THE NATIONAL QUALITY FORUM

Meeting of the
‘Child Health’ Steering Committee
November 12-13, 2009

Hilton Washington Embassy Row
2015 Massachusetts Avenue, NW
Washington, DC  20036
202-265-1600

To access the conference call line, use the following information:

Date:  November 12-13, 2009
Telephone dial-in #:  866-891-0576
Access ID:  Child Health Steering Committee

DRAFT AGENDA

Day 1-November 12, 2009

9:30am  Continental Breakfast

10:00am Welcome, Introductions, and Disclosure of Interests
Charles Homer, MD, Co-Chair
Marina Weiss, PhD, Co-Chair

10:30am Orientation to NQF
Helen Burstin, MD, MPH, Senior Vice President, Performance Measures
Reva Winkler, MD, MPH, Program Consultant

11:30am Project Overview
Reva Winkler, MD, MPH, Senior Advisor, Patient Outcomes
Melissa Marinelarena, RN, BSN, Program Director

12:25pm NQF Member/Public Comment

12:30pm Lunch

1:15pm Orientation to Project, Role of the Steering Committee

2:00pm What is Child Health? –setting the scope of the project
Bonnie Zell, MD, Senior Director, Population Health

3:00pm Break
3:15pm  Discussion: What are Child Health Outcomes?
4:15pm  NQF Member/Public Comment
4:30pm  Adjourn

**Day 2-November 13, 2009**

8:30am  Continental Breakfast
9:00am  Welcome, Introductions, Brief Review of Day 1
9:15am  Discussion: Framework for Measuring Child Health Outcomes
10:30am  Break
10:45am  Discussion: Identifying Child Outcome Measures
11:50am  NQF Member/Public Comment
12:00pm  Lunch
1:00pm  Discussion: Measure Evaluation
2:00pm  Work Plan/Timeline for Project  
*Melissa Marinelarena, RN, BSN, Program Director*
2:15pm  NQF Member/Public Comment
2:30pm  Adjourn