



**NQF Board of Directors Meeting
March 14, 2018
9:00 am – 10:30 am ET
Dial in: 877-203-4750**

**NQF's Mission
The National Quality Forum leads national collaboration to improve
health and healthcare quality through measurement.**

Jim Chase, Chair, presiding

OPEN SESSION

9:00	<u>TAB 1:</u> Approval of Open Session Minutes	<i>Action</i>	<i>Chase</i>
9:05	General Introductions / Disclosure of Interest	<i>Information</i>	<i>Board Members</i>
9:45	<u>TAB 2:</u> Health Equity Update	<i>Information</i>	<i>Bernot/Munthali</i>
10:05	<u>TAB 3:</u> Opioid and Shared Decision Making Playbook Update	<i>Information</i>	<i>Giblin</i>
10:20	PUBLIC COMMENT		
10:30	ADJOURN		