



Quality Improvement & Strategic Planning Committee—Doris McNeill, Chair

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

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