

AGENDA



MEETING OF THE BOARD OF DIRECTORS
NQF OFFICES – 1030 15TH Street, NW, Washington DC
9th Floor Conference Center
Thursday, September 19, 2013
1:15 p.m. – 3:00 p.m.
(877) 303-9138; Conference ID #: 33860123

	OPEN SESSION
1:15 – 1:30 p.m.	Welcome <ul style="list-style-type: none">• Recognition of Outgoing Board Members• Chairman’s Report on Closed Session• <u>ACTION ITEM:</u> Approval of May 16, 2013 Board Minutes
1:30-1:40 p.m.	Reconsideration of Endorsement Decision for Measure #0659: Endoscopy/Polyp Surveillance: Colonoscopy Interval for Patients with a History of Adenomatous Polyps - Avoidance of Inappropriate Use
1:40 – 2:50 p.m.	Kaizen Activity <ul style="list-style-type: none">• Report and Discussion
2:50 – 3:00 p.m.	Public Comment
3:00 p.m.	Adjourn

Tab G: Information Section – Written Updates and Reports

- Future Board Meetings
- List of Current Board Members and Terms
- Membership Report