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*Quality Improvement & Strategic Planning Committee—Doris McNeill, Chair*

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## **AGENDA**

Thursday, September 17, 2015

1. Call to Order
2. Moment of Silent Reflection
3. Roll Call
4. Review and Approval of August Minutes
5. Review of the P-CAT

### **Old Business:**

- Review Implementation of Health Care Reform/National HIV/AIDS Strategy Impact to Ryan White
- Define Needs Assessment
- Review the Comprehensive Plan
- Refine Standards of Care

### **New Business:**

- Review HRSA:HIV/AIDS Bureau (HRSA:HAB) Performance Measures
- Review HIV/AIDS Strategy ('NHAS') and Norfolk TGA Performance
- Determine Specific Plan-Do-Study-Act ('PDSA') Initiatives and review results
- Compile Unresolved Issues in Parking Lot

### **Any Other Business/Announcements**

### **Adjournment:**

### **Next committee meeting date:**

- Thursday, October 15, 2015 at 4:00 p.m.

Parking Lot: Discuss Residential Substance Abuse Services

Discuss Part B Formulary – outcome of discussion of the AIDS Pharmaceutical Assistance (Local)

Review Q1 portion of Grant Guidance



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

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