

# Ryan White EMA Planning Council

New Haven and Fairfield Counties



Christine Romanik, Co-Chair

## Quality Improvement Committee Agenda

Thursday, November 5, 2015

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 Minutes from October 1, 2015
5. New/Old Business
  - Review the Quality Improvement Planning Council Activity Timeline (PCAT)
  - Discuss Need for a New Co-Chair
  - Review Annual Quality Improvement Plan
  - Review HRSA:HIV/AIDS Bureau (HRSA:HAB) Performance Measures
  - Review Service Standards – Substance Abuse will continue to be discussed
6. Grantee Report
7. Unresolved Parking Lot Items
  - a. Present the regional PDSA on Syphilis and the baseline from the previous year based on the QM site visit report. In January we will present the results of the PDSA from the EMA.
8. Announcements
9. The next Quality Improvement meeting is January 7, 2016 from 12:00pm – 2:00pm (Burrough's Community Center).
10. Adjournment

All meetings are digitally recorded for the accuracy of the information presented. The actions of these recordings will fall within the policy approved by the Planning Council on June 12, 2015.