

AGENDA



MEETING OF THE BOARD OF DIRECTORS
NQF OFFICES – 1030 15TH Street, NW, Washington DC
9th Floor Conference Center
Thursday, May 16, 2013
9:30 a.m. – 3:00 p.m.
DIAL-IN INFORMATION: (877) 303-9138, ID 44045236

9:30 a.m.	Report of the Consensus Development Task Force
	Board Input on Draft Member Engagement Program
	Reports on the National Priorities Partnership and the Measure Applications Partnership
12:00 p.m.	Lunch and Remarks by Dr. Carolyn Clancy, AHRQ Administrator
1:00 p.m.	Report on Congressional Work
	Consent Agenda <u>ACTION ITEM:</u> Approval of Board Meeting Minutes <ul style="list-style-type: none">• November 29, 2012 <u>ACTION ITEM:</u> Vote on Proposed Slates <ul style="list-style-type: none">• Measure Applications Partnership (MAP)• Consensus Standards Approval Committee (CSAC)• Health Information Technology Advisory Committee (HITAC)
3:00 p.m.	Adjourn

Information Section – Written Updates and Reports

- Future Board Meetings
- Membership Report