



Decision Aids Expert Panel In-Person Meeting June 22-23, 2016

Remote Participant Instructions:

Streaming Audio Online

- Direct your web browser to: <http://nqf.commpartners.com/se/NQFLogin/>
- Under “Enter a Meeting” type in the meeting number: **523354** for Day 1 and **582105** for Day 2.
- In the “Display Name” field, type in your first and last names and click “Enter Meeting.”

Teleconference

- Dial (888) 802-7237 for panel members or (877) 303-9138 for public participants.
*No conference code needed

If you need technical assistance, you may press *0 to alert an operator or send an email to nqf@commpartners.com.

Meeting Objectives:

- Collaborate to build consensus around national standards for decision aids and a process for certification.
- Consider and provide input on a proposed pathway for the national certification of decision aids.
- Discuss current state of measurement and provide feedback on how to incentive the use of quality measures in shared decision making.

Day 1: Wednesday June 22, 2016

- 9:00 am** **Continental Breakfast**
- 9:30 am** **Welcome, Introductions, and Review of Meeting Objectives**
Helen Burstin, MD, Chief Scientific Officer, NQF
Sarah Sampsel, MPH, Senior Director, NQF
Maureen Corry, MPH, Committee Co-Chair
Christopher Saigal, MD, MPH, Committee Co-Chair
- Welcoming remarks, brief introductions and disclosures of interest
- 9:45 am** **Brief Introduction to NQF’s Work**
Andrew Anderson, Project Manager, NQF
- Review where NQF fits in the quality measurement enterprise
 - Review project goals
 - Review meeting objectives

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- 10:00 am** **Ensuring the Quality of Patient Decision Aids**
Glyn Elwyn, MD, PhD, Professor and Senior Scientist, the Dartmouth Institute for Health Policy & Clinical Practice
- Review findings from draft white paper
 - Discuss steps to identify national criteria
- 11:00am** **Discuss Qualifying Criteria**
Co-Chairs
- What criteria should be used to determine what is classified as a decision aid?
- 12:00 pm** **Lunch**
- 12:30 pm** **Discuss Certifying Criteria (continue)**
Co-Chairs
- What criteria should be used to determine certification status?
- 2:45 pm** **Break**
- 3:00 pm** **Discuss Quality Criteria**
Co-Chairs
- What criteria should be used to determine certification status?
- 4:00 pm** **Approaches to Certification and Funding**
Sarah Sampsel, Senior Director, NQF
- Discuss and recommend proposed pathway to the certification of decisions aids
 - Discuss funding strategies for the certification process
- 4:50 pm** **Next steps**
Christopher Saigal, MD, MPH, Committee Co-Chair
Janine Amirault, Project Analyst, NQF
- Closing remarks and day 2 objectives
- 5:00 pm** **Adjourn**

Day 2: Thursday June 23, 2016

- 9:00 am** **Continental Breakfast**
- 9:30 am** **Welcome, Recap of Day 1**
Maureen Corry, MPH, Committee Co-Chair
- Summary of Day 1 and Day 2 meeting objectives
- 10:00 am** **Opportunities and Challenges to Measurement in Shared Decisionmaking**
Andrew Anderson, Project Manager, NQF
- Review environmental scan findings
Sarah Sampsel, Senior Director, NQF
 - Discuss ways to incentivize the use of quality measures in shared decisionmaking
Karen Sepucha, PhD, Director, The Health Decision Sciences Center in the General Medicine Division at Massachusetts General Hospital
 - Discuss opportunities and challenges to measurement
- 12:00 pm** **Lunch**
- 12:30 pm** **Breakout Session: Lung Cancer Screening with Computerized Tomography**
Andrew Anderson, Project Manager, NQF
- Test certification criteria against an example decision aid
- 1:50 pm** **Next Steps**
Christopher Saigal, MD, MPH, Committee Co-Chair
Janine Amirault, Project Analyst, NQF
- Closing remarks and next steps in project work
- 2:00 pm** **Adjourn**