2018 Annual Meeting

Wednesday, June 27, 2018
Agenda & Presenters

Welcome & Opening Remarks
President’s Report
Executive Director Advisory Council
Medical Advisory Council
Kidney Patient Advisory Council
Quality Conference Webinars
Financial Overview
2018 Forum Election Results
Attendee Q&A
Adjournment

Don Molony, MD, President
Sue Caponi, EDAC Chair
David Henner, DO, MAC Chair
Derek Forfang, KPAC Chair
Derek Forfang
Stephanie Hutchinson, Treasurer
Don Molony, MD, President
What is the Forum?

All ESRD Networks are members of the Forum of ESRD Networks, which is a not-for-profit organization that advocates on behalf of its membership and coordinates projects and activities of mutual interest to ESRD Networks. The Forum facilitates the flow of information and advances a national quality agenda with CMS and other renal organizations.

The **Mission** of the Forum is to support and advocate on behalf of the ESRD Networks in promoting methods to improve the quality of care to patients with renal disease.

Core values: volunteerism, collaboration, innovation and flexibility, spread of knowledge, integrity, autonomy of individual ESRD Networks

December 2005
Celebrating 40 Years!

- June 13, 1978
- Public Law 95-292 (amending Title XVIII of the SS Act, adding Section 1881)
- Designated 32 ESRD Network areas and established a statuary requirement for the Network Organization Program
- 2018 Marks the 40th Anniversary of the ESRD Networks!
Puerto Rico and Virgin Islands are part of Network 3
Hawaii, Guam, American Samoa are part of Network 17
Forum Presidents

Elbert P. Tuttle, Jr.
(1976-1978)

Robert J. Soberman
(1978-1980)

Frederick Westervelt
(1980-1982)

Dominick E. Gentile, MD
(1982-1984)

William W. Pfaff, MD
(1984-1986)

Sidney Baskin
(1986-1989)

John L. Bengfort, MD
(1989-1992)

John D. Bower, MD

Louis H. Diamond, MB, ChB, FACP
(1994-1998)

Jay B. Wish, MD
(1998-2001)

Alan S. Kliger, MD
(2001-2004)

Derrick L. Latos, MD, MACP
(2004-2006)

Richard S. Goldman, MD
(2006-2009)

Cynthia Kristensen, MD
(2009-2011)

Klemens Meyer, MD
(2011-2012)

Andrew D. Howard, MD, FACP
(2012-2015)

John Wagner, MD, MBA

Donald Molony, MD
(2017- Present)
• Regular Calls with CMS
• Facilitate flow of information and communication across all Networks: Forum, Network staff, BODs, MRBs, PACs
• Quality Conference Webinars
• Relationships with other Stakeholders (i.e. NRAA, RPA, LDOs, NKF, AAKP, AHQA, CDC, ASN)
• Assisting the Networks
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<th>Patients</th>
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<td>Quality Insights</td>
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<td>QSource</td>
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<td>National Totals as of 12/31/2017</td>
<td>7,158</td>
<td>222</td>
<td>505,080</td>
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<td>National Totals as of 12/31/2016</td>
<td>6,839</td>
<td>226</td>
<td>493,551</td>
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*Draft Data, pending approval of CMS*
The Role of the Forum

- Assisting the Networks
- CMS Communications
- Council Activities: MAC, EDAC, KPAC
- Quality Conference Webinars
- Relationships with other stakeholders
- Governance
- Improve flow of communication between the Forum and Network staff, BOD’s and MRB’s
Continued regularly scheduled calls to discuss programmatic and strategic rather than operational issues

- Jean Moody-Williams, Deputy Director, Centers for Clinical Standards & Quality (CCSQ)
- Debbie Hattery, Deputy Director, CCSQ
- Shari Ling, M.D., Dep. Chief Medical Officer, CCSQ
- Kate Goodrich, M.D., Director, CCSQ
- Dennis Wagner, Director, Quality Improvement & Innovation Group (QIIG)
- Jeneen Iwugo, Deputy Director, QIIG
- Paul McGann, MD, Chief Medical Officer, QIIG
- Traci Archibald, Dir. Division of ESRD, Population & Community Health, QIIG
- Renee Dupee, ESRD Program Team Lead, QIIG
- CORs, ARAs, Central Office staff

