

QUALITY COUNCIL MEETING AGENDA

6001 Destination Parkway Orlando, FL 32819

9:00 a.m. – 4:00 p.m.

Thursday June 6th, 2013

1. **Welcome & Introductions** **9:00-9:10**
Jamie Franz, Health Care Program Analyst – AHCA
2. **Refresher from March 2013 Meeting** **9:10-9:20**
Charmaine Pillay, Florida Director- Delmarva
3. **Review and Approval of March 2013 Minutes** **9:20-9:25**
Charmaine Pillay, Florida Director- Delmarva
4. **AHCA and APD Updates** **9:25-10:30**
Jamie Franz, Health Care Program Analyst – AHCA
Edwin DeBardeleben, APD – Chief of Quality Assurance and Clinical Supports
5. **Break** **10:30-10:45**
6. **Presentation: 2012 Annual Report** **10:45-12:00**
Sue Kelly, Scientist- Delmarva
7. **Lunch** **12:00-1:00**
8. **Workgroup Meetings** **1:00-1:45**
QC Members
9. **Discussion: Group 1** **1:45-2:00**
QC Membership
10. **Discussion: Group 2** **2:00-2:15**
QC Membership
11. **Break** **2:15-2:30**
12. **Family and Guardian Mail Survey Data Presentation** **2:30-3:30**
Elizabeth Pell, HSRI, Policy Analyst
13. **Action Items/Next Meeting Agenda/Adjourn** **3:30-4:00**
Jamie Franz, Health Care Program Analyst- AHCA