

Consensus Standards Approval Committee (CSAC) Endorsement Meeting - Spring 2023 Cycle

December 6, 2023 12:00pm – 3:00pm ET

Participant Instructions

Follow the instructions below 15 minutes prior to the scheduled start time. The meeting can be joined online or by phone.

- Direct your web browser to the following URL: <u>https://www.zoomgov.com/j/1617312742?pwd=WmFmZzdEejRIaStuWU9JSjJtT2NVUT0</u>
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- 2. Optional Dial-in: [1 646 828 7666]; Meeting ID: [161 731 2742]; Access code: [478876]

Meeting Objectives

- To review recommendations presented by endorsement & maintenance (E&M) standing committees regarding measures in the spring 2023 cycle.
- To render a decision regarding endorsement of candidate measures from the spring 2023 review cycle.

Agenda

| 12:00 pm | Welcome and Review of Meeting Objectives John Bulger, CSAC Chair Ed Septimus, CSAC Vice Chair Matthew Pickering, Battelle |
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| 12:15 pm | Roll Call and Disclosures of Interest Matthew Pickering |
| 12:30 pm | CSAC Measure Review Procedure and Test Vote Matthew Pickering |
| 12:45 pm | Review of the Consent Calendar Measures <i>Matthew Pickering</i> <i>John Bulger</i> |
| 1:00 pm | Discussion and Voting of Candidate Non-consent Calendar Measures John Bulger Ed Septimus Matthew Pickering |
| | CSAC Discussion and Vote: Prevention and Population Health Spring 2023 Non-consent Calendar Measure Matthew Pickering |



- CSAC Discussion and Vote: Primary Care and Chronic Illness Spring 2023
 Non-consent Calendar Measures
 Matthew Pickering
 John Bulger
- 2:20 pm Opportunity for Public Comment
- 2:45 pm Next Steps Matthew Pickering
- 3:00 pm Adjourn