

QUALITY COUNCIL MEETING AGENDA

Hilton Garden Inn
13305 Tampa Oaks Blvd.
Temple Terrace, FL 33637

December 15, 2010

- 1. Welcome & Introductions** **9:00 - 9:10**
Beth Kidder, *Bureau Chief for Medicaid Services* – AHCA
Walt Wooten, *Area 1 Administrator* – APD
- 2. Review and Approval of minutes** **9:10 - 9:15**
Melanie Johnson, *Delmarva Contract Manager* – AHCA
- 3. Refresher** **9:15 - 9:30**
Charmaine Pillay, *Director of Florida Programs*, Delmarva
- 4. Presentation of Data and Identifying Red Flags** **9:30-10:20**
Sue Kelly, *Senior Scientist*– Delmarva
 - Alerts
 - Health & Safety
 - Provider Training
 - Documentation Standards most often ‘Not Met’
 - Provider Services with Lowest Scores
- 5. Break** **10:20-10:30**
- 6. Open Spaces- Break out groups** **10:30-11:45**
Charmaine Pillay, *Director of Florida Programs*, Delmarva
- 7. Lunch** **11:45 – 1:00**
- 8. Group Presentations** **1:00-2:30**
Quality Council Members
- 9. Decision Points** **2:30-3:30**
Walt Wooten, *Area 1 Administrator* – APD
- 10. Action Items/Next Meeting Agenda** **3:30-4:00**
Beth Kidder, *Bureau Chief for Medicaid Services* – AHCA
Walt Wooten, *Area 1 Administrator* – APD
- 11. Adjourn** **4:00**