



Committee Web Meeting: Home and Community-Based Services to Support Community Living

August 4th, 2016 12:00 pm – 2:00 pm ET

Participant Instructions:

Follow the instructions below 10 minutes prior to the scheduled start time.

- 1. Direct your web browser to the following URL: <u>nqf.commpartners.com</u>
- 2. Under "Enter a meeting," type in the meeting number 893793 and click on "Enter."
- 3. In the "Display Name" field, type in your first and last name and click on "Enter Meeting."
- 4. For HCBS Quality Committee members, dial (855) 826-6798.
- 5. To participate in discussion over the phone, dial **(800) 374-0747**. You may also submit comments and questions during the webinar using the chat feature.
- 6. If you need technical assistance during the meeting, you may press *0 to alert an operator or send an email to: <u>ngf@commpartners.com</u>.
- 7. If you have any questions or comments in follow-up to the web meeting, please send them to NQF staff at <u>HCBS@qualityforum.org</u>

Webinar Objectives:

- Review public and NQF Member Comments received on the Third Interim Report in order to:
 - o Finalize the HCBS operational definition and conceptual framework
 - o Finalize the Committee recommendations

12:00 pm	Welcome, Introductions, and Disclosures of Interest
	Dr. Marcia Wilson, Senior Vice President, NQF
	Ann Hammersmith, General Counsel, NQF

- **12:15 pm Project Overview and Review of Meeting Objectives** Dr. Margaret Terry, Senior Director, NQF
- 12:20 pm Committee Discussion Operational Definition Andrew Anderson, Senior Project Manager, NQF Committee Member Lead Discussants
 - Review comments on operational definition
 - Discuss proposed refinements

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12:25 pm	Committee Discussion - Global Recommendations Kim Ibarra, Project Manager, NQF Committee Member Lead Discussants
	Review comments on global recommendationsDiscuss proposed refinements
12:45 pm	Committee Discussion - Domain Specific Recommendations Dr. Rachel Roiland, Senior Project Manager, NQF Andrew Anderson, Senior Project Manager, NQF Committee Member Lead Discussants
	 Review comments on domain specific recommendations Discuss proposed refinements Discuss example measures, measure concepts, and instruments within recommendation narrative for each domain
1:45 pm	Opportunity for Public Comment
1:55 pm	Next Steps Desmirra Quinnonez, Project Analyst, NQF
2:00 pm	Thank You and Adjourn Dr. Margaret Terry