



**Consensus Task Force
November 13, 2012**

National Quality Forum
Executive Building
1030 15th Street, NW, Suite 900
Washington, DC 20005
(202) 783-1300

Please use the following information to access the conference call line:

Participant Dial-in Number: 1-888-799-5160

Conference ID: 45010142

Webinar link: <http://nqf.commpartners.com/se/Rd/Mt.aspx?678676>

AGENDA

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| 8:30 am | Continental Breakfast |
| 9:00 am | Welcome and Introductions <i>Larry Becker (Co-Chair)</i> <i>Frank Opelka, MD (Co-Chair)</i> <i>Helen Burstin, MD, MPH, Senior Vice President of Performance Measures</i> <i>Heidi Bossley, MSN, MBA, Vice President of Performance Measures</i> |
| 9:15 am | History of the Consensus Development Process <i>Ms. Bossley</i> <i>Ann Hammersmith, JD, General Counsel</i> |
| 9:45 am | Overview of Process for Standards Setting Organizations <i>Lindsey Tighe, MS, Project Manager</i> |
| 10:15 am | Presentation of Focus Group Findings <i>Jen Griffith, Vice President of John Kim & Associates</i> |
| 11:00 am | Task Force Questions and Discussion of Focus Group Findings |
| 11:45 am | NQF Member and Public Comment |



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| 12:00 pm | Lunch |
| 12:30 pm | Task Force Discussion and Recommendations |
| 2:30 pm | NQF Member and Public Comment |
| 2:45 pm | Next Steps <i>Dr. Burstin</i> <i>Ms. Bossley</i> |
| 3:00 pm | Adjourn |