

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

Ryan White Planning Council
Quality Improvement Committee Agenda
 Friday, November 6, 2009
 12:00 PM to 2:00 PM
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 August 7, 2009 Meeting Minutes
5. New/Old Business
 - a. Review Comprehensive Findings of Full Population-Based Chart Audit
 - b. Follow-up on Super-Pod and Standards of Care needing refinement
 - c. Discuss areas requiring workshops, technical assistance
 - d. Discuss operational considerations (CAREWare, client level data)
 - d. Revisit Quality Improvement Committee Plan and two (2) goals
 - e. Receive update of Cross-Part Quality Collaborative
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
October 2 nd	<ol style="list-style-type: none"> 1) Review comprehensive findings of Chart Audit 2) Discuss findings of re-audits following technical assistance
November 6 th	<ol style="list-style-type: none"> 1) Finalize revisions to QI Standards of Care, System through Super-Pod reconvening 2) Determine operational considerations (finalize Standards of Care, discuss data systems—CAREWare)
February 5, 2010	<ol style="list-style-type: none"> 3) Review 2009 QI Accomplishments 4) Discuss upcoming Scope of Work for Quality Improvement