



Quality Improvement Committee Meeting

Thursday, December 9, 2021
7:30 – 9:00 AM

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Phone Conference ID: 273 199 162#

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 October 2021 Minutes (pgs. 2-6) • Q2 ED Report (pgs. 7-9) • Q3 2021 Grievance Report (pgs. 10-18) • Q3 2021 Appeals Report (pgs. 19-23) • HE P&P Updates Summary (October 2021) (pgs.24-27) • 2021 QI Program Evaluation (pgs. 28-55) • 2022 QI Program Description & Work Plan (pgs. 56-91) 		
7:45	Quality Improvement (75 minutes)		
	<ul style="list-style-type: none"> • 2021 QI Evaluation & 2022 QI Plan (pgs.92-111) 		<ul style="list-style-type: none"> • Yves Gibbons Rashid Alexander
9:00	PAC		

NEXT MEETING: February 2022

***Please look out for 2022 Calendar invites**

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