



NQF Board of Directors Meeting

July 20, 2017

8:30 am – 2:30 pm ET

Dial in: 877-203-4750

NQF's Mission

The National Quality Forum leads national collaboration to improve health and healthcare quality through measurement.

Bruce Siegel, Chair, presiding

OPEN SESSION

8:30 TAB 1: Approval of Open Session *Action* *Siegel*
Minutes

The minutes of the open session of the April 3, 2017, Board meeting are included for your action.

8:35 TAB 2: CDP Redesign *Information* *Munthali*

NQF staff will provide an informational update on the recent redesign of the Consensus Development Process and implementation plan for recommended changes.

9:20 TAB 3: Disparities and Roadmap *Action* *Burstin*
For SES Trial

The Board of Directors will review the evaluation of the NQF Trial Period and recommend whether to permanently change the current NQF policy on risk adjustment for social risk factors, extend the trial period, or reinstate the prohibition on inclusion of social risk factors. This discussion will be presented in the context of NQF's Disparities Roadmap.

10:05 TAB 4: Prioritization and Feedback

Update

***Munthali/Bernot/
Burstin***

NQF staff will provide status updates on the Feedback and Prioritization of Measures and Gaps strategic initiatives.

10:20 PUBLIC COMMENT