



MAP Person-and Family-Centered Care Family of Measures Task Force In-Person Meeting May 12, 2014

Remote Participation Instructions:

Streaming Slides and Audio Online

1. Direct your web browser to the following URL: nqf.commpartners.com
2. Under "Enter a meeting," type in the meeting number **892351** 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.

Teleconference

4. Committee participant: Dial **(888) 802-7237** and use confirmation code **24763967**. Note: All committee members will have an open line.
5. Public participant: Dial **(877) 303-9138** and use confirmation code **24763967**.

Meeting Objectives:

- Affirmation of task force use of terminology and high-leverage opportunities
- Select measures and identify high-priority gaps for the Person- and Family-Centered Care family

8:30 am	Breakfast
9:00 am	Welcome, Introductions, and Review of Meeting Objectives <i>Gail Hunt, Co-Chair</i> <i>Rhonda Anderson, Co-Chair</i>
9:20 am	MAP Population Health and Affordability Families <i>Gail Hunt, Co-Chair</i> <i>Allen Leavens, Senior Director, NQF</i> <i>Rob Saunders, Senior Director, NQF</i> <ul style="list-style-type: none">• MAP Population Health High-Leverage Opportunities• MAP Affordability High-Leverage Opportunities
9:40 am	Person- and Family-Centered Care Definition and High-leverage Opportunities and Measurement Areas <i>Rhonda Anderson, Co-Chair</i> <ul style="list-style-type: none">• Person-Centered Care Terminology• Review Survey results for the PFCC definition and high-leverage opportunities
10:15 am	Break

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10:25 am	Experience of Care <i>Rhonda Anderson, Co-Chair</i> <i>Task Force Discussion</i> <ul style="list-style-type: none">• Select and prioritize measures• Identify gaps
12:00 pm	Lunch
12:30 pm	Quality of Life <i>Rhonda Anderson, Co-Chair</i> <i>Task Force Discussion</i> <ul style="list-style-type: none">• Select and prioritize measures• Identify gaps
2:10 pm	Break
2:25 pm	Patient and Family Engagement <i>Gail Hunt, Co-Chair</i> <i>Task Force Discussion</i> <ul style="list-style-type: none">• Select and prioritize measures• Identify gaps
3:00 pm	Access to Self-Management Support <i>Gail Hunt, Co-Chair</i> <i>Task Force Discussion</i> <ul style="list-style-type: none">• Select and prioritize measures• Identify gaps
3:45 pm	Identify Short-Term and Long-Term Recommendations <i>Gail Hunt, Co-Chair</i> <ul style="list-style-type: none">• Round-robin discussion from each task force member regarding short and longer-term recommendations
4:35 pm	Public Comment
4:50 pm	Wrap Up and Next Steps <i>Gail Hunt, Co-Chair</i> <i>Mitra Ghazinour, Project Manager, NQF</i>
5:00 pm	Adjourn