

**Ryan White Planning Council**  
 New Haven & Fairfield Counties  
 Charlotte Burch and Ric Browne, Co-Chairs

## Ryan White Planning Council Quality Improvement Committee Agenda

Friday, August 7, 2009

12:00 PM to 2:00 PM

*Greek Olive*

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of May 8, 2009 Meeting Minutes
5. New/Old Business
  - a. Review Preliminary Findings of Full Population-Based Chart Audit
  - b. Determine six (6) Special Populations for Formula/ Supplemental Grant
  - c. Revisit Quality Improvement Committee Plan and two (2) goals
6. Adjournment

### Agendas for Six (6) Quality Improvement Committee Meetings

February 6 <sup>th</sup>	<ol style="list-style-type: none"> <li>1) Presentation of Super-Pod Agenda</li> <li>2) Summary of 2008 Quality Improvement Accomplishments</li> <li>3) Overview of Proposed Scope of Work for FY 2009</li> <li>4) Update QM Plan for FY 2009</li> </ol>
May 8 <sup>th</sup>	<ol style="list-style-type: none"> <li>1) Finalize QM Plan updates for FY 2009</li> <li>2) Update Super-Pod activities</li> <li>3) Review refined SoC for Behavioral Health</li> <li>4) Report MCM-PMC SoC and integration</li> </ol>
August 7 <sup>th</sup>	<ol style="list-style-type: none"> <li>1) Review preliminary findings of full population-based chart reviews</li> <li>2) Approve special populations for formula grant</li> <li>3) Report final accomplishments of Super-Pod</li> </ol>
October 2 <sup>nd</sup>	<ol style="list-style-type: none"> <li>1) Review comprehensive findings of Chart Audit</li> <li>2) Discuss findings of re-audits following technical assistance</li> </ol>
November 6 <sup>th</sup>	<ol style="list-style-type: none"> <li>1) Finalize revisions to QI Standards of Care, System through Super-Pod reconvening</li> <li>2) Determine operational considerations (finalize Standards of Care, discuss data systems—CAREWare)</li> </ol>
February 5, 2010	<ol style="list-style-type: none"> <li>3) Review 2009 QI Accomplishments</li> <li>4) Discuss upcoming Scope of Work for Quality Improvement</li> </ol>