



**NQF Board of Directors Meeting
November 2, 2017
8:15 am – 10:20 am ET
NQF 9th Floor Conference Center
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

8:15 Welcome ***Siegel***

8:25 TAB 1: Approval of Open Session ***Action*** ***Siegel***
Minutes

The minutes of the open session of the July 20, 2017, Board meeting are included for your action.

**8:30 TAB 2: Health Equity Program and
Social Risk Initiative 2.0**

Discussion

***Bernot/
Munthali***

NQF staff will provide an overview of NQF’s new Health Equity Program, a comprehensive, multi-year, and action-oriented approach to reduce disparities and advance the highest quality healthcare across communities, populations, and socioeconomic, racial and ethnic groups. Staff also will provide an update on the NQF Social Risk Initiative 2.0, which continues the organization’s work to adjust outcome measures for social risk factors and explore unresolved issues that surfaced during NQF’s 2015-2017 Social Risk Trial.

9:10 TAB 3: CDP Changes

Discussion

Munthali

NQF staff will provide an informational update on the 2017 redesign and implementation of the Consensus Development Process, including the new Scientific Methods Panel.

**9:40 TAB 4: Strategic initiatives: Prioritization
and Feedback**

Discussion

***Munthali/
Bernot***

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

10:10 PUBLIC COMMENT

10:20 ADJOURN