

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties

Jason McMinn, Maurice Smith – Co Chairs

## **Quality Improvement Committee Agenda**

Wednesday, January 17, 2018 3:00 pm to 4:00 pm

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

AGENDA		
3:00 PM	I. II.	Moment of Silence Welcome and Introductions
3:05 PM	III. IV.	Approval of Agenda, January 17, 2018 Approval of the Minutes, November 15,2017
3:10-3:50 PM	a. b.	<ul> <li>New Business         <ul> <li>a. Review &amp; Approve QI 2018/2019 Work Plan</li> <li>b. Status Report on Statewide Integrated Plan (Goals)</li> <li>c. Represent the TGA in Ohio Needs Assessment process – to include planning, and HIV Care Continuum area of Focus</li> <li>d. Review Home Health Care Service Category for potential elimination</li> </ul> </li> <li>Standing Business         <ul> <li>a. Determine formal written CAREWare Data Request</li> <li>b. Suggestions for Directives</li> </ul> </li> </ul>
3:50-3:55 PM	V.	Parking Lot Items  a. Present HRSA: HIV/AIDS Bureau (HRSA/HAB) 5 Core Performance Measures to the QI Committee
3:55-4:00 PM	VI.	Next Steps
	VII.	Announcements & Adjournment

**Happy New Year!** 



Next Meeting: February 21, 2018 St. Augustine/Ursuline Piazza Campus

Visit the Ryan White HIV/AIDS Homepage at: <a href="www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a>