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

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## **AGENDA**

Thursday, May 19, 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
- Update Service Category Definitions
- Refine Standards of Care
- Determine Specific Plan-Do-Study-Act ('PDSA') initiatives and review results
- RFP Development for Needs Assessment

### **New Business:**

- Review the Comprehensive Plan
- Review HRSA:HIV/AIDS Bureau (HRSA:HAB) Performance Measures
- Determine Focus of Standard of Care/Performance Measure Site Visits
- Committee Work Plan
- Review of Final Targeted Needs Assessment Report
- Compile Unresolved Issues in Parking Lot

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

### **Adjournment:**

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

June 16<sup>th</sup>, at 4:00 p.m.

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

Parking Lot: