

Ryan White Planning Council
 New Haven & Fairfield Counties
 Charlotte Burch and Ric Browne, Co-Chairs

Ryan White Planning Council
Quality Improvement Committee Agenda (and Super-Pod Meeting)
Friday, January 8, 2010 8:30 to 10:30 a.m.
Greek Olive, 402 Sargent Drive, New Haven, CT 06511
 203-495-9990

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of December 4, 2009 Meeting Minutes
5. New/Old Business
 - 1) Update of Service USE Definitions, Indicators, Outcomes
 - i. Questionable Outcomes or Indicators highlighted for review, discussion
 - ii. Discussion of need for Early Intervention Service (EIS) Standard of Care
 - 2) Discussion of DRAFT Chart Audit Tool, Dissemination of Acuity Scale, Risk Assessment Scale, Universal Screen and Medical Case Management tools
 - i. Health Insurance Premium/Cost Sharing Assistance
 - 3) Integration with other Planning Council committee work:
 - i. Community Forum (Membership/Finance)
 - ii. Early Identification of HIV Positive Individuals (Universal Testing & SPA)
6. Adjournment

Agendas for Six (6) Quality Improvement Committee Meetings

February 6 th	<ol style="list-style-type: none"> 1) Presentation of Super-Pod Agenda 2) Summary of 2008 Quality Improvement Accomplishments 3) Overview of Proposed Scope of Work for FY 2009 4) Update QM Plan for FY 2009
May 8 th	<ol style="list-style-type: none"> 1) Finalize QM Plan updates for FY 2009 2) Review refined SoC for Behavioral Health 3) Report MCM-PMC SoC and integration
August 7 th	<ol style="list-style-type: none"> 1) Review preliminary findings of full population-based chart reviews 2) Approve special populations for formula grant 3) Report final accomplishments of Super-Pod
November 6 th	<ol style="list-style-type: none"> 1) Review comprehensive findings of Chart Audit 2) Finalize revisions to QI Standards of Care, System through Super-Pod reconvening 3) Determine operational considerations (finalize Standards of Care, discuss data systems—CAREWare)
December 4 th	<ol style="list-style-type: none"> 1) Update Service USE Definitions, Indicators, Outcomes 2) Discuss Draft Chart Audit Tool for HIP/Cost Sharing 3) Discuss timing/process to review Behavioral Health SoC
February 5, 2010	<ol style="list-style-type: none"> 1) Review 2009 QI Accomplishments 2) Discuss upcoming Scope of Work for Quality Improvement