

Virginia Department of Corrections CQI Public Meeting 27 Jun 2024 at 1:30 P.M.

In Person Meeting Location: 6900 Atmore Drive Richmond, VA 23225

Agenda/Minutes:

- I. Call to order
- II. Roll Call of Committee Members
 - a. Committee members present: R. Provau; M. Amonette; S. Herrick; M. Cary; A. Brennan; R. Tyler; T. Fuller; J. Walters; A. Wyatt.
 - b. Committee members absent: D. Malone; P. Targonski.
 - c. Public: None

III. New Business

- vADOC HSU Continuous Quality Improvement Meeting 1st Quarter 2024

 Presentation by Distarti Whitehead
 - i. Presentation available at: Reports and Publications Virginia Department of Corrections
- b. R. Provau made a motion to enter the presentation into the record and post on DOC website. S. Herrick second. With no further discussion, the Committee voted 9-0 in favor.

IV. Actions for next quarter

- a. Recommend bringing forward facilities undergoing ACA audit within the 2nd quarter 2024 and report out an evaluation of healthcare outcomes with a review of the facilities that passed or failed the audit standards.
- b. Recommended to bring forward report on sites ACA Commission asked for follow-up and/or action plan.
- c. Recommended to bring forward information regarding if ACA compares data to other states for benchmarking of national ranges.
- d. S. Herrick made a subsequent motion, which was seconded by T. Fuller. With no further discussion, the Committee voted 7-0 in favor.

With no comments and there being no further business, the Committee adjourned at 1:40P.M.