- 2018: 3/19/18, 5/14/18
- CMS Quality Conference Meeting with CMS Leadership – 2/14/2018
- Sara Rosta, CMS Partner Relations Group – 3/12/18
CMS/Forum Communications
In-Person Meeting – Feb 14, 2018

• Forum Attendees
• CMS Attendees: Jean Moody-Williams, Debbra Hattery, Paul McGann, Dennis Wagner, Jeneen Iwugo, Traci Archibald, Renee Dupee, Jesse Roach, ARAs

• Topics
  o CMS Comments: OY2 SOW ‘living in the red’ presents unique opportunities to discuss innovative ways to improve outcomes, increasing transplantation & education, Network input into QIO/QIN CKD activities
  o ESCO projects: lessons learned, areas for partnership
  o KPAC commitments: depression toolkit, CKD, Meaningful Measures Initiative, develop tool to engage pts in measurement process
  o “The greatest assets of the entire program are the patients.” Dennis Wagner
• Hurricane Harvey and the impact on ESRD patients
• Network QIA Projects (transplant, home dialysis)
• Network 3 report on Hurricanes Irma and Maria
• Medicare Administrative Contractors Proposed LCD, Dr. Goodrich acknowledgement of KPAC letter
• CMS presentation on NQIIC IDIQ contract process
• **Seema Verma presentation** at the HIMSS18 Conference
• Forum Toolkit Development: Transplant & Depression
• CKD
• KPAC / CMS Collaboration on DFC/QIP Patient Tool
• CMS QIIG Results Coin presented to Mr. Derek Forfang
Secretary Azar’s key priorities for DHHS
CMS Proposed Rule to implement MyHealthEData Initiative (aka Meaningful Use Program)
Medication Management & Opioid (MMO) Initiative
Interoperability and the impact on Dialysis
Network Success Stories: NW 2/6 Peer Mentor Program

Forum Documents
- Forum comments ESRD PPS CY 2018 and QIP PY 2019-2021 (8/28/17)
- MAC & KPAC comments: Medicare Administrative Contractors proposed LCD Dialysis Frequency (November 2017)
- UM-KECC Transplant Measures for DFC
Collaborative Activities

• Renal Organizations
  o RPA
  o LDO: Davita & FMC regular calls with EDAC
  o NRAA: regular calls with EDAC
  o AAKP
  o KCP / KCQA
  o ESRD National Coordinating Center (KPAC representation)
  o ASN
  o Department of the VA
  o NKF

• AHQA

• HIT/HIE discussions: ONC, CMS, NRAA

• Centers for Disease Control

• Medical Technology and Practice Patterns Institute, Inc.

• CMS
  o Quality Conference (Qnet)
  o QIP and DFC Stakeholders Calls
Action Items since June 2017

Forum Membership Webinar

• Membership Survey & Forum Strategic Planning
  7 Priorities Identified
• Forum Social Media Policy approved
• Grievance Toolkit Webinar
• Dialysis Patient Depression Toolkit
On the Horizon in 2018

- Strategic Planning – A New Forum Framework
- Transplant Toolkit
- Medical Director Toolkit Updates
- Quality Webinars
- Measurement Toolkit (collaboration with CMS)
What should the Forum be?

