



Cuyahoga Regional HIV / AIDS Health Services Planning Council
Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties
Jason McMinn – Co Chair

Quality Improvement Committee Minutes

Wednesday, June 15, 2016

3:00 Noon 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, June 15, 2016

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

Favor: All Oppose: 0 Abstain: 0

Approval of the Minutes, May 18, 2016

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

Favor: All Oppose: 0 Abstain: 0

New/Old Business

a. Grantee presentation of Quality Management Plan

- Kate Burnett Bruckman gave a handout
- Kate reviewed the Clinical Quality Management (CQM) Plan, and will be taking comments through the 20th of June 2016.
- This year's focus will be on Viral Load Suppression. The group will meet quarterly, next meeting will be in the fall, and it is an open meeting. The data will come through CAREWare as an excel spreadsheet. No voting is done in the group, everyone one shares thoughts, and information.

b. Committee review of recent needs assessments: 2014 – 2016

- Jason McMinn presented. See power point (attached)
- June meeting decided to look at the last 3 Needs Assessments: 2014 comprehensive, 2015 provider capacity, 2016 Focused on post-ACA. Jason asked those in the room to listen for what stands out to them and write 2-3 for discussion.
- Elyria will combine with the Lorain County Health Department
- Wait lists, not a big problem, do not spend time on this subject.
- Grantee has done housing budgeting technical assistance.
- All grantees offered training annually – will now require all personnel to attend; twice a year they can ask for TA.
- Expanded Service Area: OAMC expand through telemedicine, Melissa Rodrigo has talked with providers regarding more services in the Ashtabula area. Providers have indicated willingness to expand services. Possibly add more dental in Cuyahoga, Lake and Geauga. EIS in Lorain county, and expand dental and nutrition.



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- Julie Patterson: S&F committee continues to examine the need for a waiver.
 - Melissa Rodrigo: Goal is to review the comprehensive needs assessment, transition to smaller targeted needs assessments which must follow HRSA guidelines.
 - Barb Gripshover: Perhaps this year’s needs assessment will focus on housing? Tammie/ CDPH did housing in 2010. Need to look at further.
 - Jason will email members to compile thoughts for August QI meeting; he will include copies of 3 Needs Assessment summaries and presentation.
- c. Identify areas where future needs assessment may need to be conducted**
(tabled)
- d. Discuss QI committee revised work plan, role, timeline moving forward**
(tabled)

Parking Lot Items

- a. Kate Burnett-Bruckman presentation of sex-at-birth vs. current gender (transgender) demographic data (tabled)
- b. Follow-up to site visit data presentation: any further questions? (tabled)

Next Steps

Announcements

Adjournment

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

Favor: All Oppose: 0 Abstain:0

Quality Improvement
3:00 - 4:00pm
Quorum = 3 2016/17

	QI Members	Term	Mar	Apr	May	June
1	Jason McMinn Co-chair	7/15 - 7/18	Y	Y	Y	Y
2	Barbara Gripshover, MD	3/14 - 3/17	N	Y	Y	Y
3	Leshia Yarbrough-Franklin	8/13 - 8/16	Y	Y	Y	Y
4	Marlene Robinson-Statler	3/14 - 3/17	N	N	N	N
5	Susan DiCocco	8/13 - 8/16	Y	Y	Y	N
	as of 6/15/16		3	4	4	3

Staff: Julie Patterson, Pam Ditlevson, Sharron Harris

Guest: Robert Watkins, Daniel Prokop, Sandrell Parker, Kim Rodas