

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Ric Browne & Raphael Muniz, Co-Chairs

Quality Improvement Meeting Minutes

Meeting Date: Thursday, January 8, 2015
Start Time: 12:05pm
End Time: 1:04 pm
Location: Burrough's Community Center
Presiding Chair: Ric Browne
Recorder: Sara Seaburg

Summary of Committee Business Votes

- Approval of Minutes from the November 6, 2014 meeting

Council Member Assignments

- Attend Committee/Council meetings as outlined in the Council Bylaws
- Provide ideas for 2014 PCAT for the Quality Improvement Committee

(1.0) Moment of Silence

Ric called the meeting to order at 12:05 pm. A moment of silence was observed in recognition of all who have been affected by HIV/AIDS.

(1.0) Welcome and Introduction

All participants introduced themselves.

(2.0) Co-Chair Announcements

There were no co-chair announcements

(3.0) Approval of November 6, 2014 QI Meeting Minutes

A motion to approve the minutes from November 6, 2014 was made by Bob Sideleau and seconded by Christine Romanik

For: (4) Kuerze, Stewart, Romanik, Delgado

Against: (0)

Abstain: (4) Browne, Sideleau, Jenkins, Kidder

(4.0) New Business/Old Business

1. Review 2014 PCAT

The committee reviewed the QI Planning Council Activity Timeline and determined that everything was on track.

2. Review HRSA:HIV/AIDS Bureau (HRSA:HAB) Performance Measures and determine "new" measures

- Tracy presented this on and it included: viral load suppression, gap in medical visits, oral exams, HIV drug resistance, CD4 cell count the 5 Core measures per HRSA QM 11/2014 webinar and system level HAB measures.
- There was great detail presented on the CORE HAB measures outcomes



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- The following measures were less than 85% compliant: cervical cancer screening, chlamydia screen, gonorrhea screening and tuberculosis screening. These need to be a focus.
- National HIV/AIDS Compliance was presented for the years 2011-2014. This included goals, baseline and target/source.

3. Develop and Approve Annual Quality Improvement Plan

- Tracy presented on this and it included the recommended 3 objectives for 2015:
 1. Formalize the standardized and updated Early Intervention Services (EIS) Standard of Care with quantitative outcomes and measurement of all new or new to care PLWHA, not just those entering through EIS
 2. Improve compliance with documentation of Screening measures, especially those related to STI and HIV transmission risk
 3. Measure Gaps in HIV Medical Visits for both HIV Medical and Medical Case Management.
- It also included the Revised/Updated Standards of Care: Medical Case Management, HIV Medical Care Visit, AOMC and System level Standard of Care. There were updates to these requested by the committee and Tracy will present this section with changes.
- The Quality Statement and Goals were presented. This detailed the quality infrastructure including the Ryan White PO, QI Staff and the QI Committee, the quality objectives, evaluation, communication and process to update QI plan.
- Tracy was asked to present a report on the Treatment Cascade from data collected directly from the chart audits that were done within the EMA. She thought she could have this completed for March.

4. Review National HIV/AIDS Strategy ('NHAS') and New Haven-Fairfield Counties – Performance - This will be discussed next month

(5.0) Parking Lot

There are none at this time.

(6.0) Announcements

- RNP has 8 open positions and they are taking over the needle exchange program in Bridgeport with GBAPP.

(7.0) Adjournment - The meeting adjourned at 1:45pm

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Quality Improvement Committee Attendance 2015

	Planning Council Member	Jan	Feb	Mar	Apr	May	June	Aug	Sept	Oct	Nov
1.	Ric Browne Co-Chair	X									
2.	Christopher Cole	A									
3.	Sabrina Delgado	X									
4.	Heather Garofalo	A									
5.	Heidi Jenkins	X									
6.	Jerod Geter	A									
7.	Tom Kidder	X									
8.	<i>Brian Kuerze PC Co-Chair</i>	X									
9.	Kenneth McLellan	A									
10.	Joanne Montgomery	A									
11.	Raphael Muniz Co-Chair	A									
12.	Jackie Robertson	A									
13.	Alex Ortiz	A									
14.	Christine Romanik	X									
15.	Mark Sanchez	A									
16.	Robert Sideleau	X									
17.	<i>Roberta Stewart PC Co-Chair</i>	X									
18.	Charlotte Teel	A									
19.	Lauren Tierney	A									
20.	Dennis Torres	A									
	Ryan White Office	X									
	Planning Council Staff	X									
	% of Council present:	40%									