• Voice of the Patient
• Mechanism to share/spread quality improvement ideas across the Networks
• Mechanism to establish a partnership with QINs in developing population health initiatives across the CKD spectrum
• A partner organization
• An organized entity which operates consistent with reasonable business principles
A New Forum Framework

Strategic Planning – 7 Priorities

1. Increase Board Effectiveness and Commit to Board Development
2. Resource Identification
3. Commit to Customer Needs
4. Explore and Strengthen Network/Forum Relationship with QIO/QIN Organizations & CMS
5. Sharing Best Practices, Experiences, Innovation
6. Marketing Forum Activities
7. Framework for Alliance Building
EDAC Report

Sue Caponi
Chair, Forum EDAC
Executive Director, ESRD Network 2
Executive Director Advisory Council (EDAC)

**Chair:** Sue Caponi (Nw 2)

**Vice-Chair:** Brandy Vinson (Nw 5)

Network 1: Danielle Daley, MBA
Network 2: Sue Caponi, MBA, RN, BSN, CPHQ
Network 3/4: Chris Brown
Network 5: Brandy Vinson
Network 6: Shannon Wright
Network 7/17: Helen Rose, MSW, BSW, LCSW
Network 8: Natasha Avery, DrPH, LMSW, CHES
Network 9: Victoria L. Cash, MBA, BSN, RN
Network 10: Bridget Carson
Network 11: Diane Carlson
Network 12: Stephanie H. Smith
Network 13: Linda Duval, BSN, RN
Network 14: Mary Albin
Network 15: Vicki Brantley
Network 16/18: Stephanie Hutchinson, MBA
EDAC Meets Monthly To:

• Discuss issues affecting all Networks
• Determine gaps in knowledge and/or understanding
• Advise Forum Board, MAC and KPAC on areas that need to be addressed with CMS and Nephrology Community
• Share “best practices” and strategies for meeting/exceeding SOW deliverables and goals
2017 Project Highlights

- Reduced Network average LTC to 14.5% from baseline of 15.8% as of September 2017 (-1.3%)
- Increased Transplant Referrals from 13.2% at Baseline to 32.3% in Sept 2017 (+19.1%)
- Increased Home Dialysis Referrals from 8.1% at Baseline to 36.2% in Sept 2017 (+28.1%)
- Reduced Disparities in Home Dialysis Referrals by 4.4%
- Increased Hep B vaccinations in September to average 66.6% (+17%) (Hep B Baseline was 49.6%)
- Increased Average Pneumococcal vaccination in September to 65.1% (+25%) Baseline was 39.8%;
Current Contract

• Entered option year 2 on December 1, 2017

• Substantial changes in this option year

• 8 QIAs “Reduced” to 4
  • HAI
  • Home Dialysis
  • Transplant
  • Population Health
Contract Structure Changes

• Future QI work will be incorporated under an umbrella contract called the Network of Quality Improvement and Innovation Contractors (NQIIC) Indefinite Delivery Indefinite Quality (IDIQ)

• Aligns with new CMS & HHS Goals

• Maximizing patient experience

• Support local/state leadership and engagement

• Establish the ability to add new and evolving work efficiently
### 2018 Population Health QIA

<table>
<thead>
<tr>
<th>Quality Improvement Activity</th>
<th>Network</th>
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<tbody>
<tr>
<td>Improve Dialysis Care Coordination with a Focus on Reducing Hospital Utilization</td>
<td>Network 18- A2-no disparity</td>
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<tr>
<td>Positively Impact the Quality of Life of the ESRD Patient with a Focus on Mental Health</td>
<td>Network 10- &gt;=65 yo</td>
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<tr>
<td>Positively Impact the Quality of Life of the ESRD Patient with a Focus on Pain Management</td>
<td>Network 11-Race: Asian</td>
</tr>
<tr>
<td>Support Gainful Employment of ESRD Patients (no disparity)</td>
<td>Network 12-Gender</td>
</tr>
<tr>
<td>Support Gainful Employment of ESRD Patients (no disparity)</td>
<td>Network 13-Age</td>
</tr>
<tr>
<td>Support Gainful Employment of ESRD Patients (no disparity)</td>
<td>Network 14-Location</td>
</tr>
<tr>
<td>Support Gainful Employment of ESRD Patients (no disparity)</td>
<td>Networks 1,2,3,4,5,6,8,9,16</td>
</tr>
<tr>
<td>Positively Impact the Quality of Life of the ESRD Patient with a Focus on Pain Management</td>
<td>Network 7-race</td>
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<tr>
<td>Positively Impact the Quality of Life of the ESRD Patient with a Focus on Pain Management</td>
<td>Network 15- ethnicity</td>
</tr>
<tr>
<td>Positively Impact the Quality of Life of the ESRD Patient with a Focus on Pain Management</td>
<td>Network 17-race</td>
</tr>
</tbody>
</table>
Communications/Concerns

