



NATIONAL
QUALITY FORUM

1030 15TH STREET, NW, SUITE 800
WASHINGTON, DC 20005
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**NQF Consensus Standards Approval Committee (CSAC)
March 23-24, 2016**

**National Quality Forum
Executive Building
1030 15th Street, NW, Suite 900
Washington, DC 20005
(202) 783-1300**

Please use the following information to access the conference call line and webinar:

Day 1:

Speaker dial-in number: (888) 802-7237

Public dial-in number: (877) 303-9138

Conference ID number Day 1: NOT REQUIRED

Webinar Link: <http://nqf.commpartners.com/se/NQFLogin/>

Webinar Meeting ID Day 1: 811191

Day 2:

Speaker dial-in number: (888) 802-7237

Public dial-in number: (877) 303-9138

Conference ID number Day 2: NOT REQUIRED

Webinar Link: <http://nqf.commpartners.com/se/NQFLogin/>

Webinar Meeting ID Day 2: 804960

AGENDA

Day 1: March 23, 2016

9:00 am ET **Continental Breakfast**

9:30 am ET **Welcome, Expectations and Process for the Meeting**

Lee Fleisher, MD, CSAC Chair

Carolyn Pare, CSAC Vice Chair

Helen Darling, MA, Interim President and CEO

Helen Burstin, MD, MPH, Chief Scientific Officer

Marcia Wilson, PhD, MBA, Senior Vice President, Quality Measurement

10:00 am ET **NQF Project Updates**

Erin O'Rourke, MS, PMP, Senior Director, Quality Measurement

Helen Burstin

- 11:00 am ET **Break**
- 11:15 am ET **CSAC Discussion: Variation in Measure Specifications Project**
Debjani Mukherjee, MPH, Senior Director, Quality Measurement
Andrew Lyzenga, MPP, Senior Director, Quality Measurement
- 12:15 pm ET **NQF Member and Public Comment**
- 12:30 pm ET **CSAC Discussion and Vote: Cardiovascular Phase 3**
Lee Fleisher
Carolyn Pare
- 1:00 pm ET **NQF Member and Public Comment**
- 1:15 pm ET **Lunch**
- 1:45 pm ET **CSAC Discussion: Survey/Tool/Assessment Based Performance Measures**
Karen Johnson, MS, Senior Director, Quality Measurement
Sarah Sampsel, MPH, Senior Director, Quality Measurement
- 2:45 pm ET **NQF Member and Public Comment**
- 3:00 pm ET **CSAC Discussion and Vote: Person and Family-Centered Care Off-Cycle Review**
Lee Partridge, Standing Committee Co-Chair
Christopher Stille, MD, MPH, FAAP, Standing Committee Co-Chair
Sarah Sampsel
- 3:30 pm ET **NQF Member and Public Comment**
- 3:45 pm ET **Break**
- 4:00 pm ET **CSAC Discussion: CSAC Criteria for Decision-Making and Ratification and Appeals Process**
Marcia Wilson
- 4:30 pm ET **NQF Member and Public Comment**
- 4:45 pm ET **Adjourn**
- 5:30 pm ET **CSAC Dinner (at NQF's Conference Center)**

Day 2: March 24, 2016

8:30 am ET **Continental Breakfast**

9:00 am ET **Welcome, Recap of Day 1**

Lee Fleisher

Carolyn Pare

Helen Burstin

Marcia Wilson

9:15 am ET **CSAC Discussion Continued: CSAC Criteria for Decision-Making and Ratification and Appeals Process**

Marcia Wilson

9:45 am ET **NQF Member and Public Comment**

10:00 am ET **Break**

10:15 am ET **CSAC Discussion: Defining and Implementing the Vetting Requirement for the “Endorsement Plus” Designation**

Elisa Munthali, MPH, Vice President, Quality Measurement

Karen Johnson

11:15 am ET **NQF Member and Public Comment**

11:30 am ET **Adjourn** *(lunch will be provided)*