



## Prevention and Population Health Measure Evaluation Web Meeting, Fall 2020 Cycle

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Meeting #1 Date – February 17, 2021

Meeting #1 Time 1:00 – 3:00 pm ET

### Participant Instructions

Follow the instructions below 15 minutes prior to the scheduled start time.

1. Direct your web browser to the following URL:  
<https://meetings.ringcentral.com/j/1489488763>
2. Optional Dial-in: **(470) 869 2200**; Access code: **1489488763#**

### Discussion Topics

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|----------------|---|
| <b>1:00 pm</b> | <b>Welcome and Review of Meeting Objectives</b><br><i>Amir Qaseem, MD, PhD, MHA (Co-Chair)</i><br><i>Thomas McInerney, MD (Co-Chair)</i><br><i>Nicole Williams, MPH, Director</i><br><i>Chris Dawson, MHA, Manager</i><br><i>Isaac Sakyi, MSGH, Senior Analyst</i><br><i>Mike DiVecchia, MBA, PMP, Senior Project Manager</i><br><i>Sharon Hibay, DNP, BS, RN, Consultant</i> |
| <b>1:05 pm</b> | <b>Introductions and Disclosures of Interest</b><br><i>Michael Haynie, Senior Managing Director, NQF</i>  |
| <b>1:15 pm</b> | <b>Overview of Evaluation Process and Voting Process</b><br><i>Nicole Williams</i>  |
| <b>1:30 pm</b> | <b>Voting Test</b><br><i>Isaac Sakyi</i>  |
| <b>1:35 pm</b> | <b>Measures Under Review</b><br><i>Chris Dawson</i>   |
| <b>1:40 pm</b> | <b>Consideration of Candidate Measures</b> <ul style="list-style-type: none"><li>• 3592 Global Malnutrition Composite Score</li></ul>   |
| <b>2:45 pm</b> | <b>Related and Competing Measures</b><br><i>Nicole Williams</i>   |
| <b>2:50 pm</b> | <b>NQF Member and Public Comment</b><br><i>Isaac Sakyi</i>  |
| <b>2:55 pm</b> | <b>Next Steps</b>   |

*Isaac Sakyi*

**3:00 pm**

**Adjourn**