



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

Committee Web Meeting

Wednesday, March 5, 2014

12:00-2:00 pm ET

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 **100735** and click “Enter.”
- In the “Display Name” field type your first and last names and click “Enter Meeting.”

Teleconference

Committee Member/Speaker

- Dial **1-888-799-5160** and use confirmation code **34196143**.

Public Participant

- Dial **1-866-309-3375** and use confirmation code **34196143**.

Meeting Materials:

- Agenda
- PowerPoint
- Draft *Community Action Guide*
- Committee roster and bios

Meeting Objectives:

- Finalize the draft Community Action Guide for public comment; and
- Discuss additional questions to guide the development of the Community Action Guide.

12:00 pm Welcome, Introductions & Meeting Objectives

Bruce Siegel, MD, MPH (Co-Chair)
Kaye Bender, PhD, RN, FAAN (Co-Chair)

12:10 pm Opening Remarks

Nancy Wilson, AHRQ, Government Task Lead
Karen Adams, Vice President, Strategic Partnerships, NQF

12:15 pm **Draft *Community Action Guide* Development**

Moderator: Bruce Siegel, MD, MPH (Co-Chair)

- Overview of key elements *Diane Stollenwerk, Consultant to NQF, President, StollenWerks Inc.*
- High-level reactions from committee on finalizing the Draft Guide for public comment

12:35 pm **Committee Strategic Discussion**

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

- *The Appendices in the Draft Guide contain lists of measures, data sources, and tools from the Environmental Scan, along with questions for guidance from the field.*
 - *Is there a need to remove any of the items from these lists in the draft Guide before asking for public responses to the questions? If so, which items?*
- *What questions should guide feedback during the public comment period?*

1:35 pm **Shared Common Definitions for the *Action Guide***

Elisa Munthali, NQF and Matthew Stiefel, MS, MPA

- Brief committee on final definitions to be included in the Draft *Action Guide*

1:45 pm **Public Comment**

1:55 pm **Next Steps**

Elizabeth Carey, MPP, Project Manager, Strategic Partnerships, NQF

2:00 pm **Adjourn**