

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

**Ryan White Planning Council**  
**Quality Improvement Committee Agenda (and Super-Pod Meeting)**  
 Friday, December 4, 2009 1:00 PM to 2:00 PM  
*Greek Olive, 402 Sargent Drive, New Haven, CT 06511*  
 203-495-9990

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of November 6, 2009 Meeting Minutes
5. New/Old Business
  - 1) Update of Service USE Definitions, Indicators, Outcomes
    - i. Questionable Outcomes or Indicators highlighted for review, discussion
    - ii. Discussion of need for Early Intervention Service (EIS) Standard of Care
  - 2) Discussion of DRAFT Chart Audit Tool
    - i. Health Insurance Premium/Cost Sharing Assistance
  - 3) Discussion of timing/ process for review of Behavioral Health Standard
    - i. DMHAS comparison
    - ii. Other EMA/TGA comparison
    - iii. Standard of Care by modality?

**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) Review refined SoC for Behavioral Health</li> <li>3) 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>
November 6 <sup>th</sup>	<ol style="list-style-type: none"> <li>1) Review comprehensive findings of Chart Audit</li> <li>2) Finalize revisions to QI Standards of Care, System through Super-Pod reconvening</li> <li>3) Determine operational considerations (finalize Standards of Care, discuss data systems—CAREWare)</li> </ol>
December 4 <sup>th</sup>	<ol style="list-style-type: none"> <li>1) Update Service USE Definitions, Indicators, Outcomes</li> <li>2) Discuss Draft Chart Audit Tool for HIP/Cost Sharing</li> <li>3) Discuss timing/process to review Behavioral Health SoC</li> </ol>
February 5, 2010	<ol style="list-style-type: none"> <li>1) Review 2009 QI Accomplishments</li> <li>2) Discuss upcoming Scope of Work for Quality Improvement</li> </ol>