

Cuyahoga Regional HIV / AIDS Health Services Planning Council

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

Jason McMinn, Maurice Smith – Co Chairs



Quality Improvement Committee Minutes

Wednesday, August 16, 2017

3:00 pm to 4:00 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland OH 44102

Start: 3:12 End: 4:10 Co-chair: Jason McMinn

Moment of Silence

Welcome and Introductions

Approval of Agenda, August 16, 2017

Motion: Marlene Robinson-Statler Seconded: Leshia Yarbrough-Franklin

VOTE: In Favor: All Oppose: 0 Abstain: 0

Approval of the Minutes, June 21, 2017

Motion: Robert Watkins Seconded: Marlene Robinson-Statler

VOTE: In Favor: 5 Oppose: 0 Abstain: 1

New Business

- a. Provide an Update on Statewide Integrated Plan (8 Goals)
Jason projected and reviewed slides for all in attendance.
Goal 1 Develop and Implement Data to Care
 - not much activity in the last 6-8 weeks
 - Should be 95% complete by 2018Goal 2
 - no activityGoal 3
 - no activityGoal 4 Ensure the Statewide availability of PREP
 - A lot of discussion from this committee (QI)
 - AECT?Goal 5 Address Housing
 - Next call September 25thGoal 6 Quality Management Plan – meet as all Parts Group and develop game plan for next year - Transforming care
 - Viral load suppression by 5% of 5-year plan
 - Looked at training
 - Improve viral load suppression working with providers, groups that have the lowest suppression rate, (i.e. youth, African American MSM, transgender). Next meeting is not planned yetGoal 7
 - No activityGoal 8
 - No Activity
- b. Provide an update on the Ohio Needs Assessment process

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Susan DiCocco reported there was a bid for a 3-year contract which closed Friday, 5 bids were received, should know who received the bid by mid- October, and the vendor who is selected will be announced.

- c. Review QI portion of Grant Guidance – *no discussion on this item.*
- d. Assign “buddy” and provide QI Committee specific information – *no discussion on this item.*
- e. Determine formal, written CAREWare Data request – *no data request the meeting.*
- f. Identify strategy to reduce the number of funded service categories - Formalize a short presentation to help understand and guide through the process. SH will present an example of the formula to help narrow it down. Jason will reach out to grantee for information on other TGAs and the number of service categories funded by them.
- g. Directives Discussion – added to agenda 8-16-17 and approved. Going forward, the QI committee will take the lead on developing directives for approval for PSRA. Sharron Harris will help with guidance for strategies to making directives, feedback for what will help understand directives and start to get up to speed on what a directive is and what needs to be implemented. This will be a part of the QI committee. Sharron will find the directive form and use it going forward. Also use other TGA’s directives as guidance. Grantee can also offer guidance.

Standing Business - None

Parking Lot Items - None

Next Steps - None

Announcements - None

Adjournment

Motion: Robert Watkins Seconded: Marlene Robinson-Statler

VOTE: Unanimous

QI Committee
3:00 - 4:00pm
Quorum = 4
2017/18

P=20 Points

N=0 Points

	QI Committee	Committee Choice	Mar	Apr	May	June	July	Aug
1	Jason McMinn Co-chair	Primary	20	20	20	20		20
2	Maurice Smith Co-chair	Primary	20	20	20	20		0
3	Barbara Gripshover, MD	Primary	20	20	20	20		0
4	Leshia Yarbrough-Franklin	Primary	20	20	20	0		20
5	Marlene Robinson-Statler	Primary	20	20	20	20		20
6	Susan DiCocco	Primary	0	20	0	20		20
7	Alan Taege	Primary	0	20	0	20		20
	In Attendance		5	7	5	6		5

Staff: Sharron Harris, Pam Ditlevson, Claire Boettler, Melissa Rodrigo

Guest: Rob Toth