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*Quality Improvement & Strategic Planning Committee—Doris McNeill and Michael Singleton Co-Chairs*

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## **AGENDA**

Thursday, September 20<sup>th</sup>, 2018 – 4:00 P.M.

1. Call to Order
2. Moment of Silent Reflection
3. Roll Call
4. Review of the P-CAT

**An agenda according to Robert's Rules of Order, with a few comments.**

**I. Reading and approval of the minutes.**

(Motion to approve is not necessary. The minutes are either approved as read or as corrected, but without a vote.)

**II. Reports of Officers, Boards, Standing Committees.**

(This includes correspondence, treasurer's report, etc. Treasurer's report is never adopted or voted upon unless it has been audited. )

**NOT APPLICABLE**

**III. Special Orders.**

(Any motion which was adopted as a Special Order which guarantees that the motion will be dealt with before the meeting is adjourned.)

**NOT APPLICABLE**

**IV. Unfinished Business and General Orders.**

(Any issue which was not concluded, was postponed, or was tabled during the prior meeting. The minutes should inform the chair which items to add to this section.)

**Old Business:**

- Review implementation, objectives, and goals of Norfolk TGA Integrated HIV Prevention and Care Plan
- CQM - Review/Update Quality Management Plan and Outcomes
- CQM - Review/Update Clinical Quality Management Performance Measure Portfolio



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- Review QI portion of Grant Guidance
- Define needs assessment
- Compile Unresolved Issues in Parking Lot

V. **New Business.**

(This is the time that announcements, educational programs, and speakers are introduced.)

VI. **Adjournment.**

(A motion to adjourn may be made at any time of the meeting. The assembly should never be forced to meet longer than it is willing to meet.) 🪄

**Next committee meeting date:**

Thursday October 18<sup>th</sup>, 4:00 P.M.

Planning Council website: [ghrplanningcouncil.org](http://ghrplanningcouncil.org)