

# Ryan White EMA Planning Council

New Haven and Fairfield Counties



Christine Romanik & Ken Teel, Co-Chairs

## Quality Improvement Committee Agenda

Thursday, January 7, 2016

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 November 5, 2015
5. New/Old Business
  - Review the Quality Improvement Planning Council Activity Timeline (PCAT)
  - Review Scope of Work for Next Year
  - Review Annual Quality Improvement Plan
  - Review HRSA:HIV/AIDS Bureau (HRSA:HAB) Performance Measures
  - Review Service Standards – In February we will be reviewing the Mental Health Service Standard.
  - Identify Quality Improvement Datasets to inform SPA's PSRA process
6. Grantee Report
7. Unresolved Parking Lot Items

ITEM	STATUS
Present the regional PDSA on Syphilis and the baseline from the previous year based on the QM site visit report.	This will be presented at today's meeting.
When Reviewing Service Standards – Consistent training hours across all standards should be reviewed	

8. Announcements
9. The next Quality Improvement meeting is February 4, 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.