



**Population Health Framework  
Option Year 2 Committee and Field Testing Group Meeting  
April 14-15, 2016**

**National Quality Forum**  
Executive Building  
1030 15th Street, NW  
9<sup>th</sup> Floor Conference Center  
Washington, DC 20005  
(202) 783-1300

Please use the following information to access the conference call line and webinar:

**Day 1:**

**Speaker dial-in number:** 888-802-7237  
**Public dial-in number:** 877-303-9138  
**Conference ID number Day 1:** no code needed  
**Webinar Link:** <http://nqf.commpartners.com>  
**Webinar Meeting ID Day 1:** 606495

**Day 2:**

**Speaker dial-in number:** 888-802-7237  
**Public dial-in number:** 877-303-9138  
**Conference ID number Day 2:** no code needed  
**Webinar Link:** <http://nqf.commpartners.com>  
**Webinar Meeting ID Day 2:** 359819

**AGENDA**

**Day 1: April 14**

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| 8:00am | <b>Continental Breakfast</b>   |
| 8:30am | <b>Welcome, Meeting Objectives, and Agenda</b><br><i>Kaye Bender, Ph. D., RN, FAAN, Co-Chair</i><br><i>Steven Teutsch, MD, MPH, Co-Chair</i><br><i>Elisa Munthali, MPH, NQF Vice President</i> |
| 8:40am | <b>Introductions and Disclosure of Interests</b><br><i>Marcia Wilson, Ph.D., MBA, NQF Senior Vice President</i><br><i>Leslie Vicale, MPH, NQF Project Manager</i>                              |

9:00am	<b>Opening Remarks</b> <i>Nancy Wilson, MD, MPH, Agency for Healthcare Research &amp; Quality (AHRQ)</i> <i>Marcia Wilson, Ph.D., MBA, NQF Senior Vice President</i>
9:15am	<b>Project Background and Evolution</b> <i>Leslie Vicale, MPH, NQF Project Manager</i>
9:30am	<b>Panel Presentations</b> Communication <ul style="list-style-type: none"> <li>• <i>Led by Rahul Gupta, MD, MPH, FACP, Committee Member</i></li> <li>• <i>Featuring the Community Service Council of Tulsa, the Empire Health Foundation, and the Michigan Health Improvement Alliance</i></li> </ul>
10:15am	<b>Break</b>
10:30am	<b>Panel Presentations (Continued)</b> Partnership and Stakeholder Collaboration <ul style="list-style-type: none"> <li>• <i>Led by Shelley B. Hirshberg, MA, Committee Member</i></li> <li>• <i>Featuring the Geneva Tower Health Collaborative, the Kanawha Coalition for Community Health Improvement, and the University of Chicago Medicine Population Health Management Transformation</i></li> </ul> Sustainability and Working through Evolution <ul style="list-style-type: none"> <li>• <i>Led by Anne De Biasi, Committee Member</i></li> <li>• <i>Featuring Designing a Strong and Healthy NY, Oberlin Community Services and The Institute for eHealth Equity, and the Empire Health Foundation</i></li> </ul>
12:00pm	<b>NQF Member and Public Comment</b>
12:15pm	<b>Lunch</b>
1:00pm	<b>Panel Presentations (Continued)</b> Measures and Priorities <ul style="list-style-type: none"> <li>• <i>Led by Keith C. Kosel, PhD, MHSA, MBA, Committee Member</i></li> <li>• <i>Featuring the Community Service Council of Tulsa, the Trenton Health Team, Inc., and the Colorado Cross-Agency Collaborative</i></li> </ul>
1:45pm	<b>Population Health Measurement on a Broad Level</b> <i>David Stevens, MD, FAAFP, Committee Member</i> <i>Diane Stollenwerk, MPP</i>
2:15pm	<b>Population Health Measure Domains: A Combined Federal Effort</b> <i>Denise Koo, MD, MPH, Centers for Disease Control and Prevention</i>

- 2:35pm      **Break**
- 2:45pm      **Measurement Discussion Breakout Session**  
(no virtual participation)
- 3:30pm      **Measure Selection Exercise**  
*Matt Stiefel, MPA, MS, Committee Member*  
*Elisa Munthali, MPH, NQF Vice President*  
*Featuring the Colorado Cross-Agency Collaborative*
- 4:15pm      **NQF Member and Public Comment**
- 4:30pm      **Day 1 Highlights and Next Steps**  
*Steven Teutsch, MD, MPH, Co-Chair*  
*Leslie Vicale, MPH, NQF Project Manager*
- 4:45pm      **Adjourn**

## Day 2: April 15

- 8:00am      **Continental Breakfast**
- 8:30am      **Welcome and Day 2 Objectives**  
*Kaye Bender, Ph. D., RN, FAAN, Co-Chair*  
*Steven Teutsch, MD, MPH, Co-Chair*
- 8:45am      **Data Sources: Essential Yet Varied**  
*Leslie Vicale, MPH, NQF Project Manager*  
*Diane Stollenwerk, MPP*
- 9:15am      **Data Discussion Breakout Session**  
(no virtual participation)
- 10:00am      **Break**
- 10:15am      **Summarize Data Discussion Breakout Session**  
*NQF Project Staff*
- 10:30am      **Federal Data Sources Discussion**  
*Kaye Bender, Ph. D., RN, FAAN, Co-Chair*
- 11:15am      **Future of Population Health Measurement**  
*Marcia Wilson, Ph.D., MBA, NQF Senior Vice President*

11:30am	<b>NQF Member and Public Comment</b>
11:45am	<b>Project Timeline and Next Steps</b> <i>Leslie Vicale, MPH, Project Manager</i>
11:50am	<b>Meeting Summary and Closing Remarks</b>
12:00pm	<b>Adjourn</b>