• Communications
  • CMS-Executive Office Hours- unknown
  • DaVita – on going calls
  • FMC - on going calls
  • NRAA – established regular calls in 2018
• Concerns:
  • Data not available for QI
  • CMS-Patient Contact Utility Issue
  • Quantitative vs. Qualitative Evaluation
EDAC Accomplishments

• Good Relationship with CMS CORs, SMEs, and Central Office

• Successful patient engagement and inclusion in QI projects – recognized by CMS

• Successfully set up regular meetings with NRAA and LDOs
MAC Report

David Henner, DO
Chair, Forum MAC
MAC Representative ESRD Network 1
Medical Advisory Council (MAC)  
Mission & Scope

• Provide a consistent interpretation from the physician perspective of the challenging issues faced by the Networks and Forum Board

• Work with and through the Networks to generate QA/QI initiatives aimed at improving patient care
MAC Roster
(as of 06/08/2018)

Welcome recent new members from Networks 15, 17 and 18

**Chair:** David Henner, DO

**Past-Chair:** Ralph Atkinson III, MD

**Network 1:** David Henner, DO

**Network 2:** George Coritsidis, MD

**Network 3:** Keith Norris, MD, PhD

**Network 4:** Marc Weiner, MD

**Network 5:** Stephen Seliger, MD

**Network 6:** Ben Hippen, MD, FASN, FAST

**Network 7:** Mark Russo, MD, PhD

**Network 8:** Ralph Atkinson III, MD

**Network 9:** Anil Agarwal, MD

**Network 10:** Deepa Chand, MD, MHSA

**Network 11:** Jonathan Segal, MD

**Network 12:** Clifford Miles, MD, MS

**Network 13:** Laura Rankin, MD

**Network 14:** Donald Molony, MD

**Network 15:** Harmeet Singh, MD

**Network 16:** John Stivelman, MD

**Network 17:** Ramin Sam, MD

**Network 18:** Kam Kalantar-Zadeh, MD, MPH, PhD

**Ad Hoc Member:** Stephen Pastan, MD

**EDAC Rep:** Stephanie Hutchinson (16/18)

**QID Rep:** (vacant)

**KPAC Rep:** Joe Karan (7)
MAC Toolkits: Past, Present & Future

- Transitions of Care Toolkit
  - Possible update to include transient patients
- Access to Transplantation *(new, under development)*
- Medical Director Toolkit *(being reviewed & updated at the request of Networks)*
- Medication Reconciliation *(will be reviewed for updates)*
- Catheter Reduction / Vascular Access
- QAPI
- Home Dialysis
MAC Activities & Initiatives

- MAC Comments on national issues
  - Medicare Administrative Contractors Proposed Local Coverage Determination: Frequency of Hemodialysis
  - UM-KECC Proposed Transplant Metrics
- Forum Presentation of NQF Projects – 5 part Webinar Series
- MAC / KPAC Collaborations
  - Grievance Toolkit
  - Depression Toolkit
  - Forum Quality Webinar
- Toolkits including Marketing & Sharing new Toolkits
- KCQA Committee developing ESRD Measures
MAC Annual Meeting

Mark Your Calendars!!

2018 MAC Annual Meeting
Wednesday, October 24th
San Diego, CA
KPAC Report

Derek Forfang
Chair, Forum KPAC
KPAC Representative ESRD Network 17
Kidney Patient Advisory Council (KPAC) (as of 5/17/2018)

Chair: Derek Forfang
Vice-Chair: Joe Karan
Network 1: Walter Crosby *
Network 2: Stephanie Dixon
Network 3: William Senior *
Network 4: Allen Nelson
Network 5: Virna Elly
Network 6: Keith Taylor *
Network 7: Joe Karan
Network 8: Brenda Dyson *
Network 9: Evan Coaker
Network 10: Erik Austin
Network 11: Maggie Carey
Network 12: Delmer Esters *
Network 13: Melvin Palmer
Network 14: Bobbi Wager
Network 15: Maile Robb
Network 16: Robin Blomberg
Network 17: Derek Forfang
Network 18: David Rosenbloom
EDAC Rep: Danielle Daley (NW 1) *
PSD Rep: Yessi Cubillo (NW 3)

* New members since June 2017
Mission:
To support and advocate on behalf of the ESRD Networks and to improve the Quality of Care to Patients with Renal Disease.

