

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

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

**Jason McMinn – Co Chair**



## **Quality Improvement Committee**

**Wednesday, May 18, 2016 Minutes**

**3:00 to 4:00 pm**

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

Start: 3:05    End: 4:05    Co-chair: Jason McMinn

Moment of Silence

Welcome and Introductions

Approval of Agenda May 18, 2016

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

Approval of the Minutes April 20, 2016

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

New/Old Business

a. Grantee Quality Site Visit Presentation (40 mins.)

Kate Burnett - Bruckman presented on site visit monitoring.

(see Handout) Kate reviewed all slides and took questions as they went through the slides.

Members are asked to think if there is anything that they need to discuss for next meeting.

b. Update on Integrated Plan Ad-Hoc committee & regional meeting

Flyers on table re: May 25<sup>th</sup> Regional Meetings, one for providers and one for consumers

Next big meeting, 10-2 in Columbus this Friday May 20, 2016 and all are invited

c. Review one HRSA/HAB Core Performance Measure (tabled)

d. Determine CAREWare data request (tabled)

Parking Lot Items

Kate Burnett – Bruckman will get data on sex at birth/transgender.

Next Steps

None

Announcements

CQM meeting is planned for June 6, 2016

EIS / Outreach meeting (get dates and times) this is for the providers

Adjournment

Motion: Dr. Barb Gripshover    Seconded: Leshia Yarbrough - Franklin

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

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

**Jason McMinn – Co Chair**



	<b>QI Members</b>	<b>Term</b>	<b>Mar</b>	<b>Apr</b>	<b>May</b>
1	<b>Jason McMinn Co-chair</b>	<b>7/15 - 7/18</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>
2	Barbara Gripshover, MD	3/14 - 3/17	<b>N</b>	<b>Y</b>	<b>Y</b>
3	Leshia Yarbrough-Franklin	8/13 - 8/16	<b>Y</b>	<b>Y</b>	<b>Y</b>
4	Marlene Robinson-Statler	3/14 - 3/17	<b>N</b>	<b>N</b>	<b>N</b>
5	Susan DiCocco	8/13 - 8/16	<b>Y</b>	<b>Y</b>	<b>Y</b>
	as of 5/18/16		<b>3</b>	<b>4</b>	<b>4</b>

Staff: Julie Patterson, Pam Ditlevson, Kate Burnett-Bruckman

Guest: Daniel Prokop, Kim Rodas, Clinton Droster, Tracy Johnson