

**MEASURE APPLICATIONS PARTNERSHIP
COORDINATING COMMITTEE**
Convened by the National Quality Forum

AGENDA

Web Meeting
Friday, April 8, 2011
Time: 10:00 am - 12:00 pm

Web Meeting access: <http://www.MyEventPartner.com/QualityForum8>

Meeting objectives:

- *Set context for the role of the MAP*
- *Establish Coordinating Committee charge*
- *Describe initial tasks of the MAP*
- *Prepare for the first in-person Coordinating Committee meeting*

- 10:00 am** **Welcome & Introductions**
George Isham & Beth McGlynn, Committee Co-Chairs
- 10:15 am** **Context for the Role of the MAP**
Janet Corrigan, President and Chief Executive Officer, NQF
Charles Kahn, President, Federation of American Hospitals
Debra Ness, President, National Partnership for Women & Families
- *Discussion and Questions*
 - *Opportunity for Public Comment*
- 10:40 am** **Measure Applications Partnership**
Tom Valuck, Senior Vice President, Strategic Partnerships, NQF
- *Statutory Authority, Function, and Structure*
 - *Coordinating Committee Charge*
 - *Decision-Making Framework*
 - *HHS National Quality Strategy*
 - *Integrated Framework for Performance Measurement*
 - *Decision-Making Criteria*
Arnold Milstein, Director, Stanford Clinical Excellence Research Center
 - *Discussion and Questions*
 - *Opportunity for Public Comment*
- 11:20 am** **Upcoming Work**
Nalini Pande, Senior Director, Strategic Partnerships, NQF
- *Tasks Specified by HHS*
 - *Discussion & Questions*
 - *Opportunity for Public Comment*

11:50 am

Next Steps

George Isham & Beth McGlynn

- *Coordinating Committee In-Person Meeting #1 (May 3-4, 2011)*
- *All MAP Web Meeting #1 (May 13, 2011, 2-4pm)*
- *Coordinating Committee Web Meeting #2 (June 16, 2011, 1:30-3:30pm)*
- *Coordinating Committee In-Person Meeting #2 (June 21-22, 2011)*

Attachments

PowerPoint Slides

Coordinating Committee Roster

Coordinating Committee Charge

MAP Brochure

MAP Schedule of Deliverables

Draft MAP Timeline

Member Responsibilities

RAND Report - Executive Summary