



**NQF Board of Directors Meeting**

**July 22, 2015**

**8:00 a.m. – 3:00 p.m., EST**

**NQF OFFICES – 1030 15<sup>TH</sup> Street, NW, Washington DC  
9<sup>th</sup> Floor Conference Center**

**Dial-in: (877) 303-9138**

**AGENDA**

**NQF's Mission**

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

*Helen Darling, Chair, presiding*

**OPEN SESSION**

**1:30 Welcome** *Darling*

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

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

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

The minutes of the March 24 and May 19, 2015, Board meetings are included for your action.

**1:40 TAB B: Membership Report** *Information* *Comstock*

Neal Comstock, Vice President of Member Relations, will review NQF's membership year-to-date, opportunities for member engagement, and the subject of the 2016 NQF Annual Conference.

**1:50    TAB C: Report on SES Trial and Disparities Standing Committee**                      *Information*                      *Burstin*

*Materials will be distributed separately.*

**2:05    TAB D: Ratification of Person- and Family-Centered Care Measures, Project Phase 2**                      *Action*                      *Wilson*

*Materials will be distributed separately.*

The Board will be asked to ratify twelve measures that are part of the Person- and Family-Centered Care Project, Phase 2. Prior to ratification, the public will be invited to comment on the measures.

**3:00    ADJOURN**

**TAB E: Background Information**

- Schedule for 2015 Board Meetings
- Attendance at Board Meetings
- Terms of NQF's Board Members