

OVERVIEW

Attendance: Please refer to attendance chart on the last page of this summary

Location: Hill Health Center, Room 390, New Haven, CT

Start Time: 12:00 p.m. – 2:00 P.M.

End Time: 1:54 p.m.

Presiding Chair: Ric Browne

Recorder: Tracy Kulik

Meeting Accomplishments

1. Approval of November 7, 2008 Quality Improvement Meeting Summary
2. Status Update on Behavioral Pod (Mental Health/Substance Abuse) prior to 'Super-Pod'
3. Update on Cross-Part Quality Collaborative

Committee Member Assignments

- Active discussion and input into emerging roles of Quality Improvement
- Committee members will continue to attempt to engage new members for the QI committee.

Next Meetings

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| February 6th: 1) Update on Super-Pod post-launch (January 9 th with 2 nd meeting on January 30 th) 2) Summary of 2008 Quality Improvement Accomplishments 3) Review of DRAFT 2009 Scope of Work & Proposed Calendar for QI Committee |
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Meeting Summary/Minutes**Welcome, Overview and Moment of Silence**

Ric Browne welcomed meeting participants, asked everyone to introduce themselves, and held a moment of silence to honor individuals affected, infected, or who have died from HIV/AIDS.

Ric Browne reminded people that the meetings are open and members of the public and press may be present. Persons wishing to maintain confidentiality of their HIV status should consider the public nature of the meeting.

Approval of Meeting Summary

Ric asked meeting participants to review the November 7th meeting summary for additions or corrections. A motion was made to approve the minutes by Chris Romanik and seconded by Tom Kidder. The motion passed with 3 affirmative votes and 1 abstention.

Ryan White Office Quality Management Report**Super-Pod**

Discussion occurred about the launch of the Super-Pod. Prior to representatives from core services (Primary Medical Care, Medical Case Management, Oral Health, Mental Health and Substance Abuse) meeting; the Behavioral Health disciplines (Mental Health and Substance Abuse) will convene. The focus of their two meetings to date has been on refinements to the Mental Health Standards of Care with more differentiation between the two disciplines; discussion of integration of psychologists, psychiatrists and primary medical care physicians' roles; assessment tools by modality (counseling, psychotherapy), setting (inpatient/outpatient) and level (individual, group). Also crisis versus urgent acuity levels have been reviewed. Future meetings in December will focus on acuity and assessment tools. Final meetings will further define the Substance Abuse Standard with detail regarding residential or inpatient treatment.

Cross-Part Collaborative

Tom Butcher, Bob Sideleau and Tom Butcher discussed the cross-part collaborative that they; Drs. Barakat and Villanueva and Magalys Perez are participating in on behalf of Part A and C entities in the TGA for the State. This 18-month project focuses on HRSA: HAB performance measures and their integration into Standards of Care and data measurement tools..

New and Old Business

Ric Browne asked the committee members if there were any additional items they would like to raise. No items were referenced.

Adjournment

The meeting was adjourned at 1:54 p.m.

Next Meeting

The next meeting will be held on February 6th at the Greek Olive to review QI accomplishments in 2008, receive an update on the Super-Pod and begin discuss QI efforts for FY 2009.

Meeting Attendance by Month

| Date of Meeting | | 1/18 | 3/28 | 4/18 | 5/2 | 6/6 | 8/8 | 9/5 | 10/3 | 11/7 | 12/5 |
|---|--------|------|------|------|-----|-----|-----|-----|------|------|------|
| Committee Members | | | | | | | | | | | |
| Ric Browne (co-chair) | PCPM | ● | ● | | ● | ● | ● | ○ | ● | | ● |
| Charlotte Burch (co-chair) | PCPM | ● | ● | ● | ● | ● | | ● | ● | ● | ● |
| Jose Aquino | PCM | | ● | | | | | ● | | ● | |
| Henry Bethea | | | | ● | | ● | | | | ● | |
| Adeline DeMarrais | PCPM | ● | ● | ● | | | | | | ● | ● |
| Tom Kidder | PCPM | | | ● | ● | ● | ● | ● | ● | ● | ● |
| Christine Romanik | PCPM | ● | ● | ● | | ● | | ● | ● | ● | ● |
| Bob Sideleau | PCM | ● | ● | ● | ● | ● | ● | ● | ● | ● | ● |
| Other Participants | | | | | | | | | | | |
| Part A Office, Thomas Butcher | | ● | ● | ● | ● | ● | ● | ● | ○ | ● | ○ |
| Tracy Kulik, Collaborative Research | | ● | ○ | ● | ● | ● | ● | ● | ● | ○ | ● |
| Mary Walton, Collaborative Research | | | | | | | | ● | ● | ● | ● |
| Planning Council & Primary Committee Member | = PCPM | | | | | | | | | | |
| Planning Council Member | = PCM | | | | | | | | | | |
| Committee Member | = M | | | | | | | | | | |

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