Welcome and Introduction: Patrick Ryan, MD

VQI National Updates: Carrie Bosela, VQI/PSO
- 602 Centers, Canada and Singapore participants outside the US
- 18 Regional Quality Groups
- 625,251 procedure, PVI highest with 200,124
- SVS PSO Staffing Update:
  - Dan Neal has gone Part time and Kristopher Huffman is the new Director of Analytics
  - An offer has been made for a new role of Clinical Operations Associate that will report to Carrie Bosela
  - New Associate Medical Director role will be filled by March 2020
- VQI@VAM Highlights
  - 161 attendees
  - 60/40 split - Data Manager/Physician
  - 3.24/4.00 meeting evaluation rating
  - 25 posters were presented
- QI Charter Projects
  - QI Project Form can be accessed at https://www.vqi.org/vqi-resource-library/quality-improvement/
  - Project charters should be emailed to QI@SVSPSO.ORG or cjackson@svspso.org
  - 6-point maximum credit for QI even though additional points can be acquired
  - One charter per VQI center
  - Final scoring completed: January 31, 2020
  - Star Ratings communicated: March 2020
- 3 Star Award Recipients
  - Winchester Medical Center
  - West Virginia University Hospital
  - Sentara Princess Anne Hospital
- 2019 Reports:
  - Quarter 1:
    - Spring Regional Reports,
    - QI Update: EVAR LTFU Imaging Update/Risk Calculator
    - Performance Awards
  - Quarter 2:
    - QI Initiative Updates – DC meds and EVAR LTFU imaging
    - Center and System Dashboards
  - Quarter 3:
    - Fall Regional Reports
QI Initiative Updates – DC meds and EVAR LTFU imaging
- Center and System Dashboards
  - Quarter 4:
    - QI Initiative Updates – DC meds and EVAR LTFU imaging

Registry Updates:
- Hemodialysis Access: In development and will be released in Q3 2019
- Venous Stent Registry: Specifications finalized, to be released in Q3 2019
- Varicose Vein: Specifications finalized, to be released in Q4 2019
- Vascular Medicine Registry: Specifications finalized, to be released in Q4 2019

Council Updates
- RAC Update:
  - No Restriction of data release based on similar projects; collaboration is encouraged
  - Only 1 refresh of data within 24 months of initial approval
  - Industry related projects need to collaborate with the steering committee/s (i.e. TCAR)
  - Review policy and industry charters on the web
  - Device Identification Policy: review on the web before submitting proposal
  - Proposal Submissions -October 2019
    - Call for Proposals: August 13, 2019
    - Due Date: September 16, 2019
    - Meeting: October 7, 2019
    - Notification Sent: October 8, 2019
- AQC Update:
  - Opioid Workgroup is formed and charged with putting forth recommendations on how the VQI can be used to track, monitor and benchmark opioid utilization.
  - Continued refinement to Global Unique Device Identification Database (GUDID) integration in PVI, with planned expansion to other registries.
  - Initiating Future Registry Updates
  - Harmonizing Demographics and Meds across all registries
  - Updating Infra/Supra Registries
  - Updating OAAAA
  - Provided Education and Clarification on recording “Other Devices” and IDEs
- VQC Update:
  - Council and Committee Transition
    - Dr. Almeida is in his last year as Chair of VQC
    - Succession needed for VV Registry committee chair
  - Potential for Formation of a separate RAC for Venous
  - Continued Interest from United Healthcare on collaborating on Appropriateness for Ablations. Could eliminate the need for pre-authorizations
- GC Update:
  - New Executive Committee Member
    - Dr. Yazan Duwayri, Emory University
  - Presentation on Potential New Cost Project – Expanding upon the EVAR Cost Pilot Project
  - Need for New RAC Policies
    - Revised Data Use Agreements
    - Non-VQI members cannot have access to VQI BDS
- How to handle center id in Regional Data Sets

Regional Data Review: (see slides)

Next Meeting: Send survey to members with options, avoid Sundays going forward