

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Brian Kuerze & Ken Teel, Co-Chairs

Quality Improvement Meeting Minutes

Meeting Date: Friday, January 6, 2012
Start Time: 12:00 p.m.
End Time: 2:00 p.m.
Location: Greek Olive restaurant, New Haven, CT
Presiding Chair: Ken Teel
Recorder: Tracy Kulik

Summary of Committee Business Votes

Motion to approve January 6, 2012 Quality Improvement Committee minutes made by Joanne Montgomery and seconded by Leif Mitchell. Passed with 4 for, 0 against and 1 abstaining - detail in Minutes.

Council Member Assignments – Finalize the HIV: Hepatitis C Co-Infection Protocol

Staff Member Assignments – To take minutes and provide insight into the context for the need for the HIV: Hepatitis C Co-infection protocol

Attendance Record – 2012

	Council Member	1/6	2/3	3/2	4/13	5/4	6/8	7/6	8/3	9/7	10/5	11/2	12/7
1.	Ric Browne												
2.	Kenneth Cousar												
3.	Michael Contreras												
4.	Brian Datcher	Y											
5.	Adaline DeMarrais												
6.	Heidi Jenkins												
7.	Tom Kidder	Y											
8.	Brian Kuerze Co-Chair												
9.	<i>Beverly Leach PC Co-Chair</i>	Y											
10.	Andrew Lyons												
11.	<i>Leif Mitchell PC Co-Chair</i>	Y											
12.	Caesar Moffett, Jr.												
13.	Ken Teel Co-Chair	Y											
14.	Joanne Montgomery	Y											
15.	Cedric Reid												
16.	Christine Romanik												
17.	Gabrielle Rosa												
18.	Robert Sideleau												
19.	Roberta Stewart												
20.	Dennis Torres												
	Ryan White Office	Y											
	Planning Council Staff	Y											
	% of Council present:	30%											

Region 1: M. Perez (FHCHC), D. Gambardella (Haelen)
 Region 2: L. Sapio-Longo (WHIC)
 Region 3: V. Dicks (GBAPP), J. Loschiavo (Liberation), K. Reekie, K. Fowles (RNP)
 Region 4: L. Tierney, A. Campos (FC), R. Bolton (CCC-Norwalk)
 Region 5: M. Johnson, M. Farias (APGD)

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(1.0) Moment of Silence

Ken Teel called the meeting to order at 12:02 p.m. A moment of silence was observed in recognition of all who have been affected by HIV/AIDS.

(2.0) Welcome and Introduction

All participants introduced themselves.

(3.0) Co-Chair Announcements

Ken Teel reviewed today's agenda and the PCAT with the committee.

(4.0) Approval of December 2, 2011 QI Meeting Summary

MOTION 1: A motion to approve the minutes of the December 2, 2011 QI Committee was made by Joanne Montgomery and seconded by Leif Mitchell.

For: 4 (Tom Kidder, Beverly Leach, Leif Mitchell and Joanne Montgomery)

Against: 0

Abstain: 1 (Ken Teel)

(5.0) New Business/Old Business

a. Review PCAT

b. HIV: Hepatitis C Co-Infection Protocol



Discussion:

