

Cuyahoga Regional HIV / AIDS Health Services Planning Council

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

Gil Kudrin, Jason McMinn – Co Chairs



Quality Improvement Committee

Minutes

Wednesday, August 19, 2015

2:30 Noon to 4:00 pm

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

Start: 2:45 pm End: 4:05 pm Co-chair: Jason McMinn

Moment of Silence

Welcome and Introductions

Approval of Agenda, August 19, 2015

Motion: Gwendolyn Bragg Seconded: Marlene Robinson-Statler Favor: 4 Oppose: 0

Approval of the Minutes, May 20, 2015

Motion: Marlene Robinson-Statler Seconded: Gwendolyn Bragg Favor: 4 Oppose: 0

New/Old Business

a. Updating QI work plan – new HRSA requirements, new schedule, new approval, discuss monthly QI meetings proposal

1. Kate Burnett-Bruckman gave a presentation (handout was given) The HRSA Site visit was discussed. Per HRSA finding, all Standards of Care (SOC) need to be redone according to a new template; the first 6 will be this fiscal year.. Kate reviewed the minimal service standards components that are expected by HRSA. Next mtg in Sept.: preview the current language in the 6 standards that will be reviewed. Kate will email the slides & findings to the committee.
2. Julie Patterson presented 3 dates for SOC; 1) Oct. 7th -Medical Case Management & Early Intervention Services, 2) Oct.28th - Substance Abuse Outpatient. & Mental Health, 3) Nov. 2 - Oral Health & Food bank/Meals. They will be held at St. Augustine's and The Free Clinic.
3. Motion for version 4 QI work plan (updated months for SOC update meetings) Dr. Barb Gripshover, Seconded: Marlene Robinson-Statler Favor: 4 Oppose:0
4. Jason addressed the total number of meetings that are held and questioned if the committee should meet more often. Concerns about budget implication; grantee administrative budget is tight.
5. Suggestion to table idea of adding more meetings this fiscal year, but meet on Sept. 16, 2015, (only) as prep for SOC update meetings.

Motion: Gwendolyn Bragg Seconded: Marlene Robinson-Statler Favor:4 Opposed: 0

b. Grantee HIV Cross Part Care Continuum Collaborative (H4C) Presentation

1. H4C update given by Kate Burnett-Bruckman. Kate showed a power point on the screen for all to view. (handouts were given). Those with private insurance will be able to be tracked in the future.

c. Grantee presentation of May CAREWare data request

1. The committee had requested data on Quality Monitoring Outcomes for Medical Case Management, Oral Health Services, Mental Health Services, and Substance Abuse - Outpatient Services (4 of the SOC to be updated this fiscal year). Kate Burnett-Bruckman presented these data in her power point presentation, starting on page 7. Kate also presented the Quarterly Review of the Cleveland TGA Treatment Cascade. Kate will email the full presentation to the committee. In the future, she will switch the locations of the "retained" and "prescribed" bars in the cascade, so as to have it more easily compared to the national cascade.



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2. Kate Burnett-Bruckman has requested 15 min. of time at the beginning of each SOC Update Meeting to give guidance. Kate Burnett-Bruckman also reminds the committee that they need to write a formal request for EIS and Food data.

d. Review 2nd HRSA:HAB Core performance measure – Prescription of HIV Antiretroviral Therapy

1. Julie presented a slide on how Prescription of HIV Antiretroviral Therapy is measured by HAB.

e. Review QI portion of grant guidance

1. Has not been released yet, will address at next meeting

Parking Lot Items

Present 2 SOC in preparation for SOC update meetings; MCM (Jason) and Mental Health (Gil): this will be done, along with the rest of the SOC to be updated, at the September 16th meeting. Kate Burnett-Bruckman will also plan to review a new SOC template at that time.

Next Steps

None

Announcements

None

Adjournment

Motion: Dr. Barb Gripshover

Seconded: Gwendolyn Bragg

Favor:4

Opposed:0

	2015-16 Sign in Sheet QI Members	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan '16	Feb '16	# of Abs.
1	Kudrin, Gilbert Co-chair 03/2014-03/2017		N		N	P		N						1
2	Jason McMinn Co-Chair 07/2015 - 07/2018		O		o	S		o						0
3	Barbara Gripshover, MD 03/2014-03/2017		M		m	R		m						1
4	Gwendolyn Bragg 08/2013 - 08/2016		E		e	A		e						0
5	Leshia Yarbrough-Franklin 08/2013-08/2016		E		e			e						2
6	Marlene Robinson-Statler 03/2014-03/2017		T		t			t						1
7	Ricky Lanza 07/2015 - 07/2018		IN		in			in						1
8	Susan DiCocco 08/2013-08/2016		G		g			g						0

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

Guest: None

QI Standard of Care Updates Planning Meeting: September 16, 2015 - 2:30-4pm, St. Augustine

Next QI Meeting: October 21, 2015 – 2:30-4pm, St. Augustine/Ursuline Piazza Campus

Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white