



Joanne Montgomery, Mitchell Namias & Anthony Santella Co-Chairs

Quality Improvement Strategic Planning & Assessment Committee Agenda

Thursday, June 6, 2024

9:00am – 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**

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|---------|---|
| 9:00AM | 1. Moment of Silence |
| | 2. Welcome and Introductions |
| | 3. Co-Chair Announcements |
| 9:10AM | 4. Approval of the May 2, 2024 meeting minutes |
| 9:15AM | 5. New/Old Business |
| | • Review the Quality Improvement Strategic Planning & Assessment Committee Activity Timeline |
| 9:20AM | • Review EMA'S HIV Care Continua Including Subpopulations and Newly Diagnosed/Linkage |
| 10:00AM | • Identify Datasets/needs for PSRA and coordinate with other committees to facilitate the exchange of information |
| | a. Regional Utilization/Expenditures – Staff will present report |
| | b. Large Needs Assessment – Review results |
| | 6. Review framework for PSRA – see above |
| 11:15AM | 7. Assist in the Assessment of the Administrative Mechanism Reviewing/Updating the Tools |
| 11:50AM | 8. Set the Agenda for the September Meeting along with an allocated timeframe for each agenda item. |
| 11:45AM | 9. Parking Lot Items:
EMA Regional System Evaluation – on hold |
| 11:55AM | 10. Announcements |
| 12:00PM | 11. Adjournment |

Priority Setting and Resource Allocation (PSRA) Meetings:

- Priority Setting Process Meeting – Tuesday, July 30th, 9:00am – 1:00pm
- Resource Allocation Process Meeting – Thursday, August 1st – 9:00am -1:00pm

September Meeting Schedule

- Quality Improvement Strategic Planning & Assessment Committee – Thursday, September 5th, 9:00am – 12:00pm
- Executive Committee – Wednesday, September 11th, 12:30pm – 1:30pm
- Membership/Finance Committee - Friday, September 13th, 10:30 am – 11:30am
- Planning Council – Friday, September 13th, 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.