



NQF Consensus Standards Approval Committee (CSAC) November 9-10, 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: 964953

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: 123382

AGENDA

Day 1: November 9, 2016

8:30 am ET **Continental Breakfast**

9:00 am ET Welcome, Expectations and Process for the Meeting

Carolyn Pare, CSAC Chair

William Conway, MD, 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

9:15 am ET **NQF Project Updates**

Elisa Munthali, MPH, Vice President, Quality Measurement

	Karen Johnson, MS, Senior Director, Quality Measurement Marcia Wilson Helen Burstin
10:15 am ET	CSAC Discussion and Input: Attribution: Principles and Approaches <i>Helen Burstin</i>
11:00 am ET	Break
11:15 am ET	CSAC Discussion and Input: Review of Recommendations from the Variation in Measure Specifications Project Poonam Bal, MHSA, Senior Project Manager, Quality Measurement Debjani Mukherjee, MPH, Senior Director, Quality Measurement
12:00 pm ET	NQF Member and Public Comment
12:15 pm ET	Lunch
1:00 pm ET	CSAC Discussion and Vote: Cardiovascular 2016-2017 Project Mary George, MD, MSPH, FACS, FAHA, Standing Committee Co-Chair Thomas Kottke, MD, MSPH, Standing Committee Co-Chair Melissa Marinelarena, RN, MPA, Senior Director, Quality Measurement
1:30 pm ET	NQF Member and Public Comment
1:45 pm ET	CSAC Discussion and Vote: Renal 2015-2017 Project Constance Anderson, BSN, MBA, Standing Committee Co-Chair Peter Crooks, MD, Standing Committee Co-Chair Andrew Lyzenga, MPP, Senior Director, Quality Measurement
2:15 pm ET	NQF Member and Public Comment
2:30 pm ET	National Quality Partners Updates Kathleen Giblin, RN, Senior Vice President, Quality Innovation Wendy Prins, MPH, MPT, Senior Advisor, Quality Innovation
3:00 pm ET	NQF Member and Public Comment
3:15 pm ET	Break
3:30 pm ET	CSAC Discussion and Vote: All-Cause Admissions and Readmissions 2015-2017 Admissions and Readmissions Measures Endorsed with Conditions John Bulger, DO, MBA, Standing Committee Co-Chair Cristie Travis, MSHHA, Standing Committee Co-Chair

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

Taroon Amin, PhD, MPH, Consultant

4:45 pm ET **NQF Member and Public Comment**

5:00 pm ET Cost and Resource Use Appeals Update

Erin O'Rourke Helen Burstin

5:30 pm ET Adjourn

Day 2: November 10, 2016

8:30 am ET Continental Breakfast

9:00 am ET Welcome, Recap of Day 1

Carolyn Pare William Conway Helen Burstin Marcia Wilson

9:15 am ET **CSAC Discussion: Strategic Planning and Priorization Update**

Helen Burstin Marcia Wilson

John Bernot, MD, Senior Director, Quality Measurement

10:45 am ET NQF Member and Public Comment

11:00 am ET Break

11:15 am ET CSAC Discussion: CSAC Criteria for Decision-Making

Marcia Wilson

11:45 am ET NQF Member and Public Comment

12:00 pm ET Adjourn (lunch will be provided)