

Physician Consortium for Performance Improvement® Meeting

May 29-30, 2008
Doubletree Hotel
Crystal City, VA (Washington, DC)

AGENDA

THURSDAY, MAY 29, 2008

- 7:00 AM – 9:00 AM** **Measures Development, Methodology, and Oversight Advisory Committee Meeting**
Jackson Room
- 1:00 PM – 5:00 PM** **Town Hall Meeting** – This meeting is open to all PCPI members and staff to discuss measure development processes, priorities, and goals. This meeting will be highly interactive; sessions will consist of brief presentations followed by facilitated discussion. *(Materials for this meeting will be distributed on-site.)*
Commonwealth Room **TAB 12**
- 6:00 PM** **Consortium Dinner**
Commonwealth Room

FRIDAY, MAY 30, 2008

7:00 AM – 3:00 PM
Salon A-B Room

- 7:00 AM** **Breakfast**
- 7:30 AM** **Opening Remarks and Approval of Minutes** **TAB 13**
 - *Bernard M. Rosof, MD, MACP, Chair*

Greetings from Susan Nedza, MD, MBA, Vice President
AMA Clinical Quality and Patient Safety
- 7:45 AM** **Centers for Medicare and Medicaid Services (CMS) Update on the Physician Quality Reporting Initiative** **TAB 14**
 - *Michael T. Rapp, MD, JD, FACEP, Director*
CMS Quality Measurement and Health Assessment Group
- 8:15 AM** **Panel: Academic Medical Center and Group Practice Experiences with PQRI** **TAB 15**
Moderator: *Fred Edwards, MD*
 - *Bettina Berman, BS, RN, CPHQ, Project Director, Thomas Jefferson University*
 - *Thomas Dent, MD, President and CEO, ICLOPS*
 - *Randy Pilgrim, MD, FACEP, FAAFP, Emergency Department Practice Management Association*
- 9:30 AM** **Vote on Proposed Amended PCPI Bylaws and Rules and Procedures** **TAB 16**
- 9:50 AM** **Vote on Consortium Measures** **TAB 17**
 - Substance Use Disorders
Co-chairs: *Daniel Kivlahan, PhD, and Mark L. Willenbring, MD*
Presenters: *Shannon Sims, MD, PhD and Samantha Tierney, MPH*

- 10:20 AM BREAK**
- 10:35 AM Consortium Measures Development, Maintenance, and Endorsement Update** **TAB 18**
- Introduction: *Karen Kmetik, PhD, Director*
AMA Clinical Performance Evaluation
 - Measure Development Update:
Shannon Sims, MD, PhD, Program Manager
AMA Clinical Performance Evaluation
- 11:00 AM National Quality Forum Update**
- *Helen Burstin, MD, MPH, Senior Vice President, Performance Measures*
National Quality Forum
- 11:20 AM Ad Hoc Committee on NQF National Priorities Partners** **TAB 19**
- Discussion: Draft Planned Process for Confirming PCPI Priorities for 2008-2009 and Preliminary PCPI Survey Results
- *Eric Schneider, MD, Co-chair*
- 12:05 PM Proposed New Design of PCPI Measurement Sets and NQF Endorsement Report**
- *Heidi Bossley, MSN, MBA, Associate Director*
AMA Clinical Performance Evaluation
- 12:15 PM LUNCH**
- 1:00 PM Documents from the Measures Development, Methodology, and Oversight Advisory Committee for discussion and possible PCPI vote:** **TAB 20**
- *Carl Sirio, MD, Chair*
Measures Development, Methodology, and Oversight Advisory Committee
- A. “Expanding the Involvement of Health Care Professional Organizations in the PCPI – An Alternative Approach”
- B. “Specification and Categorization of Measure Exclusions: Recommendations to PCPI Work Groups”
- C. “The Evidence Base Required for Measures Development”
- 2:15 PM Strategic Planning Activities Report**
- *Louis Diamond, MD, Chair*
Planning Advisory Committee
- 2:45 PM Meeting Summary**
- *Bernard M. Rosof, MD, MACP, Chair*
- 3:00 PM Adjournment**

Remaining 2008 PCPI Meetings

September 24

**Educational sessions on patient safety, CPT II, and measure development
Renaissance O’Hare Hotel (Chicago, IL)**

September 25-26

Renaissance O’Hare Hotel (Chicago, IL)