



Quality Improvement Committee Meeting

Thursday, October 20, 2022
7:30 – 9:00 AM

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Phone Conference ID: 177 762 61#



AGENDA

Quality Improvement Committee: Open Session			
Time	Topic	Objective	Assigned
7:30	Welcome / Roll Call (15 min)	Update	Eddy Ang, MD
	<p>QIC quorum: 5 QIC members, 3 physicians, including committee chair</p>		
7:45	Consent Calendar (10 min)	Vote	Eddy Ang, MD
	<ul style="list-style-type: none"> • August 2022 QIC Minutes (pgs. 2-6) • Q3 2022 Grievance Report (pgs. 7-13) • Q3 2022 Appeals Report (pgs.14-18) • UM Committee Minutes (July, August) (pgs. 19-31, 32-45) * No September UMC meeting • HE P&P Updates Summary (August, September) (pgs. 46-51) • Q3 2022 PQI Report (pgs. 52-54) • Q3 2022 QI Scorecard (pgs. 55-57) • P&T Member New Appointment (pgs. 58-61) 		
7:55	Quality Improvement (65 minutes)		
	<ul style="list-style-type: none"> • 2023 QI Work Plan Preview (pgs. 62-69) • NCQA QI3 and QI4 Standards (pgs. 70-78) 		<ul style="list-style-type: none"> • Yves Gibbons • Jessica Shost, PharmD
9:00	PAC		

NEXT MEETING: December 8, 2022, 7:30A-9:00A

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