

# AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL

*The mission of the HIV Planning Council is to develop and coordinate an effective and comprehensive community-wide response to HIV/AIDS.*

## Evaluations Quality Management (E-QM) Committee

### AGENDA

#### Meeting Location:

City Hall







301 West 2<sup>nd</sup> Street

Austin, TX 78701

Conference Room 1027







February 13<sup>th</sup> 2018 | 6:00 P.M.

**\*ALL MEETINGS ARE AUDIO RECORDED\***

- |      |   |  |
|------|---|--|
| I.   | Call to Order   | AACHIVPC, Chair Justin Smith   |
| II.  | Certification of Quorum   | AACHIVPC, Chair Justin Smith   |
| III. | Introduction/Announcements  | AACHIVPC, Chair Justin Smith   |
| IV.  | <b>Approval of the January 9<sup>th</sup>, 2018 Minutes</b>    | <b>Action Item</b>   |
| V.   | Review and discuss 2018 Timeline and Goals for E-QM Committee Goals   |  |
| VI.  | Review and discuss Standards of Care  |  |
|      | Comments on drafts for DSHS   |  |
|      | <ul style="list-style-type: none"><li>• Oral Health</li><li>• Medical Transportation Services</li><li>• Mental Health</li></ul>   | AACHIVPC, Chair Justin Smith<br>AACHIVPC, Chair Justin Smith<br>AACHIVPC, Chair Justin Smith               |
|      | Final vote for adoption by Planning Council   |  |
|      | <ul style="list-style-type: none"><li>• AIDS Pharmacy Assistance (LPAP) </li><li>• Emergency Financial Assistance </li><li>• Outreach </li><li>• Substance Abuse Outpatient </li><li>• Substance Abuse Outpatient Residential </li></ul> | <b>Action Item</b><br><b>Action Item</b><br><b>Action Item</b><br><b>Action Item</b><br><b>Action Item</b> |
| VII. | Adjournment   | AACHIVPC, Chair Justin Smith   |



Indicative of action items:

- January 9<sup>th</sup>, 2017 Minutes 
- AIDS Pharmacy Assistance ((LPAP)) 
- Emergency Financial Assistance 
- Outreach 
- Substance Abuse Outpatient 
- Substance Abuse Outpatient Residential 

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