



Joanne Montgomery, Mitchell Namias & Anthony Santella Co-Chairs

Quality Improvement Strategic Planning & Assessment Committee Agenda

Thursday, June 1, 2023

9:30am – 12:00pm

Burroughs Community Center, 2470 Fairfield Avenue, Bridgeport, CT 06605

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/86545137013?pwd=c2Q0OTI5cmFBRHdGZG00VjhXVC9SUT09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 865 4513 7013

Password: 985375

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of May 4, 2023, meeting minutes.
5. New/Old Business
 - Review Quality Improvement/Strategic Planning and Assessment Committee Activity Timeline
 - Identify Datasets/needs for PSRA and coordinate with other committees to facilitate the exchange of information. Updates on the following:
 1. Data request from the CT Department of Public Health - update
 2. Consumer forums with MCMs to discuss ALL Services offered by Ryan White – update meeting dates/regions.
 3. Newly Diagnosed N/A – review draft of newly diagnosed N/A based on feedback.
 - Review Framework for Priority Setting and Resource Allocation (PSRA) – discuss process to scale total ask up or down.
 - Review EMA'S HIV Care Continua Including Subpopulations and Newly Diagnosed/Linkage
 - Review Integrated Comprehensive Plan
 - Clinical Quality Management Update
 - Assist in the Assessment of the Administrative Mechanism Reviewing/Updating the Tools
6. Parking Lot Items

ITEM	DESCRIPTION	UPDATE
EMA Regional System Evaluation	How to best evaluate the EMA's regional system.	Will continue to be discussed
Intensive Medical Case Management	Evaluate the effectiveness of this service component	NEW

7. Announcements
8. Adjournment

August Meetings: (No meetings in July)

- Priority Setting & Resource Allocation Process Meeting Day 1 – Tuesday, August 1st, 10:00am –2:00pm
- Priority Setting & Resource Allocation Process Meeting Day 2 – Thursday, August 3rd, 10:00am –2:00pm
- Executive Committee – Wednesday, August 9th, 2:00pm – 3:00pm
- Membership/Finance Committee - Friday, August 11th, 10:00 am – 11:00am
- Planning Council – Friday, August 11th, 12:00pm – 2:00pm

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Meetings are open to the public—including representatives from the media and the press. Public Participants may express their opinions during three segments of the monthly meetings: during Public Comment Sections and Announcements. All meetings are digitally recorded for the accuracy of the information presented per the Planning Council's Digital Recording Policy.

