

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, February 21, 2018

3:00 pm to 4:00 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland OH 44102

Start: 3:06 End: 4:09 Co-chair: Jason McMinn

Moment of Silence

Welcome and Introductions

Approval of Agenda, February 21, 2018

Motion: Leshia Yarbrough-Franklin Seconded: Alan Taege

In Favor: All Oppose: 0 Abstain: 0

Approval of the Minutes, January 17, 2018 – No vote conducted d/t January attendance

Motion: Seconded:

In Favor: Oppose: Abstain:

New Business

a. Grantee Review of the local Continuum of Care – Kate Burnett-Bruckman

The presentation was projected and reviewed for all in attendance

The format is new and Kate will take feedback as to if it should continue this way. Data shared is from 2017. The total number of clients in the TGA is – 5,243, of that 3,095 received Part A services. Kate reviewed data numbers for: linked to care, retained in care, ART, and Viral Load suppression. Newly diagnosed number is 78 and of that, 62 were linked to medical care. (*data is from CAREWare*) A data request was made for the break out of: linked to care, retained in care, ART and Viral Load for those newly diagnosed. Robert Watkins agreed to prepare and submit a data request form to make the formal request. QI approves of the new format; but they asked to show raw data, do not use black to highlight, and to separate it out. Kate showed the last 3 years of data – 2015-2017. Kate will email the presentation. Complete cascade report will be in May 2018.

b. Review & Finalize QI Committee Work Plan for FY2018/19 (see work plan)

E. Grantee review of local Continuum of Care - Recommended start May, do it quarterly

F. Grantee Quality Site Visit Presentation - May

G. Measure HIV Viral Load Suppression – put on hold and revisit later

H. Review QI portion of Grant Guidance – Change to June

K. Review Quality Management Plan of the Grantee’s Office - Change to April

A motion to approve the QI Work Plan was made by Leshia Yarbrough-Franklin and seconded By Barb Gripshover

VOTE: In Favor: Unanimous Oppose: 0 Abstain: 0

Motion carries



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c. Progress report of Ohio Needs Assessment process – Vino Sundaram

The final proposal was emailed to QI members and a respond is due by Feb. 22nd. Focus groups have not yet been set. There will possibly be 6 in the TGA, but will push for more. Jeannie Citerman-Kraeger will take questions back to Tammie Jones.

d. Status Report on Statewide Integrated Plan (Goals)

The state is currently reviewing the Integrated Plan and will be consolidating goals. PReP goal is very active, they are building another module to collect PReP data. Next meeting is in April.

Standing Business

- a. Determine formal written CAREWare Data Request – Robert will submit a formal data request for breakout of newly diagnosed.
- b. Suggestions for Directives

Parking Lot Items

- a. Present HRSA: HIV/AIDS Bureau (HRSA/HAB) 5 Core Performance Measures to the QI Committee

Next Steps

None

Announcements

None

Adjournment

Motion: Dr. Teage Seconded: Leshia Yarbrough-Franklin

QI Committee		Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb
3:00 - 4:00pm													
Quorum = 4 2017/18													
1	Jason McMinn Co-chair	20	20	20	20		20	0	20	20		20	20
2	Maurice Smith Co-chair	20	20	20	20		0	20	20	0		0	0
3	Barbara Gripshover, MD	20	20	20	20		0	20	20	20		0	20
4	Leshia Yarbrough-Franklin	20	20	20	0		20	20	20	20		20	20
5	Marlene Robinson-Statler	20	20	20	20		20	20	20	20		20	0
6	Alan Taege	0	20	0	20		20	20	0	20		0	20
	In Attendance	5	7	5	6		5	5	5	5		3	4

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

Guest: Kimberlin Dennis, Jason McMinn, Naimah O’Neal, Chris Ritter, Max Rodas, James Stevenson, Robert Watkins, Johnathan Smith, Susan DiCocco, Kim Rodas, Adam Torres, Jeannie Citerman-Kraeger, Christy Nicholls