



Quality Improvement Committee Meeting

Thursday, November 2, 2023

8:00 – 10:00 AM

50 Beale St
12th Floor, Conference Room - Haight Ashbury
San Francisco, CA 94119

*To arrange for public building access, please contact Se
Chung at 415-615-5692*

AGENDA

Quality Improvement Committee: Open Session			
Time	Topic	Objective	Assigned
8:00	Welcome / Roll Call (15 min)	Inform	Eddy Ang, MD, MPH
	QIC quorum: 5 QIC members, 3 physicians, including Committee Chair <ul style="list-style-type: none"> • CMO / SFHP Updates • QIHEC Name Change 	Inform	
8:15	Consent Calendar (7 min)	Vote	Shenita Hurskin
	<ul style="list-style-type: none"> • Sept 2023 QIC Minutes - (pp. 2-8) • Q2 2023 ER Access Report - (pp. 9-12) • UM Committee Minutes and supporting documentation <ul style="list-style-type: none"> ○ August 2023 – (pp. 13-30) ○ September 2023 – (pp. 31-44) • Health Services Policies & Procedures (P&P) Updates Summary - (pp. 45-48) • Q2 2023 PQI Report - (p.49) 	Action: Vote	
8:30	Quality Improvement (35 minutes)	Inform/ Vote	
	<ul style="list-style-type: none"> • Previous Action Items • Proposed change to PQI reporting calendar – (p.50) • 2024 Potential Priority Quality Measures Discussion 	Inform Action: Vote Inform	Stephanie MacAller Leslie Mulhern Kaitlin Hawkins José Méndez
Quality Improvement Committee: Closed Session			
Time	Topic	Objective	Assigned
9:05	Quality Improvement (35 minutes)	Inform	
	<ul style="list-style-type: none"> • 2023 Priority Quality Measures Updates (55 minutes) 	Inform	Shenita Hurskin José Méndez Kaitlin Hawkins Hilary Gillette-Walch David Ries