



Adult Immunizations Committee Web Meeting
January 29, 2014 | 2:00 pm – 4:00 pm ET

Web Meeting Instructions for Public Participants:

Note: Committee members please use the instructions provided to you in the Outlook appointment.

1. Direct your web browser to the following URL: ngf.commpartners.com .
2. Under “Enter a meeting,” type in the meeting number **281923** and click on “Enter.”
3. In the “Display Name” field, type in your first and last name and click on “Enter Meeting.”
4. Dial **1-855-599-0737** and use confirmation code **26494269**.

Web Meeting Objectives:

- Review project goals, committee’s role, and timeline
- Review draft conceptual framework and environmental scan of measures
- Discuss key questions to prepare for the in-person meeting
- Solicit input on additional measures and measure concepts and exemplary uses of adult immunization measures

2:00 pm **Welcome, Committee Introductions and Disclosures of Interest**

Juliet Feldman, Project Manager, NQF

Reva Winkler, Senior Director, NQF

Ernest Moy, Co-Chair

Amir Qaseem, Co-Chair

Ann Hammersmith, General Counsel, NQF

2:20 pm **Background and Project Overview**

Wendy Prins, Senior Director, NQF and Juliet Feldman

- 2013 Focus Areas for Priority Setting for Health Care Performance Measurement
- Project scope, goals and deliverables
- Project process and timeline

2:30 pm **Draft Conceptual Framework**

Reva Winkler

- Draft Conceptual Framework
- Questions and comments from committee

2:55 pm **Draft Environmental Scan of Measures and Measure Concepts**

Reva Winkler

- Draft Environmental Scan
- Questions and comments from committee

PAGE 2

3:15 pm

Committee Discussion of Key Questions

Ernest Moy and Amir Qaseem

- Committee co-chairs to facilitate an initial discussion about key issues and questions to be considered at the project's in-person meeting

3:40 pm

Opportunity for Public Comment

3:50 pm

Next Steps

Juliet Feldman

- Committee feedback
- Measure inventory pipeline
- March 31-April 1, 2014: Committee In-Person Meeting

4:00 pm

Adjourn