

# Ryan White EMA Planning Council

New Haven and Fairfield Counties

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Brian Datcher and Ric Browne, Co-Chairs

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## Quality Improvement Committee Agenda

Thursday, March 6, 2014

12:00pm – 2:00pm

**Burrough's Community Center**

**2470 Fairfield Ave**

**Bridgeport, CT**

**(203) 334-0293**

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the February 9, 2014
5. New/Old Business
  - Review the Quality Improvement Planning Council Activity Timeline (PCAT)
  - Review Scope of Work for Next Year
  - By-Law Review and Update
  - Develop and Approve Annual Quality Improvement Plan - As discussed at last month's meeting, we would like to add the following items and this new model will be worked on in the Strategic Planning and Assessment Committee.
    - a. Additions to the plan are under Quality Objectives for 2014 and include a Circle of Care Continuum for:
      - EIS
      - Support Services
      - Medical Case Management
  - Refine Standards of Care for Ambulatory Outpatient Medical Care, Medical Case Management and Early Intervention Services
  - Coordinate Data Provision on Outcomes to SPA for PSRA Process
  - Compile Unresolved Issues in Parking Lot – there are none at this time
6. Announcements
7. The next Quality Improvement meeting is April 3, 2014: 12:00pm – 2:00 p.m. (Burrough's Community Center)
8. Adjournment