



Multi-stakeholder Input on a National Priority: Improving Population Health by Working with Communities

Committee In-person Meeting

January 9-10, 2014

Instructions for Remote Participation:

Streaming Audio Online

- Direct your web browser to <http://nqf.commpartners.com/se/NQFLogin/>
- Under “Enter Meeting” type the meeting number **138059 (Day 1)/442178 (Day 2)** and click “Enter.”
- In the “Display Name” field type your first and last names and click “Enter Meeting.”

Teleconference

Committee Member/Speakers

- Dial **1-888-802-7237** and use confirmation code **15432178 (Day 1)/15436812 (Day 2)**.

Public Participants

- Dial **1-877-303-9138** and use confirmation code **15432178 (Day 1)/15436812 (Day 2)**.

Meeting Objectives:

- Establish consensus and commitment on the project scope and goals;
- Discuss key findings from the analysis of frameworks and develop recommendations for the Community Action Guide; and
- Operationalize next steps and identify areas for the Committee to directly engage in the further development of the Community Action Guide.

Day One

8:30 am	Breakfast
9:00 am	Welcome and Introductions <i>Bruce Siegel, MD, MPH (Co-Chair)</i> <i>Kaye Bender, PhD, RN, FAAN (Co-Chair)</i> <i>Karen Adams, PhD, Vice President, Strategic Partnerships</i>
9:15 am	Disclosure of Conflict of interest <i>Ann Hammersmith, General Counsel</i>
9:45 am	Opening Remarks <i>Christine Cassel, MD, President and CEO, NQF</i> <i>Nancy Wilson, MD, Government Task Lead, AHRQ</i>

10:00 am Stage Setting and Committee's Charge

- Project Overview
- Community Action Guide: audience, purpose and scope

Elisa Munthali, MPH, Managing Director, Performance Measurement, NQF

10:45 am Population Health across NQF Programmatic Areas

Allen Leavens, MD, Senior Director, Strategic Partnerships, NQF

11:00 am Framework Analysis: Overview and Key Themes

- Approach to the environmental scan and analysis
- Definitions
- Key findings and cross case insights

Diane Stollenwerk, MPP, Consultant, StollenWerks Inc.

11:45 pm Public Comment

12:00 pm Lunch

12:45 pm Building the Community Action Guide

- Discussion: Multi-level engagement at the community/local, state and federal levels

Paul E. Jarris, MD, MBA (reactant)

Discussion Question:

What principles should be applied to ensure that the structure and content of the Community Action Guide support multi-level engagement?

1:45 pm Building the Community Action Guide

- Discussion: Public-private partnerships

*Reneé Frazier, MHSA, FACHE (reactant)
Federal Liaison*

Discussion Questions:

Given likely variation from community to community, are there certain stakeholder types who should be noted as higher priority? If so, which?

What principles should the Action Guide include to support appropriate attention to addressing cultural issues, both within and across stakeholder types?

2:45 pm **Public Comment**

3:00 pm **Break**

3:15 pm **Building the Community Action Guide**

- Discussion: Community Health Needs Assessment (CHNA)
 - Identifying priority health needs
 - Addressing disparities in care

Charles J. Homer, MD, MPH (reactant)

Julie Trocchio, RN, MS (reactant)

Discussion Question:

How should the Community Action Guide balance the need for communities to conduct their own CHNA to identify priorities and the value of encouraging aligned focus on high priority improvement topics, including addressing disparities?

4:15 pm **Public Comment**

4:30 pm **Next steps for Day 2**

5:00 pm **Adjourn**

Day Two

8:00 am **Breakfast**

8:30 am **Welcome and Day One Recap**

Bruce Siegel, MD, MPH (Co-Chair)

Kaye Bender, PhD, RN, FAAN (Co-Chair)

8:45 am **Building the Community Action Guide**

- Discussion: Data (cycle time, granularity & frequency) measures, and tools

Christina Bethell, PhD, MBA, MPH (reactant)

Shelley B. Hirshberg, MA (reactant)

Federal liaison

Discussion Question:

What are the common implementation challenges that communities experience in population health improvement and what types of resources are most helpful (data sources, tools to support specific health improvement activities, measures)?

10:00am Public Comment

10:30 am Break

10:45 am Building the Community Action Guide

- Discussion: Measuring success and evaluating impact

Bruce Siegel, MD, MPH (reactant)

Matthew Stiefel, MS, MPA (reactant)

Discussion Question:

What are the steps that can create a practical path to enable and encourage program evaluation?

Should the Action Guide encourage transparency with the entire community around the results of the initiative?

12:00 pm Public Comment

12:30pm Lunch

1:30pm Building the Community Action Guide

- Discussion: Sustainability and scalability
 - Defining parameters and public policy opportunities

Debra L. Burns, MA (reactant)

Discussion Questions:

What are the principles that should be used in the Action Guide to help define sustainability and scalability?

Which public policy issues are important to highlight as opportunities for sustainable approaches to population health improvement?

2:30pm Next Steps: Ongoing Committee Engagement in Developing the Community Action Guide

Bruce Siegel, MD, MPH (Co-Chair)

Kaye Bender, PhD, RN, FAAN (Co-Chair)

3:00 pm Adjourn