

Broward County HIV Health Services Planning Council



Broward Regional Health Planning Council • www.BRHPC.org

Broward Regional Health Planning Council, Inc.
200 Oakwood Lane, Suite 100
Hollywood, Florida 33020
T (954) 561.9681 F (954) 561.9685



Quality Management Committee

Meeting Agenda

January 7, 2013 at 12:30 P.M

Claudette Grant, Chair

1. **Call to Order**
2. **Welcome and Introductions**
3. **Moment of Silence**
4. **Ground Rules and Approvals**
 - A. Review Meeting Ground Rules and Statement of Sunshine
 - B. Review Public Comment Requirements (Please Sign-in)
 - C. Excused Absences
 - D. Approval of Today's Agenda
 - E. Approval of 10/15/12 Meeting Minutes
5. **Update on Outcome and Indicator Revisions**
 - A. Summary Report to the HIVPC

ACTION ITEM: Discuss status of revisions to the pending Oral Health Care Outcome and Indicator and review the HIVPC response to the QMC-approved revisions forwarded for approval.

6. **Review of NQC Retention Rates Report and QI Network Update**

ACTION ITEM: Review annual summary of measures and discuss QI Network activities.

7. **Review Joint Planning Report**

ACTION ITEM: Review Community Viral Load data plan and discuss process of collaboration with other HIVPC Committees.

8. **Development of Annual QM Committee Work Plan**

ACTION ITEM: Review annual work plan and discuss development of FY13-14 plan.

9. **Unfinished Business**

- A. FAQ's for New Committee Members

ACTION ITEM: Review proposed orientation for new committee members.

10. **New Business**

11. **Grantee Reports**

- A. Part A Grantee Report

12. **Resources and Announcements**

IMPORTANT NOTICE:

Please be aware this meeting and all information stated thereof is a matter of public record under FL's Government in the Sunshine Law (Florida Chapter 119.01). Acknowledgement of HIV status is not required, and if disclosed becomes a part of the public record

Broward County HIV Health Services Planning Council



Broward Regional Health Planning Council • www.BRHPC.org

Broward Regional Health Planning Council, Inc.
200 Oakwood Lane, Suite 100
Hollywood, Florida 33020
T (954) 561.9681 F (954) 561.9685



13. Public Comment

14. Reminder: Meeting Attendance Confirmation Required at least 48 Hours Prior to Meeting Date

15. Request for Information/Directives

16. Agenda Items for Next Meeting

17. Next Meeting Date: TBD

18. Adjournment

IMPORTANT NOTICE:

Please be aware this meeting and all information stated thereof is a matter of public record under FL's Government in the Sunshine Law (Florida Chapter 119.01). Acknowledgement of HIV status is not required, and if disclosed becomes a part of the public record