

THE NATIONAL QUALITY FORUM
NATIONAL VOLUNTARY CONSENSUS STANDARDS FOR
PEDIATRIC CARDIAC SURGERY
MEETING OF THE STEERING COMMITTEE
October 21 & 22, 2009

Hyatt Regency Washington on Capitol Hill
400 New Jersey Ave, NW
Washington, DC
Telephone: 202.737.1234
Fax: 202.737.5773

To access the conference call line, use the following information:

Date: **October 21 & 22, 2009**
Telephone dial-in #: **(866) 891 - 0576**

Day 1: October 21, 2009

- 9:00 am** **Continental Breakfast for Steering Committee**
- 9:30 am** **Executive Session**
- 10:00 am** **Open Session**
Welcome, Introductions, Disclosure of Interest
Howard Jeffries, MD, MPH, MBA, Co-Chair
Lisa Kohr, MS, MPH, RN, CPNP, Co-Chair
Helen Burstin, MD, MPH, Senior VP of Performance Measures
Tina Grannis, RN, BSN, Project Manager
Ashlie Wilbon, RN, MPH, Project Manager
- 10:15 am** **Overview of Project Activities to Date**
Tina Grannis, RN, BSN, Project Manager
Ashlie Wilbon, RN, MPH, Project Manager
- 10:30 am** **Review of Steering Committee Charge, Project Scope**
Howard Jeffries, MD, MPH, MBA, Co-Chair
Lisa Kohr, MS, MPH, RN, CPNP, Co-Chair
- 11:00 am** **Public Comment**
- 11:15 am** **Break**
- 11:30 am** **Workgroup Discussions**
- 12:15 pm** **Lunch**
- 1:00 pm** **Resume Workgroup Discussions**
- 2:45 pm** **Break**

3:00 pm Steering Committee Review: Outcome Measures

- Primary and secondary reviewer presentation of measure
- Steering Committee Discussion
- Public Comment
- Steering Committee Vote

4:45pm Recap

5:00 pm Adjourn

Thursday October 22, 2009

7:30 am Continental Breakfast for Steering Committee

8:00 am Continue Steering Committee Review: Outcome Measures

- Primary and secondary reviewer presentation of measure
- Steering Committee Discussion
- Public Comment
- Steering Committee Vote

10:30 am Break

10:45 am Steering Committee Review: Process/Structure Measures

- Primary and secondary reviewer presentation of measure
- Steering Committee Discussion
- Public Comment
- Steering Committee Vote

12:00 pm Break/Working Lunch

12:15 pm Continue Steering Committee Review: Process/Structure Measures

- Primary and secondary reviewer presentation of measure
- Steering Committee Discussion
- Public Comment
- Steering Committee Vote

2:45 pm Next Steps

3:00 pm Adjourn