



**QUALITY COMMITTEE MEETING**  
Tuesday, September 15, 2009, 4:00 p.m.  
15506 County Line Road, Suite 103  
Spring Hill, FL 34610

**Conference Call Number:**  
**727-233-8291**

## **AGENDA**

- |                    |              |   |                           |
|--------------------|--------------|---|---------------------------|
| <b>4:00 - 4:10</b> | <b>I.</b>    | <b>Welcome and Call to Order</b>  | <b>Dr. Steven Kanakis</b> |
|                    |              | <ul style="list-style-type: none"><li>• <b>Roll Call</b></li><li>• <b>Review and Adoption of Draft Minutes from July 14, 2009 Meeting</b></li></ul> |                           |
| <b>4:10 - 4:20</b> | <b>II.</b>   | <b>2009-2010 Quality Initiatives</b>  | <b>Nicole Flechas</b>     |
|                    |              | <ul style="list-style-type: none"><li>• <b>Provider Applications</b></li></ul>  |                           |
| <b>4:20 – 4:30</b> | <b>III.</b>  | <b>Discussion, Infant/Toddler Therapist Position</b>  | <b>Nicole Flechas</b>     |
| <b>4:30 – 4:40</b> | <b>IV.</b>   | <b>Realignment of Quality Budget</b>  | <b>Nicole Flechas</b>     |
| <b>4:40 – 4:50</b> | <b>V.</b>    | <b>Spending Update</b>  | <b>Nicole Flechas</b>     |
| <b>4:50 – 4:55</b> | <b>VI.</b>   | <b>Discussion, November Conference</b>  | <b>Nicole Flechas</b>     |
| <b>4:55 – 5:00</b> | <b>VII.</b>  | <b>Public Input</b>   |                           |
| <b>5:00</b>        | <b>VIII.</b> | <b>Schedule Next Meeting Date – October 13, 2009</b>  |                           |
|                    | <b>IX.</b>   | <b>Adjournment</b>  |                           |

**Public comment may be allowed as issues are discussed, if speaker is recognized and addressed by the Chair.**