



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

Planning Meeting

Wednesday, October 23, 2013

1:00 – 3:00 pm ET

Instructions for Remote Participation:

Advisory Group Member/Speaker Instructions

1. Direct your web browser to: <http://nqf.commpartners.com/se/NQFLogin/>
2. Under “Enter a Meeting,” type the meeting number **941078** and click “Enter.”
3. In the “Display Name” field, type your first and last names and click “Enter Meeting.”
4. Dial **1-888-568-7852** and use confirmation code **84232137**. Remember to turn off your computer speakers.

If you are going to share information for remote participation, please share the PUBLIC dial-in information below so the advisory group’s private line is not disrupted.

Public Participant Instructions

1. Direct your web browser to: <http://nqf.commpartners.com/se/NQFLogin/>
2. Under “Enter a Meeting,” type the meeting number **941078** and click “Enter.”
3. In the “Display Name” field, type your first and last names and click “Enter Meeting.”
4. Dial **1-888-799-5160** and use confirmation code **84232137**. Remember to turn off your computer speakers.

If you need technical assistance, you may press *0 to alert an operator or send an email to nqf@commpartners.com.

Meeting Objectives:

- Provide an overview of the project and desired outcomes;
- Receive guidance on the environmental scan of frameworks including selection criteria and approach to the analysis; and
- Provide feedback on initial list of frameworks for inclusion in the scan.

1:00 pm **Welcome and Introductions**

Karen Adams, Vice President, Strategic Partnerships, NQF

1:05 pm **Opening Remarks from our Sponsor**

Nancy Wilson, AHRQ, Government Task Lead

1:15 pm **Project Overview**

Elisa Munthali, Managing Director, Performance Measurement, NQF

- Scope and goals

1:30 pm Discussion of Frameworks: Analytic Approach to the Environmental Scan

- Criteria for selection
- List of Potential Frameworks for Inclusion in the Environmental Scan
 - State/community/local
 - Federal

Diane Stollenwerk, President, StollenWerks Inc.

- Proposed Analytic Approach
 - Convergence/Divergence

Allen Leavens, Senior Director, Strategic Partnerships, NQF

2:45 pm Member and Public Comment

2:55 pm Next Steps

Elisa Munthali

3:00 pm Adjourn