



MAP Population Health Task Force In-Person Meeting April 9, 2014

Participant Instructions:

Streaming Audio Online

- Direct your web browser to: <http://nqf.commpartners.com>
- Under “Enter a Meeting” type in the meeting number **304267**
- In the “Display Name” field, type in your first and last name and click “Enter Meeting”

Teleconference

- Committee Member/Speakers: Dial **1-888-802-7237** and use code **11833597**.
- Public: Dial **1-877-303-9138** and use code **11833597**.

If you need technical assistance, you may press *0 to alert an operator or send an email to nqf@commpartners.com.

Meeting Objectives:

- Discuss potential use cases for the MAP Population Health Family of Measures
- Finalize overarching priorities for measure selection
- Choose measures and identify high-priority gaps for the family

8:30 am	Breakfast <i>Provided for Population Health Task Force members</i>
9:00 am	Introductions and Review of Meeting Objectives <i>Bobbie Berkowitz, Chair</i>
9:15 am	NQF Strategic Direction <i>Christine Cassel, President and CEO, NQF</i>
9:30 am	Population Health Projects across NQF <i>Karen Adams, Vice President, NQF</i> <i>Elisa Munthali, Managing Director, NQF</i>
10:00 am	Finalize Overarching Priorities and Discuss Use Cases for Measures <i>Bobbie Berkowitz, Chair</i> <i>Allen Leavens, Senior Director, NQF</i>
10:45 am	Break

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11:00 am	Measure Selection: Determinants of Health <i>Task Force Discussion</i>
12:30 pm	Lunch
1:00 pm	Measure Selection: Health Outcomes <i>Task Force Discussion</i>
2:30 pm	Break
2:45 pm	Measure Selection: Health Improvement Activities <i>Task Force Discussion</i>
4:00pm	Summarize Measure Gaps for the Population Health Family <i>Task Force Discussion</i>
4:45 pm	Public Comment
5:00 pm	Wrap Up and Next Steps <i>Bobbie Berkowitz, Chair</i> <i>Rachel Weissburg, Project Manager, NQF</i>