

# QUALITY COUNCIL MEETING AGENDA

*Holiday Inn 2725 Graves Rd. Tallahassee, Florida*

*9:00 a.m. – 4:00 p.m.*

*Friday, March 8<sup>th</sup> 2013*

- 1. Welcome & Introductions** **9:00-9:05**  
Jamie Franz, Health Care Program Analyst – AHCA
- 2. Introduction of New Members** **9:05-9:15**  
Jamie Franz, Health Care Program Analyst – AHCA
- 3. Refresher from December 2012 Meeting** **9:15-9:30**  
Charmaine Pillay, Florida Director- Delmarva
- 4. Review and Approval of December 2012 Minutes** **9:30-9:35**  
Charmaine Pillay, Florida Director- Delmarva
- 5. AHCA Update** **9:35-9:45**  
Jamie Franz, Health Care Program Analyst – AHCA
- 6. APD Update** **9:45-10:15**  
Edwin DeBardeleben, APD – Chief of Quality Assurance and Clinical Supports  
Denise Arnold, APD – Deputy Director of Programs
- 7. Presentation: APD Remediation** **10:15-10:45**  
Edwin DeBardeleben, APD – Chief of Quality Assurance and Clinical Supports
- 8. Break** **10:45-11:00**
- 9. Presentation: 2012 Delmarva Data & Trends** **11:00-12:00**  
Sue Kelly, Scientist- Delmarva  
Charmaine Pillay, Florida Director- Delmarva  
Robyn Moorman, Regional Manager- Delmarva
- 10. Lunch** **12:00-1:00**
- 11. Discussion: Recommendations** **1:00-2:00**  
QC Membership
- 12. Discussion: Solutions** **2:00-2:30**  
QC Membership
- 13. Break** **2:30-2:45**
- 14. iBudget Anecdotal Data Feedback from QAR's** **2:45- 3:15**  
Theresa Skidmore, Regional Manager- Delmarva
- 15. Action Items/Next Meeting Agenda/Adjourn** **3:15-3:30**  
Jamie Franz, Health Care Program Analyst- AHCA