Vision:
Being the Patient Eyes, Ears and Voice for CMS bridging the gap between Patient Experience and Provider Performance.

March 2015
• **Ambulatory Surgical Center (complete)**
  KPAC Rep reported that opioid abuse will be included in the risk measure. The summary related to general surgery has been released for public review.

• **Network 5 Pathways / Palliative Care TEP**
  KPAC Rep reported that she has been responding to emails, providing feedback in terms and process. The Texas Kidney Foundation has contacted NW5 to see if they would present the Pathways Project at the next TKF Symposium 2018.

• **ESRD Medication Reconciliation TEP (complete)**
  The recent discussions included disagreements about whether medication dosage should be listed or just the medication. KPAC members agreed dosage should also be included; SME will share this KPAC perspective with the TEP.

• **Quality Measure Development: Supporting Efficiency and Innovation in the Process of Developing CMS Quality Measures**
  KPAC Rep was accepted to this TEP. The first in-person meeting was October 16th in Baltimore. Second meeting January 18th. Next two meetings, May and August 2018.

• **NQF Patient Reported Outcomes TEP “Patients Like Me” (complete)**
• Emergency Department Visit TEP (complete)
  Discuss the co-morbidity analysis to the ESRD measures.

• NQF Emergency Department Quality of Transitions of Care (complete)
  Primary concern of the group is the lack of information getting back to the dialysis facility (and in a timely manner) after an emergency department visit.

• National Committee for Quality Assurance TEP, IMPAQ quality of life measures concepts for the ESRD Care Model using the Kidney Disease Quality of Life Survey (complete)
  CMS is now using this TEP as guidance for future projects.

• Dialysis Facility Compare Star Rating TEP (complete)
  At this time, only 6 of the measures from the ICH-CAHPS survey will be included. Only those facilities with >30 survey responses will be included so it is important to educate patients on the importance of completing and returning their ICH-CAHPS surveys, so their facility data can be included in the site. CMS plans to evaluate new measures in the future.

• UM-KECC Review existing Patient-Reported Outcomes measures & recommendations for development TEP (complete)
  TEP settled on Patient Life Goals as driver for Care Plan and Feeling Safe in your Dialysis Facility (Feeling Safe, possibly used in Dialysis Compare)
KPAC Chair attended the CDC Making Dialysis Safer Coalition Meeting on September 7th in Atlanta. Two projects for 2018 were selected in breakout sessions.

The first 2018 subcommittee project will focus on Policy to Practice, improving care for catheters, dressings, trainign patients to care for their own catheters, and standardizing infection prevention policy, and facility adherence. We have had two meeting so far, more to come. (KPAC member Stephanie Dixon)

The second 2018 subcommittee project is on Patient Engagement. The first kickoff meeting was held January 19th. More to come... (KPAC member Derek Forfang)
KPAC KHI Engagement

Innovative Alternatives to Renal Replacement Therapy (RRT): Developing a Roadmap

Patients with Kidney Failure Have Poor Outcomes
Mortality rate is comparable to that of many cancers

5 Year Survival of Cancers and ESRD (by treatment)

- Respiratory Cancer
- Brain/CNS Cancer
- ESRD-HD
- Lymphoma
- ESRD-PD
- Leukemia
- Breast Cancer
- Lymphoma
- Urinary System Cancer
- ESRD-OD
- ESRD-LD
- Breast Cancer

Percent Survival

- Quality of life is poor.
- Additional medical complications are common.
- Personal financial costs and societal burden of kidney failure requiring dialysis or transplantation are high and unsustainable.
- Dialysis patients are often too sick.

