

**Magellan of Arizona/Maricopa RBHA
 QI Committee Meeting Summary**

Meeting Name: Quality of Care Committee
Meeting Date: 11/16/07

Key Topics	Decisions/Outcomes
<p>Introductions Review Committee Purpose</p>	<p>QCC Chair initiated the meeting and introductions were made. A brief overview of the Quality of Care Committee was provided for attendees. This committee is co-chaired by the Chief Clinical Officer and the Chief Quality Officer. Committee Members include three service recipients/family members, two stakeholders, community representatives, and one PNO/CRN/QSP Provider Representative. Dan reviewed the RBHA QI Committee Fact Sheet along with the goals, objectives and outcomes. QCC will meet on a monthly basis. The purpose of the committee is to review and identify issues and/or concerns; to make recommendations to the QIC; to assist with implementations of initiatives; objectives discussed were to increase collaboration with various groups, review policies, procedures, standards, guidelines, protocols, continuity & coordination of care; outcome measures, resolved concerns, number of recommendations and initiatives implemented.</p>
<p>Discuss Reports and available information Sample Reports</p>	<p>As part of outcomes and how success will be measured, reviewers coordinate with groups, review patterns, breakdowns, and relational factors. Coordination with Providers, clinical teams regarding wait times. QI is looking at issues to update protocols. QCC can make recommendations to other departments and enhance reports generated. Reports should be consistent to meet contractual obligations.</p>
<p>Communication flow/Interface with Quality Improvement Committee</p>	<p>QCC will not practice formal procedures, voting, motion to pass/reject recommendations. The focus should be quality of care issues prioritized by the Committee.</p>