



**NQF Board of Directors Meeting
July 20, 2016
1:15 p.m. – 2:45 p.m., ET**

**NQF OFFICES – 1030 15th Street, NW, Washington DC
9th Floor Conference Center**

Dial-in: 877-203-4750

AGENDA

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

Bruce Siegel, Chair, presiding

OPEN SESSION

1:15 Welcome ***Siegel***

Chair's Report on Closed Session ***Information*** ***Siegel***

The Board Chair will report on actions taken during the closed session of the meeting.

TAB A: Approval of Minutes ***Action*** ***Siegel***

The minutes of the April 6 and May 2, 2016, Board meetings are included for your action.

1:25 Quality Innovation Update***Information******Giblin***

Kathleen Giblin, Senior Vice President, Quality Innovation, will provide an overview of projects within the Quality Innovation department.

2:00 TAB B: Shared Decision Making***Information******Burstin***

Shared decision making will be used as an illustrative example of increased collaboration across NQF, including endorsement of measures of decision quality, standard setting for decision aids, and a new action team.

2:30 PUBLIC COMMENT**2:45 ADJOURN**