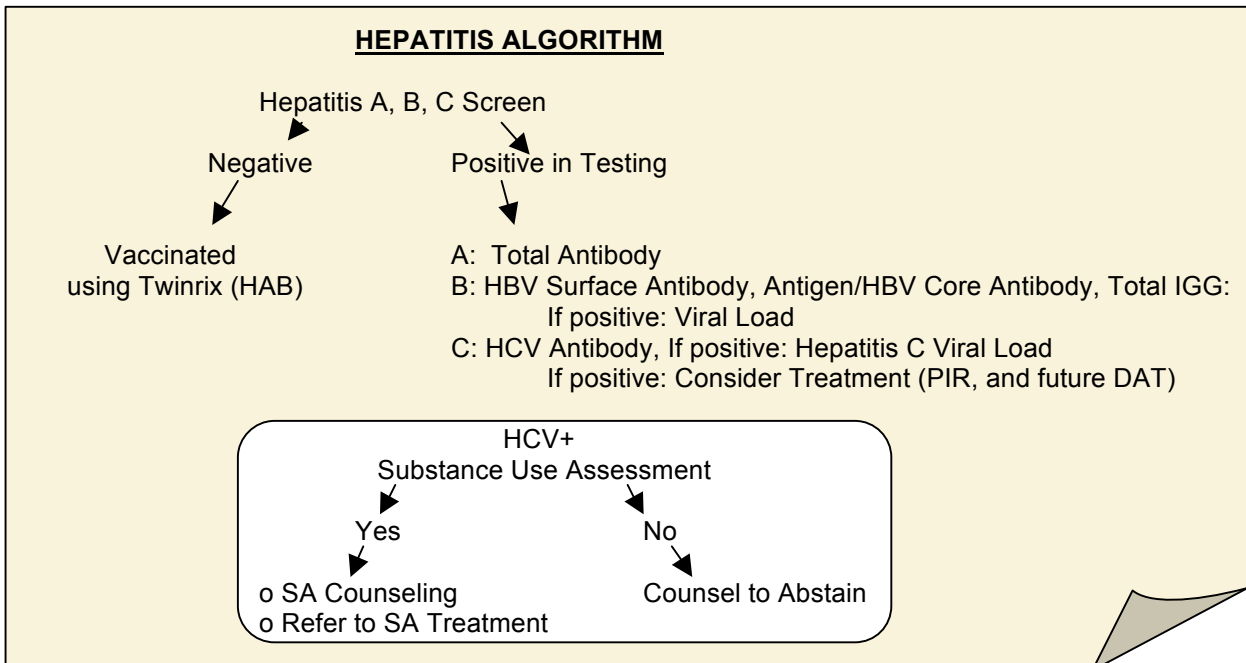


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1) HIV: Hepatitis C Co-Infection Protocol

<u>HIV: HEPATITIS C CO-INFECTION PROTOCOL/ ROLES & RESPONSIBILITIES</u>	
<u>ROLE</u>	<u>RESPONSIBILITY</u>
1) HAB Screen	AOMC
2) HCV Screen	AOMC, track by MCM
3) Refer to HCV Care, if Positive	AOMC
4) HA/B Vaccine	AOMC
5) Liver Function Test (Liver Wellness) > caveat that could be normal for some HCV+	AOMC
<hr/> <i>Below are HCV Positive</i> <hr/>	
6) Substance Abuse Assessment	AOMC/SA/MCM/EIS
7) Substance Abuse Counseling	AOMC/SA
8) Substance Abuse Treatment	SA
9) Referral by AOMC for Follow-up SA Care	AOMC

2) Hepatitis Treatment Algorithm including Substance Use Assessment, Counsel, Treatment





3) Broader discussion of 'Assessment'- brief inventory by Provider

1. Referral and Follow-up from HIV Medical by Medical Case Management and Specific providers such as Substance Use due to more frequent visits (to providers other than HIV Medical)

2. Detail in Assessment and Re-Assessment

3. Substance Abuse Screening in HIV Medical or Medical Case Management Arena:

Region 1: FHCHC, no specific tool; Haelen Center: SA/ROH/Smoking/Drug Use Tool
Nathan Smith: SAMISS

Region 2: WHIC (SAMISS – Substance Abuse and Mental Illness Symptoms Screener)

Region 3: GBAPP uses standardized tool for SA and specifically inquires about HABC history

Region 4: Family Centers uses specific tool

Region 5: APGD has no specific tool

4) Issue of Data Sharing

1. Need for Application of Data Sharing throughout EMA in consistent manner

2. Data Sharing applied to areas where clear indication that Care can be improved, Cost reduced (i.e. reduced lab testing for Hepatitis due to knowledge of prior immunity)

3. Accurate Count of Clients overall, and with specific conditions (i.e. HIV: HCV co-infection)

4. Consider standardization of Medical Case Management forms?

CONCLUSION: To document the HIV: HCV Co-Infection Protocol, integrate it into the Standard of Care for Ambulatory/Outpatient Medical Care (AOMC), Medical Case Management (MCM), Substance Abuse (SA) and Early Intervention Services (EIS) with review of those revised Standards at the February 3, 2012 Quality Improvement Committee meeting.

This meeting will be held on Friday, February 3, 2012 at the Burroughs Community Center in Bridgeport CT from Noon to 2 p.m.

(6.0) Announcements

(7.0) Adjournment

The meeting adjourned at 2:00 p.m.