

**ESRD Quality Measure Development, Maintenance, and Support
ESRD Functional Status Technical Expert Panel**

**In-Person Meeting Agenda
May 7 - 8, 2014
BWI Airport Marriott Hotel
Linthicum, MD**

**Call-in Information
Toll-Free Phone Number: 1-888-296-6500
Guest Code: 965094**

Agenda Day 1 - 9:00am – 5:00pm

9:00 – 9:30	Introductions and Conflict of Interest
9:30 – 10:00	Measures Blueprint Requirements Measure Evaluation Criteria Measure Forms Role of the TEP
10:00 – 10:30	Defining the ESRD Population ESRD population demographics MDS Functional Status Data in ESRD population
10:30 – 10:45	<i>BREAK</i>
10:45 – 12:00	Identify Potential Functional Assessment Items Review of Existing Functional Status Instruments Brainstorming Session
12:00 – 1:00	<i>LUNCH</i>
1:00 – 5:00	Discussion of Potential Items Focus on use of outcomes, processes or both? Patient reported, provider reported or both? Timing and frequency of measurement? Feasibility of implementation? Risk Adjustment? Availability of literature to support measure?

Agenda Day 2 - 9:00am – 3:15pm

9:00 – 12:00	Specify draft measure(s)
<i>12:00 – 1:00</i>	<i>LUNCH</i>
1:00 – 2:30	Draft Final Recommendations
2:30 – 3:15	Public Comment Period