

Cuyahoga Regional HIV / AIDS Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties Jason McMinn, Maurice Smith – Co Chairs

Quality Improvement Committee Agenda

Wednesday, September 20, 2017

3:00 pm to 4:00 pm

St. Augustine Health/Ursuline Piazza Campus 7801 Detroit Avenue ◆ Cleveland, OH 44102

AGENDA	
3:00 PM	I. Moment of Silence II. Welcome and Introductions
3:05 PM	III. Approval of Agenda, September 20, 2017 IV. Approval of the Minutes, August 16, 2017
3:10-3:50 PM	 New Business a. Represent TGA in Ohio Needs Assessment process b. Review strategy for Directive development c. Review QI portion of Grant Guidance Standing Business d. Represent the TGA in Statewide Integrated Plan (8 Goals) e. Present HRSA: HIV/AIDS Bureau (HRSA/HAB) 5 Core Performance Measures to the QI Committee f. Determine formal, written CAREWare Data request g. Review Quality Management Plan of the Grantee's Office
3:50-3:55 PM	V. Parking Lot Items
	VI. Next Steps
3:55-4:00 PM	VII. Announcements & Adjournment
Next Meeting: October 18, 2017 St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: <u>www.ccbh.net/ryan-white</u>	