**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 BREAK*

10:45 – 12:00 Identify Potential Functional Assessment Items

Review of Existing Functional Status Instruments

Brainstorming Session

*12:00 – 1:00 LUNCH*

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)

*12:00 – 1:00 LUNCH*

1:00 – 2:30 Draft Final Recommendations

2:30 – 3:15 Public Comment Period