

# Granite Steps for Quality Advisory Committee

Thursday, December 14, 2023

9:00 AM to 10:30 AM

Location: Virtual via Zoom

<b>Agenda</b>		<i>Meeting Objectives:</i> 1. Revisit Mission, Vision, and Purpose 2. Provide a comprehensive overview of ongoing contract work including pilots 3. Get member input on next steps for engaging providers in GSQ	
9:00 - 9:20	I.	Welcome/about today's meeting Objectives, Agenda & Logistics	Andrea Foster
	II.	Revisit our Mission, Vision, and Purpose <i>Targeted outcome: Committee members understand and are grounded in the purpose of participation and have the opportunity to reflect on our shared goals.</i>	
9:20-9:35	III.	GSQ Capacity Build contract updates <ul style="list-style-type: none"><li>BHII Evaluation Plans overview</li></ul> <i>Targeted outcome: Committee is informed about the purpose, process, and deliverables addressed in the GSQ Capacity Build project and has the opportunity to ask questions and provide feedback.</i>	Megan Phillips
9:35- 9:50	IV.	PDG ERS Pilot <ul style="list-style-type: none"><li>Results from the providers surveys from the ERS CQI Pilot</li><li>Lessons Learned</li><li>Plans for engaging these and other providers in future CQI</li><li>Recommendations</li><li>Questions and Discussion</li></ul> <i>Targeted outcome: Committee is informed about the outcome of the PDG ERS pilot and how the results of that work may inform deliverables addressed in the GSQ Capacity Build project. Members have the opportunity to ask questions and provide feedback.</i>	Sarah Henry
9:50-10:20 <i>or as time allows</i>	V.	Onboarding, outreach, and next steps <ul style="list-style-type: none"><li>Application updates</li><li>Which programs have joined, who is engaged, and what comes next?</li><li>Breakout Rooms to discuss ideas and strategies</li><li>Come back to share out with the group</li></ul> <i>Targeted outcome: Committee supports the Bureau in our efforts to engage and onboard providers to GSQ. Committee members are able to provide feedback and share ideas about these efforts, and make recommendations for the future of the work.</i>	Andrea Foster
10:20 -10:30	VI.	Committee Member Open Floor and Meeting Reflection <ul style="list-style-type: none"><li>Any questions or shares from the field</li><li>What would you like to cover at the next meeting?</li><li>What worked well? What could be better? Extent to which we met our objectives.</li></ul> <i>Targeted outcome: Committee is clear on progress/outcomes from meeting and action items/agenda items for next meeting, and have an opportunity to provide feedback on the meeting.</i>	All

**NEXT MEETINGS: January 11, 2024 9:00-10:30 a.m.**