



Health Workforce Advisors Planning Meeting
October 31, 2013 | 2:00 pm – 4:00 pm ET

Public Participant Instructions:

1. Direct your web browser to the following URL: ngf.commpartners.com
2. Under “Enter a meeting,” type in the meeting number **633170** and click on “Enter.”
3. In the “Display Name” field, type in your first and last name and click on “Enter Meeting.”
4. Steps 1-3 will allow you to access streaming audio and slides. Should you wish to make a comment over the phone during the meeting, also dial **1-866-921-3724** and use confirmation code **88266015**.
5. If you need technical assistance during the meeting, you may press *0 to alert an operator or send an email to: ngf@commpartners.com.

Web Meeting Objectives:

- Review project objectives and timeline
- Discuss important considerations and initial scoping for a health workforce conceptual framework
- Provide early input on the environmental scan of measures, resources to explore and additional considerations for achieving project objectives

2:00 pm **Welcome and Review of Meeting Objectives**

Angela Franklin, Senior Director, NQF

- Introductions

2:15 pm **Project Background**

Wendy Prins, Senior Director, NQF

- 2013 Focus Areas for Priority Setting for Health Care Performance Measurement
- Health Workforce Project Overview
- Project Timeline

2:45 pm **Draft Measurement Framework**

Allison Ludwig, Senior Project Manager, NQF and Angela Franklin

- Working Definitions
- Resources Contributing to Framework

3:00 pm **Discussion Among Advisors**

Angela Franklin

- Advisory Input on Draft Framework and Scoping
- Advisory Input on Environmental Scan, Resources and Measurement Considerations

3:45 pm **Opportunity for Public Comment**

3:55 pm **Next Steps**

Allison Ludwig

- Committee Appointments

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- January 2014: Committee Web Meeting
- April 10-11, 2014: Committee In-Person Meeting

4:00 pm

Adjourn