THE NATIONAL QUALITY FORUM

Meeting of the 'Child Health' Steering Committee November 12-13, 2009

Hilton Washington Embassy Row 2015 Massachusetts Avenue, NW Washington, DC 20036 202-265-1600

To access the conference call line, use the following information:

Date: November 12-13, 2009 Telephone dial-in #: 866-891-0576 Access ID: Child Health Steering Committee

DRAFT AGENDA

Day 1-November 12, 2009

9:30am	Continental Breakfast
10:00am	Welcome, Introductions, and Disclosure of Interests Charles Homer, MD, Co-Chair Marina Weiss, PhD, Co-Chair
10:30am	Orientation to NQF Helen Burstin, MD, MPH, Senior Vice President, Performance Measures Reva Winkler, MD, MPH, Program Consultant
11:30am	Project Overview Reva Winkler, MD, MPH, Senior Advisor, Patient Outcomes Melissa Marinelarena, RN, BSN, Program Director
12:25pm	NQF Member/Public Comment
12:30pm	Lunch
1:15pm	Orientation to Project, Role of the Steering Committee
2:00pm	What is Child Health? -setting the scope of the project <i>Bonnie Zell, MD, Senior Director, Population Health</i>
3:00pm	Break

THE NATIONAL QUALITY FORUM

- 3:15pm Discussion: What are Child Health Outcomes?
- 4:15pm NQF Member/Public Comment

4:30pm Adjourn

Day 2-November 13, 2009

8:30am	Continental Breakfast
9:00am	Welcome, Introductions, Brief Review of Day 1
9:15am	Discussion: Framework for Measuring Child Health Outcomes
10:30am	Break
10:45am	Discussion: Identifying Child Outcome Measures
11:50am	NQF Member/Public Comment
12:00pm	Lunch
1:00pm	Discussion: Measure Evaluation
2:00pm	Work Plan/Timeline for Project Melissa Marinelarena, RN, BSN, Program Director
2:15pm	NQF Member/Public Comment
2:30pm	Adjourn