

**COMMITTEE MEETING
Quality Improvement**

**January 18, 2008
12:00 p.m. – 2:00 p.m.**

Hill Health Center, New Haven, Room 390

AGENDA

- I. Introductions
- II. Moment of Silence
- III. Approval of November 16, 2007 Quality Improvement Committee minutes
- IV. Final Summary Report of FY 2007 Accomplishments related to Quality Improvement
- V. Emerging Mandates for Quality Improvement by HRSA and Impact on New Haven-Fairfield Counties' TGA
- VI. New Business or Announcements
- VII. Adjournment

Date of Meeting		1/19	2/16	3/16	4/20	8/24	10/19	11/16	01/18
Committee Members									
Stacy Hooker (prior co-chair)	PCPM	●	●	○	○	●	○	○	
Thomas Kidder (prior co-chair)	PCPM	●	●	●	●	●	●	●	
Ric Browne (current co-chair)	PCM	●	●	●	●	●	●	○	
Christine Romanik (current co-chair)	PCM					●	●	●	
Jose Aquino	PCM		●	●	●	●	●	○	
Carlos Barbier	PCM				●	●	●	●	
Charlotte Burch	PCM			●	●	●	●	●	
Linda Cooney	M	●	●	○	○	○	●	○	
Adaline DeMarrais	PCPM	●	●	○	○	●	●	●	
Jack Doyle	M						●	○	
Sara Nichols	PCPM	●	●	●	●	Exc	Exc	Exc	
Magalys Perez	M	-	-	●	●	Exc	Exc	Exc	
Bob Sideleau	PCM	●	●	●	●	●	●	●	
Angela Young	M						●	○	
Linda Faye Wilson								●	
Henry Bethea								●	
James Pitts								●	

	1/19	2/16	3/16	4/20	8/24	10/19	11/16	01/18
Other Participants								
Part A Office, Thomas Butcher	●	●	●	●	●	●	●	
Tracy Kulik, Collaborative Research	●	○	●	●	●	●	Exc	
Jeff Daniel, Collaborative Research	●	●	●	○	○	○	○	
Helen Lansche, Collaborative Research					○	○	●	
Planning Council & Primary Committee Member	= PCPM							
Planning Council Member	= PCM							
Committee Member	= M							