



**NQF Board of Directors Meeting
April 6, 2016
10:00 am – 4:40 pm ET
Dial in: 877-203-4750**

AGENDA

NQF's Mission
The National Quality Forum leads national collaboration to improve health and healthcare quality through measurement.

Bruce Siegel, Chair, presiding

PUBLIC SESSION

10:00 TAB A: Ratification of PFCC Measure *Action* *Wilson*

The Board of Directors will consider ratification of one measure from PFCC Phase 2.5.

10:10 Adjourn

OPEN SESSION

1:40 Welcome *Siegel/Darling*

→ **Chairman's Report on Closed Session *Information* *Siegel***

→ **TAB 1: Approval of Minutes *Action* *Siegel***

The minutes of the November 4, 2015, Board meeting are included for your action.

1:55 **TAB 2: Disclosures of Interest by** *Information* *Board Members*
NQF's Board of Directors

Board members will participate in an oral disclosure of interests. The Board Conflict of Interest Policy is included for your reference.

2:40 **BREAK**

2:55 **TAB 3: Measure Incubator** *Information* *Silverman/Burstin*

The Board will be provided an update on the NQF measure incubator, including on incubator funding and projects. There will be a report from the recent Incubator Design Session.

3:40 **TAB 4: Measurement Science** *Information* *Burstin*
Briefing

Dr. Burstin will provide an update on measurement science activities and will brief the Board on the status of the NQF Sociodemographic Status (SDS) Trial Period.

4:30 **PUBLIC COMMENT**

4:40 **Adjourn**