



Joanne Montgomery, Mitchell Namias & Anthony Santella Co-Chairs

Quality Improvement Strategic Planning & Assessment Committee Agenda

Thursday, May 4th, 2023

9:30am – 12:00pm

Burroughs Community Center, 2470 Fairfield Avenue, Bridgeport, CT 06605

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/86545137013?pwd=c2Q0OTI5cmFBRHdGZG00VjhXVC9SUT09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 865 4513 7013

Password: 985375

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of April 6th, 2023, meeting minutes.
5. New/Old Business
 - Review Quality Improvement/Strategic Planning and Assessment Committee Activity Timeline
 - Identify Datasets/needs for PSRA and coordinate with other committees to facilitate the exchange of information. Updates on the following:
 1. Data request from the CT Department of Public Health - update
 2. Survey to help prioritize ALL service categories offered by Ryan White - update
 3. Update on data of Female Clients in our EMA of Childbearing Age - update
 - Review Framework for Priority Setting and Resource Allocation (PSRA)
 - Review EMA'S HIV Care Continua Including Subpopulations and Newly Diagnosed/Linkage
 - Clinical Quality Management Update
 - Assist in the Assessment of the Administrative Mechanism Reviewing/Updating the Tools
6. Parking Lot Items

ITEM	DESCRIPTION	UPDATE
Review Performance Measures	Review Update of Deryk's presentation	Will do in May
EMA Regional System Evaluation	How to best evaluate the EMA's regional system.	Will continue to be discussed

7. Announcements
8. Adjournment

June Meetings:

- Quality Improvement Strategic Planning & Assessment – Thursday, 1st, 9:30am – 12:00am
- Executive Committee – Wednesday, June 7th, 2:00pm – 3:00pm
- Membership/Finance Committee - Friday, June 9th, 10:00 am – 11:00am
- Consumer Forum—Friday, June 9th, 11:00 a.m.-11:45 a.m.
- Planning Council – Friday, June 9th, 12:00pm – 2:00pm

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Meetings are open to the public—including representatives from the media and the press. Public Participants may express their opinions during three segments of the monthly meetings: during Public Comment Sections and Announcements. All meetings are digitally recorded for the accuracy of the information presented per the Planning Council's Digital Recording Policy.