Challenges remain despite incremental improvements in RRT
- Advances in RRT have not matched technological developments in other areas, i.e., insulin pumps, pharmacogenomics, computers, cell phones.
- Dialysis is intrusive to the patient and impacts their autonomy and quality of life.
- Maintaining vascular access remains a problem.
- Knowledge gaps exist in basic kidney science.

Transplantation is currently the best RRT option, but has limitations
- 100,000 people are waiting for a kidney transplant.
- Median wait time for an individual’s first kidney transplant is 3.6 years.
- Lifelong immunosuppression required.
- Risk of infection.
- Limited supply of organs.
KPAC Collaboration Efforts

- KCQA Patient Reported Outcomes: 5 members (complete)
- ESRD NCC, Grievance Toolkit one-pager: All
- KCER: Stephanie Dixon
- CMS CORs Grievance AIM: Derek
- BFCC-NCC QIN Patient Advisory Council: Derek, Joe
- DPC Collaboration (webinar): All
- UNC Kidney Center, PRO Research: 4 KPAC + PAC members
- Medical Technology and Practice Patterns Institute Inc. ESRD Anemia Management Research Priorities, PCORI: Derek
- National Health Council, Patient Voice in Quality: Derek
- Network #17 Peer Mentoring, Vascular Access: Allen, Derek (complete)
Dialysis Patient Depression Toolkit

Now Available on the Forum Website!
ACKNOWLEDGEMENTS

This toolkit was written by Patients for Patients. It was developed by members of the Forum of ESRD Networks' Kidney Patient Advisory Council (KPAC) and other members of the Forum of ESRD Networks.

Maggie Carey  
Committee Chair  
Kidney Patient Advisory Council  
ESRD Network 11

Yessi Cubillo  
Patient Services Liaison, KPAC  
ESRD Network 3

Joseph Karan  
Kidney Patient Advisory Council  
ESRD Network 7

Dee LeDuc  
Forum Staff  
Forum of ESRD Networks

David Rosenbloom  
Kidney Patient Advisory Council  
ESRD Network 18

Danielle Daley  
Executive Director Liaison, KPAC  
ESRD Network 1

Maile Robb  
Kidney Patient Advisory Council  
ESRD Network 15

Ralph Atkinson, MD  
Chair, Medical Advisory Council  
ESRD Network 8

Derek Forfang  
Chair, Kidney Patient Advisory Council  
ESRD Network 17

We would like to acknowledge Forum Board, the EDAC and the MAC for their contribution in the review of this toolkit.

Daniel Cukor, Ph.D.  
Associate Professor, Psychiatry & Behavioral Sciences  
SUNY Downstate Medical Center  
Brooklyn, NY
Quality Webinars

Derek Forfang
Co-Chair, Planning Committee
KPAC Representative ESRD Network 17
“The Grievance Toolkit: Fostering Communication & Improving Quality”

May 2, 2018
2:00 pm ET
Webinar Objectives:

• Describe how a facility can improve patient-provider communications, solicit patient feedback and act on that feedback.

• Discuss strategies for communicating with kidney patients to decrease fears of retaliation (perceived or real) and to improve communication and collaboration between the patient and his/her care team.

• Describe the Forum of ESRD Network’s Grievance Toolkit and how to use it in the dialysis facility to improve communication between kidney patients and the healthcare team.

Target Audience:

Quality Managers, Dialysis organization staff & leadership, ESRD Networks, Physicians, CMS, and other individuals engaged in quality improvement for kidney patients.

Continuing Education:

Thank you to Network 16 for supporting and coordinating the Social Work & Nursing CEs. And….for sending the certificates to attendees!
## Attendees

### Attendees by Occupation:

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<th>Count</th>
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<tr>
<td>Nurse</td>
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<td>PCT</td>
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<td>Quality Manager</td>
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<td>Social Worker</td>
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<td>Other</td>
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(1482 registered)

### Attendees by Affiliation:

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<tr>
<td>LDO</td>
<td>459</td>
</tr>
<tr>
<td>SDO/MDO</td>
<td>144</td>
</tr>
<tr>
<td>NKF</td>
<td>3</td>
</tr>
<tr>
<td>NRAA</td>
<td>3</td>
</tr>
<tr>
<td>QIO/QIN</td>
<td>1</td>
</tr>
<tr>
<td>Other*</td>
<td>61</td>
</tr>
</tbody>
</table>

(1482 registered)

*Many of the “Other” attendees had Davita or FMC email addresses*
Polling Question #1

Are you familiar with the ESRD Network's role to assist with grievances?

- Yes
- No

Percent
Do you think patients in your facility feel safe speaking up about concerns or complaints?

- Yes, definitely
- I think so
- Probably not
- No, definitely not

Percent
Q8 I would refer a colleague to watch the recorded copy of this webinar

Answered: 588  Skipped: 2

<table>
<thead>
<tr>
<th></th>
<th>Strongly Agree</th>
<th>Agree</th>
<th>Neither Agree nor Disagree</th>
<th>Disagree</th>
<th>Strongly Disagree</th>
</tr>
</thead>
<tbody>
<tr>
<td>(no label)</td>
<td>51.87%</td>
<td>41.67%</td>
<td>5.10%</td>
<td>0.51%</td>
<td>0.85%</td>
</tr>
<tr>
<td></td>
<td>305</td>
<td>245</td>
<td>30</td>
<td>3</td>
<td>5</td>
</tr>
</tbody>
</table>

TOTAL 588  WEIGHTED AVERAGE 4.43
2018/2019 Planning Committee
Quality Conference

• Derek Forfang  (KPAC Representative)
• Ralph Atkinson  (MAC Representative)
• Sue Caponi   (EDAC Representative)
• Joe Karan   (KPAC Representative)
• Yessi Cubillo  (PSD Representative)
• Would you like to be a part of the planning committee? Contact Dee at the Forum Office
  o forumcoord@centurytel.net
  o 715.354.3735
Financial Highlights

Stephanie Hutchinson
Forum Treasurer
Executive Director, Networks 16/18
Forum Financial Highlights

• 2018 Budget Approved
• 990 Submitted in May
• Membership Dues Increase in 2018
  o $2500.00 / Network
• Finance Committee leading the “Resource Identification” priority identified for Strategic Planning
## Balance Sheet

<table>
<thead>
<tr>
<th></th>
<th>(as of 5/31/18)</th>
<th>(as of 5/31/17)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chase Bank Checking</td>
<td>49,029.82</td>
<td>36,273.15</td>
</tr>
<tr>
<td>Chase Bank Savings *</td>
<td>56,106.48</td>
<td>226,057.99</td>
</tr>
<tr>
<td>Investments</td>
<td>514,760.44</td>
<td>380,096.40</td>
</tr>
<tr>
<td>Total Assets</td>
<td>$ 619,896.74</td>
<td>$ 642,427.54</td>
</tr>
</tbody>
</table>

*June 2017: The Forum’s Finance Committee recommended transferring $128,000.00 from the Chase Bank Savings account to the Edward Jones Investment accounts to bring total investments to $500,000.00.*
Forum Finances Over Time
November 2010 – December 2017

Dollars

Nov-10: $798,351
Dec-11: $778,214
Dec-12: $739,238
Dec-13: $740,289
Dec-14: $709,913
Dec-15: $639,735
Dec-16: $614,383
Dec-17: $612,897
Election Results

Don Molony, MD
Forum President
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Term ends</th>
<th>Network</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Don Molony, MD</td>
<td>June 30, 2019</td>
<td>14</td>
</tr>
<tr>
<td>President Elect</td>
<td>Ralph Atkinson III, MD</td>
<td>June 30, 2019</td>
<td>8</td>
</tr>
<tr>
<td>Past President</td>
<td>John Wagner, MD, MBA</td>
<td>June 30, 2019</td>
<td>2</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Stephanie Hutchinson, MBA</td>
<td>June 30, 2019</td>
<td>16/18</td>
</tr>
<tr>
<td>Secretary</td>
<td>Chris Brown</td>
<td>June 30, 2018</td>
<td>3/4</td>
</tr>
<tr>
<td>MAC Chair</td>
<td>David Henner, MD</td>
<td>selected by MAC</td>
<td>1</td>
</tr>
<tr>
<td>EDAC Chair</td>
<td>Sue Caponi, MBA, RN, BSN, CPHQ</td>
<td>selected by EDAC</td>
<td>2</td>
</tr>
<tr>
<td>KPAC Chair</td>
<td>Derek Forfang</td>
<td>selected by KPAC</td>
<td>17</td>
</tr>
</tbody>
</table>
# Forum Board of Directors
As of June 2018

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Term Ends</th>
<th>Network</th>
</tr>
</thead>
<tbody>
<tr>
<td>KPAC Vice-Chair</td>
<td>Joseph “Joe” Karan</td>
<td>Selected by KPAC</td>
<td>7</td>
</tr>
<tr>
<td>EDAC Vice-Chair</td>
<td>Brandy Vinson</td>
<td>Selected by EDAC</td>
<td>5</td>
</tr>
<tr>
<td>Members at Large</td>
<td>NaTasha Avery, DrPH, LMSW, CHES</td>
<td>June 30, 2019</td>
<td>8</td>
</tr>
<tr>
<td></td>
<td>Kam Kalantar-Zahah, MD, MPH, PhD</td>
<td>June 30, 2019</td>
<td>18</td>
</tr>
<tr>
<td></td>
<td>Kelly M. Mayo, MS</td>
<td>June 30, 2018</td>
<td>7</td>
</tr>
<tr>
<td></td>
<td>Stephen Pastan, MD</td>
<td>June 30, 2018</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>Jeff Perlmutter, MD</td>
<td>June 30, 2018</td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>Katrina Russell, RN, CNN</td>
<td>June 30, 2018</td>
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<td>Louis Diamond, MB, ChB, FACP</td>
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<td></td>
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FORUM OF ESRD NETWORKS - BOARD OF DIRECTORS
ELECTION BALLOT
JUNE 2018

Please use the survey link below to cast your vote.
https://www.surveymonkey.com/r/FBOD2018Elec
All votes must be cast by 12:00 pm ET on Friday, June 22, 2018

SECRETARY
Please vote for one (including write-in)

Chris Brown (Network 3 & 4) ___
Write In: _________________________________ ___

MEMBER–AT-LARGE
Four positions available
Please vote for not more than four (4) total, including write-ins.

Member-At-Large: Physician – Please vote for at least two (2) in this section
(Forum Bylaws require at least 3 of the Member-At-Large positions be filled by physicians. This year, 2 MAL vacancies are physician vacancies. See Bylaws Section 4.3 below.)

Robert Kenney, MD (Network 13) ___
Stephen Pastan, MD (Network 6) ___
Write In: _________________________________ ___

Member-At-Large: Non-Physician – Please vote for not more than two (2) in this section
Kelly M. Mayo, MS (Network 7) ___
Katrina Russell, RN, CNN (Network 16) ___
Write In: _________________________________ ___

Thank you for Participating in the 2018 elections. The votes have been tallied...
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</tr>
<tr>
<td></td>
<td>Robert Kenney, MD</td>
<td>June 30, 2020</td>
<td>13</td>
</tr>
<tr>
<td></td>
<td>Kelly M. Mayo, MS</td>
<td>June 30, 2020</td>
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<tr>
<td>Ad Hoc</td>
<td>Andrew Howard, MD, FACP</td>
<td>June 30, 2019</td>
<td>5</td>
</tr>
<tr>
<td>Honorary</td>
<td>Louis Diamond, MB, ChB, FACP</td>
<td>June 30, 2019</td>
<td>5</td>
</tr>
</tbody>
</table>
Questions? Forward your comments and suggestions to Dee LeDuc
forumcoord@centurytel.net

See also the Forum website
http://esrdnetworks.org/

Thank you for attending