

Agenda

Disparities Standing Committee Orientation Web Meeting December 3, 2015 | 2:00 – 4:00 pm ET

Participant Instructions:

Streaming Audio Online

- Direct your web browser to: http://nqf.commpartners.com.
- Under "Enter a Meeting" type in the meeting number: 226965
- In the "Display Name" field, type in your first and last names and click "Enter Meeting."

Teleconference

• Dial (877) 623-3488 for Committee members or (888) 281-0469 for public participants

If you need technical assistance, you may press *0 to alert an operator or send an email to ngf@commpartners.com.

Meeting Objectives:

- Orientation to the Disparities Project
- Discussion of the Disparities Standing Committee Charge

2:00 pm Welcome, Introductions, and Review of Meeting Objectives

Helen Burstin, MD, MPH, Chief Scientific Officer, NQF Erin O'Rourke, Senior Project Manager, NQF Michael Pheulpin, MS, Project Manager, NQF Severa Chavez, Project Analyst, NQF

2:15 pm Review and Discussion of DSC Charge: What are the critical dimensions of a roadmap

for disparities measurement?

Helen Burstin Erin O'Rourke

2:45 pm Orientation

 Overview of NQF, the Consensus Development Process, and the Measure Applications Partnership

Erin O'Rourke

Michael Pheulpin

 Role of the Standing Committee, Co-chairs, and Staff Michael Pheulpin

Overview of NQF's Prior Work on Disparities

Helen Burstin

Overview of SDS Trial Period

Erin O'Rourke

PAGE 2

• SharePoint Tutorial Severa Chavez

3:45 pm Public and Member Comment

3:55 pm Next Steps

Michael Pheulpin

4:00 pm Adjourn