



Quality Improvement Committee Meeting

Thursday, April 8, 2021
7:30 – 9:00 AM

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Phone Conference ID: 346 462 304#

AGENDA

Quality Improvement Committee: Open Session			
Time	Topic	Objective	Assigned
7:30	Introductions (5 min)	Update	Dr. Fiona Donald
	<p>QIC: quorum: 5 QIC members, 3 physicians, including committee chair</p> <ul style="list-style-type: none"> • Plan Updates 		
7:35	Consent Calendar (10 min)	Update/Vote	Dr. Fiona Donald
	<ul style="list-style-type: none"> • Review of December 2020 Minutes (pgs. 2-8) • UM Committee Minutes <ul style="list-style-type: none"> ○ October 2020 (pgs. 9-20) ○ November 2020 (pgs. 21-32) ○ December 2020 (pgs. 33-45) • Q3 2020 ED Report (pgs. 46-48) • Q4 2020 Grievances Report (pgs. 49-55) • Q4 2020 Appeals Report (pgs. 56-59) • Q4 2020 QI Scorecard Summary (pgs. 60-66) • Annual FSR Report (pgs. 67-71) • Q4 2020 PQI Report (pgs. 72-75) 		
7:45	Quality Improvement (75 minutes)		
	<ul style="list-style-type: none"> • CO-57 Criteria (pgs. 76-79 / 80-85) • IHA Restart / Telehealth Update (pgs. 86 / 87-90) • Annual Access Update (pgs. 91-104 / 105-122 / 123-125 / 126-129) • COVID-19 Vaccine Update (pgs. 130-139) 		Matija Cale RN, MS Nicole Ylagan Yves Gibbons Dr. Fiona Donald
9:00	PAC		

NEXT MEETING 2021: June 10, 2021

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