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

9:30 am  
Continental Breakfast

10:00 am  
Welcome and Introductions  
Larry Becker (Co-Chair)  
Frank Opelka, MD (Co-Chair)  
Gerry Shea, Interim President and CEO  
Helen Burstin, MD, MPH, Senior Vice President, Performance Measures  
Heidi Bossley, MSN, MBA, Vice President, Performance Measures

10:15 am  
Recap and Updates on the Recommendations from the November 2012 Meeting  
Lindsey Tighe, MS, Project Manager, Performance Measures

10:45 am  
Overview of CDP Staff Lean Event  
Ms. Bossley  
Ms. Tighe

11:15 am  
Definitions, Constraints, and Criteria Used to Develop Process Models  
Ms. Bossley  
Ms. Tighe
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