



**Healthcare Quality and Safety Expert Committee (HQS EC)
October 11, 2017
USP-U.S.—Rockville, Maryland**

Preliminary Agenda

Goals and Anticipated Outcomes

- Update EC members on staff activities related to EC work plan
- Update established panel/subcommittee progress

Attendees

Attendee list provided on the day of the meeting

Breakfast for Volunteers at the Hotel

8:30 a.m.	CLOSED TO ALL OBSERVERS AND GOVERNMENT LIAISONS 1. Procedural Matters and Standard of Conduct a. Call Meeting to Order b. Establish Quorum c. Identification of Observers and Confidential Information d. Conflicts of Interest END CLOSED SESSION	Dr. Doherty
8:45 am	2. Open Procedural Matters a. Welcome b. Meetings Center Announcements c. Announce Changes to Attendee List, Confirm Quorum d. Introductions e. Approval of Agenda and Previous Meeting’s Minutes f. Procedural Announcements	Dr. Doherty Ms. Fletcher Dr. Doherty All Dr. Doherty Ms. Ammerman
9:00 a.m.	3. Safety Subcommittee EC Members will hear an update from the subcommittee on safety issues. a. Two-component Vaccine b. Fluzone High Dose	Dr. Tuttle
9:20 a.m.	4. Opioids/Naloxone Subcommittee EC Members will hear an update from the subcommittee and learn about recommendations for USP to approach the opioid epidemic. a. Update on Opioids Discussion Forum b. Subcommittee Update c. Pending Roundtable Discussion	Dr. Kuzner Dr. Warholak Dr. Kuzner
10:15 a.m.	Break	
11:00 a.m.	5. Expert Panel Updates EC members will discuss the scope and charge of the Expert Panels and the progress and status thereof. a. Parenteral Nutrition	Dr. Ayers
12:00 p.m.	Lunch	

1:00 p.m.	6. Expert Panel Updates Continued <ul style="list-style-type: none"> a. Health Literacy b. Allergy/Intolerance c. USP Drug Classification (USP DC) 	Dr. Schwartzberg Dr. Love Dr. Kirking
3:00 p.m.	7. HIT Update EC Committee members will hear about technology updates for HQS initiatives.	Mr. Emrick
3:15 p.m.	Break	
3:30 p.m.	8. Staff Activity <ul style="list-style-type: none"> a. Center for Consumer Information and Insurance Oversight (CCIO) Meeting b. Medicare Part D Meeting c. National Coordinating Council for Medication Error Reporting and Prevention (NCC MERP) d. National Council for Prescription Drug Programs (NCPDP) 	Dr. Kwan Ms. Bohannon Ms. Bohannon Ms. Bohannon
3:45 p.m.	9. New Business	Dr. Doherty
3:50 p.m.	10. Wrap-up and Next Steps <ul style="list-style-type: none"> a. Summary of Action Items 	Ms. Ammerman
4:00 p.m.	Adjourn	