

INSTITUTE OF MEDICINE – NATIONAL RESEARCH COUNCIL

**Committee on Pediatric Health and Health Care
Quality Measures**

**First Committee Meeting
December 14-15, 2009**

AGENDA

**Location: Lecture Room
National Academy of Science
2101 Constitution Avenue, NW
Washington, DC**

Monday, December 14

OPEN SESSION

10:00 a.m. Welcome

Gordon DeFriese, *Chair*

10:10 a.m. Sponsor Perspectives

- background and objectives for study
- overview of relevant agency portfolio

Barbara Dailey, Director, Division of Quality, Evaluation, and Health Outcomes, Center for Medicaid and State Operations, Centers for Medicare and Medicaid Services

Denise Dougherty, Senior Advisor, Child Health and Quality Improvement, Agency for Healthcare Research and Quality

Congressional Perspective (by phone, if available)

11:15 a.m. Break

11:30 a.m. Overview of Pediatric Quality Measures

Charles Homer, National Initiative on Children's Healthcare Quality

12:30 p.m. Discussion of Morning's Presentations
(Lunch will be served in meeting room)

1:30 p.m. Measures of Pediatric Health and Health Services

Alan Simon, National Center for Health Statistics

Susan Lukacs, Interagency Forum on Child and Family Statistics

**Steven Hirschfeld, National Children's Study, National Institute for
Child Health and Human Development**

3:30 p.m. End of Open Session

Tuesday, December 15

OPEN SESSION

9:30 a.m. Discussion of Strategies and Approach **Gordon DeFriese**

- Identify key resources and key literature
- Determine additional information needed
- Discuss options and preferences for addressing information needs (e.g., presentations, commissioned papers)
- Formation of working groups
- Interim assignments
- Preferred modes of communications/information sharing strategies (web portal, CD, listserv)

10:45 Break

11:00 Discussion of Future Meetings

- Meeting schedule, locations

11:15 Discussion of Committee Workshop **Michael O'Grady**

- Agenda
- Timeline
- Focus and key issues for workshop
- Audience
- Potential speaker topics and authors

12:30 p.m. Lunch [to be served in the meeting room]

1:15 p.m. Preliminary Discussion of Dissemination **Gary Freed**

- Sponsor priorities
- Potential strategies
- Barriers and opportunities
- Timing

2:00 p.m. Final Comments and Adjourn