



Person-Centered Outcomes Committee Web Meeting January 30, 2014 | 1:00 pm – 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: ngf.commpartners.com
2. Under “Enter a meeting,” type in the meeting number **381327** and click on “Enter.”
3. In the “Display Name” field, type in your first and last name and click on “Enter Meeting.” Audio will be transmitted through the phone, so turn off your computer speakers.
4. Committee participant: Dial **1-888-802-7237** and use confirmation code **26512400**. Note: All committee members will have an open line.
5. Public participant: Dial **1-888-568-7852** and use confirmation code **26512400**.
6. 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 scope and timeline
- Gain consensus on proposed definition and core concepts
- Seek input on the measurement framework
- Review the environmental scan and identify performance measures

1:00 pm **Welcome, Review of Meeting Objectives, and Disclosures of Interest**

Sally Okun, Co-Chair

Uma Kotagal, Co-Chair

Kevin Larsen, HHS

Ann Hammersmith, General Council, NQF

1:15 pm **Background & Project Overview**

Wendy Prins, Senior Director, NQF

Mitra Ghazinour, Project Manager, NQF

- 2013 Focus Areas for Priority Setting for Health Care Performance Measurement
- Project overview

1:25 pm **Draft Conceptual Framework**

Karen Pace, Senior Director, NQF

- Key inputs and information sources
- Definition and Core Concepts
- Draft measurement framework
- Committee Discussion

2:25 pm **Draft Environmental Scan of Measures**

Mitra Ghazinour, Project Manager, NQF

- Draft environmental scan of measures

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- Continuation of scan for measures and measure concepts
- Questions and comments from committee

2:40 pm

Next Steps

Kaitlynn Robinson-Ector, Project Analyst, NQF

- Timeline

2:45 pm

Opportunity for Public Comment

3:00 pm

Adjourn