



Quality Improvement & Strategic Planning Committee—LuAnn Gahagan, Chair

AGENDA

1. Call to Order
2. Moment of Silent Reflection
3. Roll Call
4. Review and Approval of Minutes

Old Business:

- Review PCAT
- Review Implementation of Health Care Reform/National HIV/AIDS Strategy Impact to Ryan White
- Review the Comprehensive Plan
- Update Service Category Definitions
- Coordinate Data Provision on Outcomes to PAP Committee for PSRA Process
- Compile Unresolved Issues in Parking Lot
- Review Scope of Work for next year (P-CAT)

New Business:

- Refine Standards of Care (Health Insurance Premium & Cost Sharing Assistance Standards of Care)
- Review National HIV/AIDS Strategy ('NHAS') and Norfolk TGA Performance
- Determine Focus of Standards of Care/Performance Measure Site Visits

Any Other Business/Announcements

Adjournment/Dates of June Meetings: Thursday, June 18th, 2015 4 p.m. 741 Monticello Ave

Parking Lot:

1. Data from VDH regarding people that come into care after ACA Enrollment period
2. HIV/AIDS numbers reported by the DoD and the VA. Are the DoD numbers reportable?
3. Prepare a Grid to track "Action Taken" on Standards of Care
4. Prepare a Tracking Sheet to see what action was taken regarding committee recommendations
5. CAREWare Data Request by the Committee for the PSRA Process.