

NATIONAL QUALITY FORUM

eMeasure Learning Collaborative

Planning Committee Meeting and Worksession

Meeting Minutes

February 13, 2012

2:00-3:00 pm ET

The ***eMeasure Learning Collaborative Planning Committee*** met on Monday, February 13th, 2012.

Members Present: Dana Alexander, Jason Colquitt, Delane Heldt, Jesse James, Lori Nichols, Ted Palen, Amit Popat, Christopher Snyder,

Members Not Present: Liz Johnson, Greg Pawlson, Jacob Reider, Greg Sharpe, Aldo Tinoco, Ann Watt

NQF Staff: Floyd Eisenberg, Beth Franklin, Ahmed Haque, Rosemary Kennedy, Christina Mandzuk and Poornima Nayak

Welcome – Rosemary Kennedy and Floyd Eisenberg

Minutes Approval Date: February 28, 2012

Meeting Agenda

1. Review Minutes from January 30th meeting (attachment)
2. Call for Nominations (attachment)
3. eMeasure Implementation Webinar – March 15th (attachment)
4. Collaborative In-Person Meeting – April 26th
5. Action Items/Adjourn

Introduction – NQF member *Rosemary Kennedy (see slides)*

Rosemary Kennedy - Informed the Committee of the two upcoming meeting dates

- March 15th Webinar
- April 26th In-Person Meeting

Review of Meeting Minutes from January 30th (see slides)

The Meeting Minutes from January 30th were reviewed and accepted.

Group Discussion

Open Discussion – all members, led by Rosemary Kennedy and Floyd Eisenberg (*see slides*)

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Reviewed discussion from the January 30th meeting addressing the three break-out session tracks proposed for the face-to-face meeting:

1. Implementation (i.e. methods, challenges, opportunities)
2. Technical (i.e. management of value sets, transfer of value sets)
3. Clinical Data Analytics (formerly known as Clinical Patient Analytics) (i.e. implementation, generating reports, quality perspective)
 - a. NQF looked to the Planning Committee for input on the title for this break-out session. It was decided that this break-out session regarding analytics would be named Clinical Data Analytics.
 - b. Reasons the Planning Committee decided on Clinical Data Analytics
 - i. Clinical people are doing the reporting and need the appropriate data capture system to generate measurement (Dana Alexander)
 - ii. Clinical Data Analytics is an appropriate title since it accurately describes data capture at the bedside (Chris Snyder)

Call for Nominations *(see slides)*

NQF will host a call for nominations to consider the need for additional members to the existing Planning Committee to ensure we have included stakeholders from all domains of healthcare to make this effort successful. The process will be open and transparent to ensure that the Collaborative addresses the needs of all diverse stakeholders identified during our last web meeting. The call for eMeasure Collaborative Planning Committee members was posted to the NQF website this morning and will remain open for 10 days (Feb 13 - Feb 22). The Planning Committee was asked to share this information with anyone they felt would be interested in becoming a member. (Rosemary Kennedy)

March 15th Webinar *(see slides)*

1. The purpose of this webinar is to educate and increase momentum to those stakeholders involved in the EHR/eMeasure community.
2. Topic of the webinar is the implementation of EMRs.
3. The Collaborative has two webinars left in this project, March 15th and one in September 2012. This webinar will focus on implementation of eMeasures in small-practice settings, and discuss the process in current practices. A focus for the September webinar may be on EHR implementers who have more than five years of experience in that realm. It is vital to have the audience identify with the speakers,

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and for the speaker to discuss the process of starting implementation, along with highlights of the status of the speaker's current EHR system, and opportunities and challenges encountered. (Dana Alexander and Delane Heldt)

4. Both ambulatory and outpatient aspects are two major areas of care that the Planning Committee would like to address in the webinar series. The March 15th webinar will focus on the ambulatory setting since that setting currently has the greatest need. (Floyd Eisenberg, Delane Heldt and Jesse James)
5. Speakers are needed for the March 15th webinar and the Planning Committee has been asked to submit speaker suggestions. Mike Zarouchian, Peter Bash, and a few other health care professionals/consultants are being considered. (Floyd Eisenberg, Delane Heldt, Ted Palen)

In-Person Meeting

1. A DRAFT Agenda for the eMeasure Learning Collaborative In-Person Meeting was reviewed with the Planning Committee. There will be two Keynote Speakers along with an introduction by Janet Corrigan (President of NQF). Potential Keynote Speakers will be contacted for interest and availability.
2. The scope for this meeting includes quality data reporting implications and data workflow. NQF would like to include speakers who have current experience in this realm and can address efficiency issues, with the main focus on the hospital and ambulatory settings. (Rosemary Kennedy)
3. Each break-out group will be monitored by a Planning Committee member. Each Track will be broken down by the following (Rosemary Kennedy):
 - Implementation Track
 - Hospital
 - Ambulatory
 - Clinical Data Analytics
 - Hospital
 - Ambulatory
 - Technical
4. Planning Committee members are asked to suggest invitees to the In-Person Meeting. The current invite list contains many HIT contacts, however, NQF would like to consider non-HIT people/organizations who are also integral stakeholders in the eMeasure spectrum. A separate registration link will be made available to the public to view the meeting online.

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Action Items:

1. Finalize speakers for the March 15th Webinar – Floyd/Rosemary
2. Open registration link for March 15th Webinar - Christina
3. Decide In-Person meeting target audience and invitees – Floyd/Rosemary
4. Further discuss the three proposed break out session tracks – All
5. Finalize Agenda for the April 26th In-Person Meeting – Floyd/Rosemary
6. Send invitations and open registration for the April 26th In-Person Meeting

Next eMeasure Learning Collaborative Conference Call:

February 28th from 3:30pm to 4:30pm ET

A calendar invite has been sent to the group.

Parking Lot or Topics for a Future Meeting

eMeasure Learning Collaborative Discussion –

- a) Names of potential physicians to participate in the eMeasure Learning Collaborative
- b) eMeasures vs. Registries - content and structure
- c) Do we limit to what is certified/allowed in EHRs, or go beyond that scope
- d) How to measure patient centered outcomes reporting metrics
- e) Current eMeasures that support harmonization
- f) Patient Centered Reporting
- g) Epic sharing best practices
- h) Further define Clinical Data Analytics
- i) 5 breakout sessions
 - a. Implementation (hospital)
 - b. Implementation (ambulatory)
 - c. Clinical Data Analytics (hospital)
 - d. Clinical Data Analytics (ambulatory)
 - e. Technical Track (more details needed)