

Granite Steps for Quality Advisory Committee

Thursday, August 8, 2024

9:00 AM to 10:30 AM

Location: Virtual via Teams

Agenda		<i>Meeting Objectives:</i>	
		<ul style="list-style-type: none"> • Provide updates and answer questions for transparency on system progress • Provide a comprehensive overview of ongoing contract work • Get member input on next steps 	
9:00-9:20	I.	Welcome/about today's meeting Objectives, agenda, logistics	<i>Andrea Foster</i>
	II.	Application and award updates. Endorsement updates.	
	III.	GSQ Capacity Build contract updates <i>Targeted outcomes: Committee is informed of current and future status of awards. Committee is informed about the purpose, process, and deliverables addressed in the GSQ Capacity Build project and have the opportunity to ask questions and provide feedback.</i>	
9:20-9:50	IV.	GSQ Process Evaluation Focus Group Themes 20 minutes for presentation 10 minutes for questions and conversation <i>Targeted outcome: Committee is informed of the purpose and outcomes of focus groups that occurred earlier this year.</i>	<i>Megan Phillips</i>
9:50-10:05	V.	"GSQ Evaluation Plan & Validation Study 101" <i>Targeted Outcomes: Committee members understand the basic purposes of and differences between an evaluation plan and a validation study, including how each of those fits into the work of Granite Steps for Quality.</i> 10 minutes for presentation 5 minutes for questions and conversation	<i>Megan Phillips</i>
10:05-10:15	VI.	Future of GSQ Advisory Committee	<i>Andrea Foster</i>
	VII.	Reflection, Questions, and Feedback <i>Targeted outcome: Committee members have the opportunity to share ideas and ask questions.</i>	<i>all</i>
10:25-10:30	VIII.	Committee Member Open Floor and Meeting Reflection <ul style="list-style-type: none"> • Any updates, questions, or shares from committee members • What would you like to cover at the next meeting? <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>	<i>all</i>

Next Meetings Scheduled TBD