

# **Cuyahoga Regional HIV / AIDS Health Services Planning Council**

*Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties*

**Jason McMinn – Co Chair**



## **Quality Improvement Committee**

### **Minutes**

**Tuesday, March 15, 2016**

**2:30 to 4:00 pm**

**St. Augustine Health/Ursuline Piazza Campus  
7801 Detroit Avenue, Cleveland, OH 44102**

Start: 2:33 End: 4:00 Co-chair: Jason McMinn

Moment of Silence

Welcome and Introductions

Approval of Agenda, March 15, 2016

Motion: Susan DiCocco Seconded: Leshia Yarbrough-Franklin Favor: All Oppose: 0 Abstain: 0

Approval of the Minutes, October 21, 2015 and January 20, 2016

Motion: Leisha Yarbrough-Franklin Seconded: Susan DiCocco Favor: All Oppose: 0 Abstain: 0

### **New/Old Business**

#### **a. Discuss Strategic Planning**

i. State QI Integrated Plan Steering Committee update

- Meeting last week in Columbus, March 9, 2016, over 100 people attended. Good feedback.

ii. Process & timeline for regional meeting

- Tabled until after Friday's Steering Committee meeting – Melissa Rodrigo will inform ad-hoc committee

#### **b. Review draft Work Plan for 2016-17**

i. Consider QI-specific concerns from 2014 Needs Assessment

- QI committee will consider reviewing earlier 2014 and 2015 Needs Assessments conducted by Community Solutions at future meetings (April or May).
- Committee encouraged to attend Strategy & Finance meeting on April 13<sup>th</sup> at 1pm to hear Molly Kirsch present 2016 Focused Needs Assessment.

ii. Discuss QI meeting schedule/frequency, budget implications

- Jason suggested changing meeting schedule to line up with the Full PC meetings, 10 times per year.
- Susan made motion to increase meetings to be same day as PC meetings and change the meeting time to 3:00pm - 4:00pm, additionally add April 20<sup>th</sup> from 3-4pm to the meeting schedule regardless.
- Chair will submit a written request to Grantee, asking for increase in meetings/shortening time.

iii. Finalize PCAT & Work Plan

- Julie Patterson reviewed each item in the draft Work Plan from January 20<sup>th</sup> QI meeting.
- ADD to Work Plan/ PCAT: L. *Identify areas where Needs Assessment may need to be conducted*; start May 2016, ongoing; task leaders: Julie/Jason
- Change E: *Present HRSA: HIV/AIDS Bureau (HRSA: HAB) 5 Core Performance Measures to QI Committee and Continuum of Care categories*

Motion to accept the Work Plan as revised: Susan DiCocco Seconded: Leshia Yarbrough-Franklin Favor: All Oppose: 0 Abstain: 0

- May QI meeting: Kate Burnett - Bruckman will present on Site Visit Data.
- \*\* A guest suggested that a mission statement should be read at the beginning of the meeting. Julie stated they would have to create one, do not have it now.



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**c. Quality Management Plan update (Kate Burnett-Bruckman)**

- Should have results from grantee technical assistance on QM Plan by May

**d. Grantee presentation of updated Ryan White Care Cascade (Kate Burnett-Bruckman)**

- Kate Burnett - Bruckman reviewed the handout, and discussed the updated cascade. How should data be used, recommend focus on data gaps, such as retention and viral suppression. Medicaid data are being reviewed, look at service and demographic data gaps, review these quarterly.
- Discussion: the data available to us through CAREWare has been impacted by Medicaid expansion and the Affordable Care Act. Full, detailed data encompassing every category of the HIV Continuum of Care is not available. Patients most likely need RW PART A for the initial visit with the doctor, but are then able to quickly transition to expanded Medicaid or ACA insurance. And while this is great for obvious reasons, their information is then no longer entered into CAREWare and we then do not know about retention, ART therapy or VL suppression.
- Susan DiCocco can share info from Part B with the group. No state continuum, but one is needed.
- Give OAMC providers the opportunity to share their own cascade, if needed Kate Burnett - Bruckman can help with this. Jason McMinn has invited Dr. Ann Avery to present data from MetroHealth; other OAMC providers also invited.
- Sharron Harris suggested that S&F should attend the May meeting to hear Kate present site visit data

**e. Review one HRSA/HAB Core Performance Measure (optional)**

- Viral suppression was reviewed as part of the care cascade and CAREWare discussion (above).

**Parking Lot Items**

- Discussion of Mental Health standard:** “Mental health clients are linked to medical care” goal kept at 80% in light of new providers outside of hospitals (Kate Burnett-Bruckman with site visit data)
  - QI committee decided to keep as is for now.
- Review final Mental Health & Food Bank/ Home Delivered Meals SOC** (Kate Burnett-Bruckman)
  - Completed
- Vocational Rehabilitation provider training** (Melissa Rodrigo)
  - Completed Feb.25, 2016, by Cuyahoga County Vocational Rehab located in Lakewood: 22 FTE’s attended, 24 participants total, received good feedback. Kim Rodas appreciated the training.
  - Training was follow-up to concerns from Gil Kudrin (former QI co-chair)
  - Discussion that this is not a PC issue per Sharron Harris, it is outside the PC role.

**Announcements**

- Molly Kirsch will present at April 13th S&F at 1pm, all are encouraged to attend.

**Adjournment**

Motion: Susan DiCocco      Seconded: Leshia Yarbrough-Franklin

**Quality Improvement**

**2016/17      Quorum = 3**

	<b>QI Members</b>	<b>Term</b>	<b>Mar</b>
1	<b>Jason McMinn Co-chair</b>	<b>7/15 - 7/18</b>	<b>Y</b>
2	Barbara Gripshover, MD	3/14 - 3/17	<b>N</b>
3	Leshia Yarbrough-Franklin	8/13 - 8/16	<b>Y</b>
5	Susan DiCocco	8/13 - 8/16	<b>Y</b>
	as of 3/16/16		<b>3</b>

Staff: Julie Patterson, Pam Ditlevson, Kate Burnett-Bruckman, Sharron Harris, Claire Boettler

Guest: Tracy Johnson, Daniel Prokop, Adam Torres, Robert Watkins, Kim Rodas