



Quality Improvement Committee Meeting

Thursday, October 14, 2021
7:30 – 9:00 AM

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Phone Conference ID: 982 103 462#

AGENDA

Quality Improvement Committee: Open Session			
Time	Topic	Objective	Assigned
7:30	Welcome/Tech Check (5 min)	Update	Fiona Donald, MD
	QIC: quorum: 5 QIC members, 3 physicians, including committee chair		
7:35	Consent Calendar (10 min)	Vote	Fiona Donald, MD
	<ul style="list-style-type: none"> Review of August 2021 Minutes (pgs. 2-4)* UM Committee Minutes (August, September 2021) (pgs. 12-24 / 25-37) Q2 2021 Grievance Report (pgs. 38-44) Q2 2021 Appeals Report (pgs. 45-48) Q3 2021 PQI Report (pgs. 49-51) Q2 2021 PHM/QI Scorecard (pgs. 52-55) P&T Committee Assignments / Re-assignments (pg. 56) HE P&P Updates Summary (August – September 2021) (pgs. 57-59) IHA Reinstatement (pg.60) 		
7:45	Quality Improvement (75 minutes)		
	<ul style="list-style-type: none"> Health Plan Consumer Assessment of Healthcare Providers and Systems (HP-CAHPS) 2021 (pgs. 61-66 / 67-68) Disparities Leadership Program (pg. 69) Potential Quality Issue (PQI) (pgs. 70-74) 		<ul style="list-style-type: none"> Yves Gibbons Etecia Burrell James Glauber, MD Elizabeth Sekera, RN Fiona Donald, MD Nicole Ylagan
9:00	PAC		

*Correction: August 12, 2021 QIC Agenda stated review of April 2021 minutes but was review of June 2021. Date error only on Agenda; correct June 2021 document attached in packet.

NEXT MEETING: December 09, 2021*
***Please look out for 2022 Calendar invites**

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