

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, November 15, 2017

3:00 pm to 4:00 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue Cleveland, OH 44102

Start: 3:05

End: 4:02

Co-chair: Jason McMinn

Moment of Silence

Welcome and Introductions

Approval of Agenda, November 15, 2017

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

Vote: In Favor: All Oppose: 0 Abstain: 0

Approval of the Minutes, October 18, 2017

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

Vote: In Favor: 3 Oppose: 0 Abstain: 1

New Business

- a. Progress Report on the Statewide Integrated Plan (8 Goals)
Not much movement since October, movement expected by next year. Positions are in the process of being filled. Goal 6 had a meeting yesterday (Nov. 14), combo, all parts. National Quality Center (NQC) talked about what the QI project should be, moving forward with focus on "Viral Load Suppression." There will be a QI focus conference, transforming care combined. Regional training 2 days in Cleveland, there will be reimbursement for travel costs. Call set for next week. Clemons is the lead with 3 other staff. They are encouraging PC member(s) to be present at the trainings.
- b. Progress Report on the Ohio Needs Assessment (NA) Effort
Ohio University was selected the NA contractor. A meeting is planned for Dec. 12th or 14th Melissa Rodrigo will send info to Jason, Maurice and Sharron. It's a 3-year Needs Assessment, Bryan Jones wants to be included in this project.
- c. Criteria for reducing the number of funded services?
Sharron projected the presentation for all to view and discuss

Criteria for consideration to eliminate service:

1. Are there other funding sources that covers this service category?
2. Is the utilization of the service category over the past 3-years consistently low or serve fewer than ____ number of clients. The committee must decide what defines low utilization.
3. Can or is the service being provided under another service category?
4. Can the service be consolidated with another category?

Prior year's data was projected and reviewed. A discussion and suggestions took place. The committee was asked to:

- a. Identify service categories that the committee wants to examine for consideration to eliminate. Sharron will prepare the following information on those service categories for committee discussion in January:
 - i. Definition, funding source, cost of service delivery, and utilization trends.
 - ii. Jason wants data post Medicaid expansion.

The grantee recommended adding to the criteria, "Seek providers for their input."

- b. How many years of data is needed; suggested pre/post Medicaid expansion.

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- c. (add “potentially” to slide #1)
- d. Change recommended criteria #2 to “low”,
- e. Consolidate recommended criteria #3&4,

Criteria to support keeping a service category –

- a. Is Part A funding the primary or only funding source for the service category?
- b. Is the utilization of the service over the past 3-years consistently among the top ___ services?
- c. Does the service category address a specific service gap or service need?
- d. Does the service category promote access to or maintenance in primary medical care?

- i. Add language to this criteria: promote the care continuum, and viral load suppression, review service definitions

Utilization & Spending Data the committee wanted to see to help in decision-making was:

- ii. Pre Medicaid expansion data – 2013/2014
 - iii. Post Medicaid expansion data – 2015/2016

Services the committee agreed to look at are:

- 1. Home and Community
- 2. Home Health Care
- 3. Substance abuse inpatient
- 4. Substance abuse outpatient

- d. Determine formal, written CAREWare Data request - The Utilization & sending data request for pre & post Medicaid will be presented at the Executive meeting.

Standing Business

- a. Suggestions for Directives

Parking Lot Items - None

Next Steps - None

Announcements - Bryan Jones is looking for names of those who have passed to add to the quilt

Adjournment - Motion: Barb Gripshover Seconded: Leshia Yarbrough - Franklin

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

Staff: Sharron Harris, Pam Ditlevson, Claire Boettler, Melissa Rodrigo, Kate Burnett-Bruckman, Zach Levar

Guest: Kim Rodas, Robert Watkins, Tim Leonard, Bryan Jones, Jeannie Citerman-Kraeger,