

The National Academies of
SCIENCES • ENGINEERING • MEDICINE

Board on Global Health/Board on Health Care Services
Health and Medicine Division

Committee on Improving the Quality of Health Care Globally

PUBLIC AGENDA

First Committee Meeting
October 18, 2017

National Academy of Sciences – Keck Building Room 103
500 5th St. NW, Washington, DC 20001

Meeting Objectives:

- Discuss the statement of task with sponsor agencies to understand the committee's remit.
- Establish a foundational understanding of the science, policy, and ethics applicable to the study charge.
- Explore methods and approaches to measuring and understand quality of health care delivery.

Time	Task/Objective	Leader/Moderator
OPEN SESSION		
1:00-1:15pm	Opening Remarks to Public Audience	Don Berwick, Committee Chair
1:15-2:30pm	Sponsor briefing: Discussion of the Committee's Charge <ul style="list-style-type: none">• <i>Anne Katherine Wales (via telecom), Medtronic Foundation</i>• <i>Gianluca Fontana (via video), Institute of Global Health Innovation, Imperial College</i>• <i>Peter Kilmarx, Fogarty Institute, National Institutes of Health</i>• <i>Kelly Saldana, Office of Health Systems, U.S. Agency for International Development</i>• <i>Steven Towers, U.S. President's Emergency Plan for AIDS Relief</i>	
2:30-3:00pm	Sponsor Q&A with Committee <i>Time to ask clarifying questions to understand scope and charge</i>	Don Berwick, Committee Co-chair
3:00-3:15pm	BREAK	
3:15 – 4:15pm	Advising the Committee on Quality Efforts <ul style="list-style-type: none">• <i>Pierre Barker, Chief Global Partnerships and Programs Officer, Institute for Healthcare Improvement</i>• <i>Joe McCannon, Co-Founder and CEO, The Billions Institute</i>	
4:15 – 5:00pm	Discussion with Committee: Reaction Panel <ul style="list-style-type: none">• <i>Jishnu Das, Lead Economist, Development Research Group, The World Bank</i>	Sania Nishtar, Committee Co-chair

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- **Nana Twum-Danso (via video)**, Founder and CEO, MAZA
 - **M. Rashad Massoud**, Senior Vice President, University Research Co.

5:00 – 5:30pm Public Comment

ADJOURN DAY 1
