



**NQF Board of Directors Meeting**  
**November 4, 2015**  
8:15 a.m. – 8:45 a.m., EST  
1:30 p.m. – 2:45 p.m. EST

**NQF OFFICES – 1030 15<sup>TH</sup> Street, NW, Washington DC**  
**9<sup>th</sup> Floor Conference Center**

**Dial-in: (866) 251-1054**

## AGENDA

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

*Helen Darling, Chair, presiding*

### OPEN SESSION

**8:15    TAB 1: Ratification of Patient-  
                And Family-Centered Care (PFCC)  
                Measures    *Action*    *Wilson***

The Board of Directors will consider ratification of four measures from PFCC Phase 2.

**TAB 2: Ratification of Eye Care and                    *Action*    *Wilson*  
                Ear, Nose and Throat (EENT)  
                Measures**

The Board of Directors will consider ratification of measures from the EENT Project.

**8:45    ADJOURN – OPEN SESSION**

**CLOSED SESSION – 8:45 a.m. – 1:30 p.m.****OPEN SESSION**

**1:30 Welcome** *Darling*

**Chair’s Report on Closed Session** *Information Darling*

The Board Chair will report on actions taken during the closed session of the meeting.

**TAB A: Approval of Minutes** *Action Darling*

The minutes of the July 22, 2015, Board meeting are included for your action.

**1:45 Membership Video** *Information Comstock*

The Board will view the recently developed membership video.

**2:00 TAB B: Measurement Science** *Information Burstin*

*Materials will be distributed separately.*

**2:30 Congressional Report** *Information Greiner*

Staff will update the Board on activity on Capitol Hill.

**2:40 Public Comment**

**2:45 ADJOURN – OPEN SESSION**

**EXECUTIVE SESSION – 2:45 p.m. – 3:00 p.m.**