



Population Health Framework  
Field Testing Group Kick-Off Meeting  
November 20- 21, 2014

**Web streaming instructions for public participants:**

**Streaming Audio Online**

- Direct your web browser to <http://nqf.commpartners.com/se/NQFLogin/>
- Under “Enter Meeting” type the meeting number **736440 (Day 1)/ 342435 (Day 2)** and click “Enter.”
- In the “Display Name” field type your first and last names and click “Enter Meeting.”

**Meeting Objectives:**

- Create a shared understanding of the project’s goals and objectives
- Learn about and get to know each of the Field Testing Groups
- Discuss initial reactions to *Action Guide 1.0*
- Gather input on plans for the upcoming project year

**DAY ONE:**

<b>8:30 am</b>	<b><i>Networking Breakfast</i></b>
<b>9:00 am</b>	<b>Welcome and Opening Remarks</b> <i>Allen Leavens, Senior Director</i> <i>Helen Burstin, Chief Scientific Officer</i>
<b>9:15 am</b>	<b>Field Testing Group Introductions: Icebreaker Activity</b> <i>Elizabeth Carey, Senior Project Manager</i>
<b>9:25 am</b>	<b>NQF Population Health Projects</b> <i>Allen Leavens and Elisa Munthali, Senior Managing Director</i> <ul style="list-style-type: none"><li>• Overview of Population Health Framework (Action Guide) project scope and objectives</li><li>• Other population health projects at NQF</li><li>• NQF population health measure portfolio</li></ul>
<b>10:45 am</b>	<b><i>Break</i></b>

- 11:00 am**      **Action Guide 1.0**  
*Diane Stollenwerk, Consultant*
- Shared definitions for this project
  - Overview of the Ten Elements
  - General discussion
- 12:30 pm**      **Lunch**
- 1:00 pm**      **Getting to Know Each Other**  
*Zehra Shahab, Project Analyst*
- Passport Activity
  - Activity Results
- 2:45 pm**      **Break**
- 3:00 pm**      **Field Testing Group Self-Assessments**  
*Allen Leavens*
- Themes from self-assessments
  - Discussion: Feedback on Action Guide Element 1: Self-Assessment of Readiness to Engage in this Work
- 4:45 pm**      **Recap of Day 1**
- 5:00 pm**      **Adjourn Day 1**

*[Optional dinner at local restaurant]*

**DAY TWO:**

- 8:30 am**      **Networking Breakfast**
- 9:00 am**      **Welcome and Recap of Day 1**  
*Christine Cassel, President and CEO*  
*Allen Leavens*
- 9:15 am**      **Deeper Dive on Measures**  
*Allen Leavens and Elisa Munthali*
- Measure types and methodology issues for population health
  - Measures/indicators in use by field testing groups and gap areas
  - Discussion: Would a Core Set or “menu” of measures be more useful?
- 10:45 am**      **Break**

**11:00 am      Field Testing Group Engagement Plan**

*Elizabeth Carey*

- Topics of monthly web meetings and ideas for preparatory “homework” activities
- Recurring questions to be explored with each element

**12:30 pm      Lunch**

**1:00 pm      Site Visit Planning**

*Elizabeth Carey*

- Objectives for site visits
- “Matchmaking” between committee members and field testing groups

**1:45 pm      Next Steps**

**2:00 pm      Adjourn**