvement*
    - *Next steps*
  - *Committee discussion and questions*
  - *Opportunity for public comment*
- 12:30 pm**      **Working Lunch**
- 1:00 pm**      **Synthesis of Emerging Workgroup Themes and Committee Guidance  
to Workgroups**  
*George Isham and Beth McGlynn*
- *Committee discussion and questions*
  - *Opportunity for public comment*
- 2:45 pm**      **Summation and Path Forward**  
*George Isham and Beth McGlynn*
- 3:00 pm**      **Adjourn**