

# QUALITY COUNCIL MEETING AGENDA

*Hilton Garden Inn, Tallahassee, Florida*

*9:00 a.m. – 4:00 p.m. Wednesday March 19<sup>th</sup>, 2014*

- 1. Welcome & Introductions** **9:00-9:05**  
Pamela Kyllonen, Program Administrator & Charles Ball, Program Analyst-AHCA
- 2. Refresher from December 2013 Meeting** **9:05-9:10**  
Charmaine Pillay, Florida Director- Delmarva
- 3. Review and Approval of December 2013 Minutes** **9:10-9:15**  
Charmaine Pillay, Florida Director- Delmarva
- 4. AHCA Update** **9:15-9:30**  
Pamela Kyllonen, Program Administrator & Charles Ball, Program Analyst-AHCA
- 5. APD Update** **9:30-9:45**  
Edwin DeBardeleben, Chief of Quality Assurance and Clinical Supports-APD
- 6. APD Licensing Update** **9:45-10:15**  
Tom Rice, Program Administrator-APD
- 7. Break** **10:15-10:30**
- 8. Presentation: 2013 Annual Report Data** **10:30-12:00**  
Sue Kelly, Scientist- Delmarva
- 9. Lunch** **12:00-1:00**
- 10. CMS Assurances Updates** **1:00-2:15**  
Valerie Bradley & Elizabeth Pell-HSRI
- 11. Delmarva Updates: Tool and Procedure Revisions** **2:15-2:30**  
Robyn Tourlakis, Regional Manager- Delmarva
- 12. Action Plan: Breakout Groups** **2:30-3:00**
- 13. Break** **3:00-3:15**
- 14. Action Plan: Dental Grant Status** **3:15-3:25**  
QC Membership with Elizabeth Pell-HSRI
- 15. Action Plan: Apprenticeship Program Status** **3:25-3:35**  
QC Membership with Valerie Bradley- HSRI
- 16. Topical Questions** **3:35-3:50**  
QC Members
- 17. Action Items/Next Meeting Agenda/Miscellaneous/Adjourn** **3:50-4:00**  
Pamela Kyllonen, Program Administrator & Charles Ball, Program Analyst-AHCA