

Agency for Healthcare Research and Quality

National Advisory Council Meeting

Friday, November 4, 2011

AGENDA

7:30 a.m. – 8:30 a.m. Subcommittee Meeting for National Healthcare Quality and Disparities Report

8:30 a.m. – 8:35 a.m. Call to Order and Approval of July 22, 2011, Summary Report

8:35 a.m. – 10:00 a.m. **Director's Update**

10:00 a.m. – 10:15 a.m. **BREAK**

10:15 a.m. – 12 noon AHRQ's Patient-Centered Outcomes Research Dissemination/Implementation

Activities

Jean R. Slutsky, P.A., M.S.P.H.

Director, Center for Outcomes and Evidence Agency for Healthcare Research and Quality

Howard E. Holland

Director, Office of Communications and Knowledge Transfer

Agency for Healthcare Research and Quality

Barry Patel, Pharm.D. President and Co-Founder

Total Therapeutic Management, Inc.

12 noon – 12:15 p.m. Public Comment

12:15 p.m. – 1:00 p.m. **LUNCH**

Briefing on the IOM Future of Nursing Report and Campaign for Action

Nancy E. Donaldson, D.N.Sc., R.N., F.A.A.N.

Clinical Professor and Director, Center for Research and Innovation in Patient Care

University of California, San Francisco

Janet S. Wyatt, Ph.D., R.N., F.A.A.N.P.

Executive Director

Institute of Pediatric Nursing

1:00 p.m. – 2:30 p.m. Exploratory Discussion: What Do We Want Out of Physician Performance

Measures? Developing a Conceptual Frame

Carolyn Clancy, M.D.

Director

Agency for Healthcare Research and Quality

Lisa M. Latts, M.D., M.B.A., M.S.P.H.

Vice President, Programs in Clinical Excellence

Wellpoint, Inc.

2:30 p.m. – 2:45 p.m. **Public Comment**

2:45 p.m. – 3:30 p.m. Chairman's Wrap-Up and NAC Input

3:30 p.m. ADJOURNMENT