



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

Committee Orientation Meeting

Tuesday, December 3, 2013

2:00 – 3:00 pm ET

Instructions for Remote Participation:

Streaming Audio Online

- Direct your web browser to: <http://nqf.commpartners.com/se/NQFLogin/>
- Under “Enter a Meeting,” type the meeting number **408548** 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 **15473224**.

Public Participant

- Dial **1-866-309-3375** and use confirmation code **15473224**.

Meeting Materials:

- Agenda
- PowerPoint
- 40 Frameworks chart
- 2-page description of the project
- Committee roster and bios

Meeting Objectives:

- Provide an overview of the project and the desired outcomes from this body of work
- Identify key strategic issues for discussion at the in-person meeting in January

2:00 pm

Welcome and Introductions

Karen Adams, Vice President, Strategic Partnerships, NQF

2:05 pm

Opening Remarks from our Sponsor

Nancy Wilson, AHRQ, Government Task Lead

2:10 pm

Project Overview

Elisa Munthali, Managing Director, Performance Measurement, NQF

- Scope, goals & desired outcomes
- Timeline and deliverables schedule

PAGE 2

- 2:20 pm** **Environmental Scan of Frameworks**
Diane Stollenwerk, Consultant to NQF, President, StollenWerks Inc.
- 2:30 pm Committee Strategic Discussion
- 2:50 pm Public-Private Collaboration: Federal Liaisons
Allen Leavens, Senior Director, Strategic Partnerships, NQF
- 2:55 pm** **Next Steps**
Elisa Munthali
- 3:00 pm** **Adjourn**