



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

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## **AGENDA**

Thursday, August 18, 2016

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

### **Old Business:**

- Review Implementation of Health Care Reform/National HIV/AIDS Strategy impact to RW
- Review the Comprehensive Plan
- Refine Standards of Care
- Review QI portion of Grant Guidance
- Compile Unresolved Issues in Parking Lot

### **New Business:**

- Review HRSA:HIV/AIDS Bureau (HRSA:HAB) Performance Measures
- Update Service Category Definitions
- Determine Focus of Standard of Care/Performance Measure Site Visits

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

### **Adjournment:**

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

September 15<sup>th</sup>, at 4:00 p.m.

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

Parking Lot: