

AGENDA



NATIONAL
QUALITY FORUM

**MEETING OF THE BOARD OF DIRECTORS
PUBLIC AGENDA
NQF OFFICES – 1030 15TH Street, NW, Washington DC
9th Floor Conference Center
Friday, December 6, 2013
12:10-3:00p.m.**

Note: The materials for the Public Agenda start at Tab 9.

OPEN SESSION		
12:10 – 12:20 p.m.	Welcome <ul style="list-style-type: none"> • Introduction of New Board Members (FYI) Bios of Newly Elected Board Members • Chairman’s Report on Closed Session • <u>ACTION ITEM:</u> Approval of September 19, 2013 Board Minutes 	Tab 9 Tab 9-A Tab 9-B
12:20 – 12:40 p.m.	Mission Statement <ul style="list-style-type: none"> • <u>ACTION ITEM:</u> Approval of Mission Statement 	Tab 10
12:40 – 1:10 p.m.	Consensus Task Force Report: Final Recommendations <ul style="list-style-type: none"> • <u>ACTION ITEM:</u> Vote on Vacant Seat 	Tab 11
1:10 – 2:10 p.m.	Measure #2158: Medicare Spending per Beneficiary Measure	Tab 12
2:10 – 2:25 p.m.	Congressional Update	Tab 13
2:25 – 2:45 p.m.	Report on Membership Strategy Discussion from Closed Session	
2:45 – 3:00 p.m.	Public Comment	
3:00 p.m.	Adjourn	

Tab 14: Information Section – Written Updates and Reports

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