



**AGENDA**  
**QUALITY COUNCIL**  
 Sept 14, 2021 **12:30 p.m. Zoom**

- I. CALL TO ORDER- 12:30
- II. ROLL CALL: S. Hanlon, Chair

H. Wakefield	N. Tran	C. Schott	J. Van Osdol	
P. Steinke	C. Zander	A. Moore	M. Benson	
K. Geil	B. Schaab	R. Davis	M. Jones	
R. Superczynski	T. Jensen	S. Brown	W. Bird	

- III. PRESENTATION/APPROVAL OF PREVIOUS MINUTES – Jun 2021 - *Attachment A*
- IV. COMMITTEE MINUTES: (click here to navigate to minutes)
  - A. CEC Minutes – Sept 2021 – *Attachment B*
  - B. PIC Minutes – Aug 2021 – *Attachment C*
- V. REPORTS, GRAPHS, MEASURES:
  - A. Summary of 2Q2021 Regulatory Measures – *Attachment D (Click Here)*
  - B. Summary of PIC Critical Measures to follow FY22 – **need approval** - *Attachment E (Click Here)*
  - C. Teams Update – *Attachment F (Click Here)*
- VI. FOLLOW-UP BUSINESS
- VII. NEW BUSINESS
  - A. OB Presentation PVB Initiative-Jennifer Behrens
- VIII. ADJOURNMENT – Next meeting: December 14<sup>th</sup>, 2021