

QUALITY COUNCIL MEETING AGENDA

Tampa, Florida

December 8th, 2011

- 1. Welcome & Introductions** **9:00 - 9:10**
Leigh Meadows, *Delmarva Contract Manager* – AHCA
Jamie Franz – *Medicaid Health Care Program Analyst for the Delmarva Contract Management*
Walt Wooten, *Area 1 Administrator* – APD
- 2. Review and Approval of September 2011 Minutes** **9:10 - 9:20**
Leigh Meadows, *Delmarva Contract Manager* – AHCA
- 3. Refresher from September 2011 Meeting** **9:20 - 9:30**
Charmaine Pillay, *Director of Florida Programs*- Delmarva
- 4. Observation Review Checklist (ORC)** **9:30 - 10:15**
Kristin Allen, *Regional Manager*-Delmarva
- 5. Break** **10:15 - 10:30**
- 6. Break Out Groups: Creation of 2012 QC Recommendation List** **10:30 - 11:30**
Quality Council Members
- 7. Group Presentations & Discussion: 2012 QC Recommendation List** **11:30 - 11:45**
Quality Council Members
- 8. Lunch** **11:45 - 12:45**
On Your Own
- 9. National Core Indicators Florida Data Presentation** **12:45 - 1:30**
Val Bradley, *Human Services Research Institute*
- 10. Public Reporting Website** **1:30 - 2:00**
Charmaine Pillay, *Director of Florida Programs*– Delmarva
- 11. Quarterly Data Overview** **2:00 - 2:30**
Sue Kelly, *Scientist*- Delmarva
- 12. Break** **2:30 - 2:45**
- 13. Dashboards with Sue** **2:45 - 3:15**
Sue Kelly, *Scientist*- Delmarva
- 14. AHCA Update: 2012** **3:15 - 3:30**
Leigh Meadows, *Delmarva Contract Manager* – AHCA
- 15. APD Update: 2012** **3:30 - 3:45**
Walt Wooten, *Area 1 Administrator* – APD

16. Action Items/Next Meeting Agenda

3:45 - 4:00

Leigh Meadows, *Delmarva Contract Manager* – AHCA

17. Adjourn

4:00