



Alzheimer's Disease and Related Dementias Committee Web Meeting

February 25, 2014 | 3:00 pm – 5:00 pm ET

Committee Member Instructions:

Follow the instructions below 15 minutes prior to the scheduled start time.

1. Direct your web browser to the following URL: nqf.commpartners.com
2. Under "Enter a meeting," type in the meeting number **693503** 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.
4. Dial **1-866-599-6630** and use confirmation code **26518250**. Note: All committee members will have an open line.
5. If you need technical assistance during the meeting, you may press *0 to alert an operator or send an email to: nqf@commpartners.com.

Web Meeting Objectives:

- Review project scope, committee's role, and timeline
- Review draft conceptual framework and environmental scan of measures
- Discuss key questions to further refine framework and scan

3:00 pm Welcome, Committee Introductions and Disclosures of Interest

Eleanor Perfetto, Co-Chair

Penny Feldman, Co-Chair

Karen Johnson, Senior Director, NQF

Juliet Feldman, Project Manager, NQF

Ann Hammersmith, General Counsel, NQF

3:30 pm Background and Project Overview

Wendy Prins, Senior Director, NQF and Juliet Feldman

- Project scope, goals and deliverables
- Project process and timeline

3:35 pm Draft Conceptual Framework

Karen Johnson

- See Draft Conceptual Framework
- Questions and comments from committee

3:55 pm Draft Environmental Scan of Measures and Measure Concepts

Karen Johnson

- See Draft Environmental Scan
- Questions and comments from committee

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4:20 pm **Committee Discussion of Key Questions**

4:40 pm **Opportunity for Public Comment**

4:50 pm **Next Steps**

Juliet Feldman

- Committee feedback
- Measure inventory pipeline
- Pre-meeting work
- June 2-3, 2014: Committee In-Person Meeting

5:00 pm **Adjourn**