**Quality Committee**

**Date**

**Agenda**

Call to order

* Quorum for meeting: (4 members)

Review of previous minutes

Quality tracking:

* + PI project documentation
  + PI projects and monthly reporting
    - GPRA measures

CMS survey

Service Unit surveys update

Interqual book update

Policy & Procedure: Standards of Conduct, Dress code/Uniform code

Employee Health program

* + Tracking spreadsheet
  + policies

Presentations:

* CHS
* Optometry
* Pharmacy
* Business Office
* Medical Records
* Supply
* Housekeeping
* Patient Registration
* Administration

New Business

* QAPI Goals for 2014-2015 year
  + Statistics
  + Recommendations/ PI projects

Adjourn