



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

AGENDA

Thursday, October 18th, 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/Update Service Standards and TGA Medication Forumlary
- 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 November 22nd, 4:00 P.M.

Planning Council website: ghrplanningcouncil.org