



4th Agency Clinical Quality Management Committee – Final Session Meeting

Tuesday February 20, 2024 | 1:00 PM

741 W Colonial Dr. Orlando, FL 32804

Public Access via Microsoft Teams

Please silence your electronic devices* *Microphones are automatically muted

Audio and Video is recorded for video QMC meetings.

CALL TO ORDER	1:00 PM	Chair
MOMENT OF SILENCE		Chair
INTRODUCTIONS/ROLL CALL		Secretary
REVIEW AND APPROVAL OF AGENDA		Secretary
REVIEW MINUTES		Secretary
ROBERT’S RULES OF ORDER		Parliamentarian
 REPORTS OF OFFICERS		
5 th Clinical Quality Management Officers		Wyatt Haro
Orlando EMA and Brevard County CQM		Wyatt Haro & Vanessa Rivera
QMC.002 Resolution Workgroup Report – Final		Wyatt Haro
 OTHER REPORTS		
Lake County Client Advisory Board		Janice Romano
Performance Measures Training and Review		Wyatt Haro
 UNFINISHED BUSINESS		
HAB Performance Measures CY 2023 Analysis		Wyatt Haro
Client Satisfaction Survey Analysis		Bryan DuBac
 NEW BUSINESS		
Organizational Assessment Tool 2024		Angus Bradshaw
Quality Management Program By-Laws		Wyatt Haro
Quality Management Plan 2024-2030		Wyatt Haro
5 th Clinical Quality Management Committee Schedule		Wyatt Haro
 OPEN FLOOR		
 ADJOURNMENT		Chair

Next QMC Meeting:
MARCH 26, 2024 at 1:00 PM (Please note a delay of one week)
 741 W Colonial Dr. Orlando, FL 32804 [Public access via virtual system]