

# QUALITY COUNCIL MEETING AGENDA

*Hilton Garden Inn, Florida*

*9:00 a.m. – 4:00 p.m.*

*Thursday December 12th, 2013*

- 1. Welcome & Introductions** **9:00-9:05**  
Pamela Kyllonen, Program Administrator – AHCA  
Charles Ball, Program Analyst-AHCA
- 2. Refresher from September 2013 Meeting** **9:05-9:15**  
Charmaine Pillay, Florida Director- Delmarva
- 3. Review and Approval of September 2013 Minutes** **9:15-9:20**  
Charmaine Pillay, Florida Director- Delmarva
- 4. Overview: Purpose and Goals of QC** **9:20-9:30**  
Charles Ball, Program Analyst-AHCA  
Charmaine Pillay, Florida Director- Delmarva
- 5. AHCA Update** **9:30-10:00**  
Pamela Kyllonen, Program Administrator – AHCA  
Charles Ball, Program Analyst-AHCA
- 6. APD Update** **10:00-10:30**  
Edwin DeBardeleben, APD – Chief of Quality Assurance and Clinical Supports
- 7. Break** **10:30-10:45**
- 8. Presentation: 2013 Quarterly Report Data** **10:45-12:00**  
Sue Kelly, Scientist- Delmarva
- 9. Lunch** **12:00-1:00**
- 10. HSRI Presentation: Action Plans in QI Projects** **1:00-1:45**  
Valerie Bradley, HSRI & Elizabeth Pell, HSRI
- 11. Action Plans: Break Out Groups** **1:45-2:15**  
QC membership facilitated with Valerie Bradley and Elizabeth Pell, HSRI
- 12. Break** **2:15-2:30**
- 13. Action Plan: Healthcare Access Status** **2:30-2:45**  
QC Membership with Valerie Bradley,HSRI
- 14. Action Plan: Support Planning Status** **2:45-3:00**  
QC Membership with Elizabeth Pell, HSRI
- 15. QC in 2014: Goals** **3:00-3:30**  
Valerie Bradley, HSRI & Elizabeth Pell, HSRI
- 16. Topical Questions** **3:30-3:45**

QC Members

Note: If able, please send to Robyn prior so responses can be readily available

- 17. Action Items/Next Meeting Agenda/Miscellaneous/Adjourn 3:45-4:00**  
Pamela Kyllonen, Program Administrator – AHCA  
Charles Ball, Program Analyst-AHCA