

**COMMITTEE MEETING
Quality Improvement**

**March 28, 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 January 11, 2008 Quality Improvement Committee minutes**
- IV. Presentation of Findings of Primary Medical Care pod**
- V. Launch of discussions on Update of Quality Management Plan**
- 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	Exc
Bob Sideleau	PCM	●	●	●	●	●	●	●	Exc
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							