



**Consensus Task Force Meeting
February 19-20, 2013**

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: 1-877-303-9138

Conference ID: Day 1: 89615081; Day 2: 89621304

Webinar link: <http://eventcenter.commpartners.com/se/cplogin/>

Webinar Meeting ID: Day 1: 751097; Day 2: 339853

PUBLIC AGENDA

Day 1: February 19

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| 9:30 am | Continental Breakfast |
| 10:00 am | Welcome and Introductions
<i>Larry Becker (Co-Chair)</i>
<i>Frank Opelka, MD (Co-Chair)</i>
<i>Gerry Shea, Interim President and CEO</i>
<i>Helen Burstin, MD, MPH, Senior Vice President, Performance Measures</i>
<i>Heidi Bossley, MSN, MBA, Vice President, Performance Measures</i> |
| 10:15 am | Recap and Updates on the Recommendations from the November 2012 Meeting
<i>Lindsey Tighe, MS, Project Manager, Performance Measures</i> |
| 10:45 am | Overview of CDP Staff Lean Event
<i>Ms. Bossley</i>
<i>Ms. Tighe</i> |
| 11:15 am | Definitions, Constraints, and Criteria Used to Develop Process Models
<i>Ms. Bossley</i>
<i>Ms. Tighe</i> |

- 11: 45 am **NQF Member and Public Comment**
- 12:00 pm **Lunch**
- 12:30 pm **Presentation of Process Models-Council Model**
Ms. Bossley
Alexis Morgan, MPH, Senior Project Manager, Performance Measures
- 1:45 pm **Presentation of Process Models-Self-designated Subset of Membership**
Ms. Bossley
Evan Williamson, MPH, MS, Project Analyst, Performance Measures
- 3:00 pm **Break**
- 3:15 pm **Presentation of Process Models-Elected Subset of Membership**
Ms. Bossley
Elisa Munthali, MPH, Senior Project Manager, Performance Measures
- 4:45 pm **NQF Member and Public Comment**
- 5:00 pm **Adjourn**

Day 2: February 20

- 8:30 am **Continental Breakfast**
- 9:00 am **Recap of Day 1**
Mr. Becker
Dr. Opelka
- 9:30 am **Prioritization of Desired Features in Consensus Development Process**
Task Force Members
- 11:45 am **NQF Member and Public Comment**
- 12:00 pm **Lunch**
- 12:30 pm **Recommendations and Final Proposed CDP Design**
Task Force Members
- 2:30 pm **NQF Member and Public Comment**
- 2:45 pm **Next Steps**
- 3:00 pm **Adjourn**