

QUALITY COUNCIL MEETING AGENDA

ALOFT Hotel, 200 North Monroe Street, Tallahassee, Florida

9:00 a.m. – 4:00 p.m.

September 20, 2012

- 1. Welcome & Introductions** **9:00 - 9:05**
Jamie Franz, Health Care Program Analyst- AHCA
- 2. Quality Council Membership Update** **9:05 - 9:45**
(By-Laws and 2013 meetings)
Jamie Franz, Health Care Program Analyst- AHCA
- 3. AHCA Update: 2012** **9:45 - 10:00**
Jamie Franz, Health Care Program Analyst – AHCA
- 4. APD Update: 2012** **10:00 -10:15**
Edwin DeBardeleben, APD, Chief of Quality Assurance and Clinical Supports
- 5. Review and Approval of June 2012 Minutes** **10:15 - 10:20**
Jamie Franz, Health Care Program Analyst- AHCA
- 6. Refresher from June 2012 Meeting** **10:20 - 10:30**
Charmaine Pillay, Director of Florida Programs- Delmarva
- 7. Break** **10:30 - 10:45**
- 8. Presentation: APD Strategic Plan** **10:45 – 11:15**
Melinda Coulter, APD, Provider Training and Client Legal Rights Champion
Community Development
- 9. Data Presentation: Recommendations and Trends** **11:15 -11:45**
Sue Kelly, Scientist- Delmarva
- 10. Data Recommendation Breakout Groups & Summaries** **11:45 - 12:15**
QC Members
- 11. Lunch** **12:15 - 1:15**
- 12. iBudget Tools and Performance Measures** **1:15 - 2:00**
Theresa Skidmore, Regional Manager- Delmarva
Kristin Allen, Regional Manager-Delmarva
- 13. iBudget Tools Breakout Groups** **2:00 - 3:00**
QC Members
- 14. Break** **3:00 – 3:15**
- 15. iBudget Tools Breakout Groups Summaries** **3:15 - 3:45**
QC Members
- 16. Action Items/Next Meeting Agenda** **3:45 - 4:00**
Jamie Franz, Health Care Program Analyst- AHCA
- 17. Adjourn** **4:00**