

QUALITY COUNCIL MEETING AGENDA

Hilton Garden Inn, 13305 Tampa Oaks Boulevard, Tampa, Florida

9:00 a.m. – 4:00 p.m.

Thursday, December 13, 2012

- 1. Welcome & Introductions** **9:00 - 9:10**
Jamie Franz, Health Care Program Analyst – AHCA
- 2. Review and Approval of September 2012 Minutes** **9:10 – 9:20**
Jamie Franz, Health Care Program Analyst – AHCA
- 3. AHCA Update: 2012** **9:20 – 9:30**
Jamie Franz, Health Care Program Analyst – AHCA
- 4. APD Update: 2012** **9:30 – 9:45**
Edwin DeBardeleben, APD – Chief of Quality Assurance and Clinical Supports
- 5. Refresher from September 2012 Meeting** **9:45 – 9:55**
Robyn Moorman, Regional Manager- Delmarva
- 6. Quality Council Membership Update** **9:55- 10:05**
(By-Laws and 2013 meetings)
Jamie Franz, Health Care Program Analyst- AHCA
- 7. Break** **10:05 - 10:20**
- 8. QC: Satellite Councils of Georgia** **10:20 – 11:30**
Marion Olivier, Director of Georgia Programs-Delmarva
- 9. Lunch** **11:30 - 12:45**
- 10. iBudget Review Tools** **12:45 - 1:15**
Theresa Skidmore, Regional Manager- Delmarva
Kristin Allen, Regional Manager-Delmarva
- 11. Using Data to tell Story about Quality** **1:15 -2:15**
Elizabeth Pell, Policy Analyst – HSRI
- 12. Break** **2:15-2:30**
- 13. Data Presentation: Recommendations and Trends** **2:30-3:15**
Sue Kelly, Scientist- Delmarva
- 14. Breakout Groups: Data Trend Solutions** **3:15-3:45**
QC Membership
- 15. Breakout Group Summaries** **3:45-3:55**
QC Membership
- 16. Action Items/Next Meeting Agenda/Adjourn** **3:55 - 4:00**
Jamie Franz, Health Care Program Analyst- AHCA