

QUALITY COUNCIL MEETING AGENDA

Hilton Orlando

6001 Destination Parkway, Orlando, Florida 32819

Thursday, June 14, 2012

1. **Welcome & Introductions** 9:00 - 9:10
Leigh Meadows, Delmarva Contract Manager-AHCA
Edwin B. DeBardeleben– APD
2. **Quality Council Membership Update** 9:10 - 9:20
Leigh Meadows, Delmarva Contract Manager-AHCA
3. **Review and Approval of March 2012 Minutes** 9:20 - 9:30
Leigh Meadows, Delmarva Contract Manager-AHCA
4. **Refresher from March 2012 Meeting** 9:30 - 9:40
Charmaine Pillay, Director of Florida Programs- Delmarva
5. **AHCA Update: 2012** 9:40 - 10:00
Leigh Meadows, Delmarva Contract Manager-AHCA
6. **APD Update: 2012** 10:00 -10:15
Edwin B. DeBardeleben– APD
7. **Break** 10:15 - 10:30
8. **Quarterly Data Presentation** 10:30-11:30
Sue Kelly, Scientist- Delmarva
9. **Lunch** 11:30- 12:45
10. **Revised Tools- iBudget WSC Tool/SSRR** 12:45-1:45
Theresa Skidmore, Regional Manager-Delmarva
11. **QI Project Workgroups** 1:45-3:15
Val Bradley & Elizabeth Pell-HSRI
QC Members
12. **Break** 3:15 – 3:30
13. **QI Project Summaries** 3:30 - 3:45
QC Members
14. **Action Items/Next Meeting Agenda** 3:45 - 4:00
Leigh Meadows, Delmarva Contract Manager-AHCA
15. **Adjourn** 4:00