

METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL

Quality Management Committee

Grady IDP

341 Ponce De Leon Ave Atlanta GA

July 12, 2018

2:00pm-4:00pm

Minutes

Designees and Members	Designees and Members
Nicole Roebuck(Chair) AID Atlanta (P)	Nancy Maignan, (M) (A)
Trevor Pearson(Co-Chair) Consumer Caucus (P)	Jennifer Bivins(M)(A)
Latonya Wilkerson (D) AID Atlanta(P)	Brandon Pruitt(M)-Community (P)
Francis Adams(D) ANIZ (P)	Binoy Shah(M), Walgreens(A)
Stefanie Sparks/ (D), AIDS Legal Project (P)	Benjamin Limon(M)(A)
Ann Phosai (D) Cobb BOH (P)	
Nordia Edwards (D) Emory Midtown (P)	
Reggie Goddard (D) Fulton BOH (P)	
Laura Carter Williams (D) Grady IDP (P)	RW Part A Office/Planning Council
Kayla Anderson (D) Open Hand (P)	Jocelyn McKenzie –RW Office Part A (P)
Heather Wademan (D) Positive Impact (PIHC) (A)	Bridget Harris Ryan White Office Part A (P)
Abigail Hicks(D) (Mercy Care) (P)	Sandra Vincent, RW Part A Planning Council (A)
Doryern Teah Clayton BOH (P)	
Tiffany Roan (D) AHF (A)	
Rachel See (D), Southside Med. Ctr (P)	Guests/Visitors/Unofficial Members
Clinton Kelley(D), Someone Cares (A)	Barry Sermons, PIHC (P)
Filson Kelemewark(D), DeKalb BOH (P)	Jane Holik, Emory ID Clinic (P)
Toni Monroe (D) Here's to Life (P)	Jenetter Richburg, AID Atlanta (P)
Donald Eisman(D) Clarke County (P)	Jamila Ealey, GA DPH (P)
Jordan Chappell (D) NAESM (A)	Lisa Martin, GA DPH (P)
Adron Shepard(D)/ Recovery Consultants (A)	Rhonda Harris, GA DPH (P)
Pamela Phillips (M) RW Office Part B (P)	
Deb Bauer (M) RW Office Part D (P)	
Katrina Barnes(M) (P)	
Sanjay Sharma Grady IDP(M) (P)	
Albert Lee (M), Douglas Co AIDS Advocate(A)	
John Stanton, Emory University(M)(A)	

Absent (A) Present (P) Designee (D) Member (M)

QUORUM:

{The presence of (3) active members of the Committee, Caucus, or Task Force shall constitute a quorum}

Yes No



CALL TO ORDER:

Meeting was called to order at 10:00am

AGENDA ITEM # 1 AGENDA ITEM: Welcome and Introductions
{Insert Agenda Number and Item, ex. A. B. C., I. II. III., 1. 2. 3. – Indicate “Old” or “New” Business with a check mark}}

New attendees/guests/members included: Jamila Ealey, Deputy Director of the Office of HIV/AIDS at Georgia DPH Lisa Martin, Assistant HIV Data Manager at Georgia DPH Rhonda Harris, HIV Perinatal Coordinator, Georgia DPH Ann Phosai, Cobb/Douglas Data Specialist	Old Business
	New Business
<i>Motion: {If agenda item does not require a motion, indicate by noting “N/A”}N/A</i>	
<i>Action to be taken:N/A</i>	

AGENDA ITEM # 2 APPROVAL OF AGENDA:

Chair forgot to send copy of agenda to the committee. Committee derived the agenda based on the items to be addressed from the August minutes.

<i>Motion:</i> Agenda was presented and accepted as written.		
Motioned By: Deb Bauer	Motion Passes YES	Motion Fails
Seconded By: Pamela Phillips		

AGENDA ITEM # 3 APPROVAL OF MINUTES:

Meeting Date: <i>June 7, 2018</i> Motion made to accept the minutes as presented.		
Motioned By: Laura C Williams	Motion Passes YES	Motion Fails
Seconded By: Reginald Goddard		

AGENDA ITEM # 4 AGENDA ITEM: 2018 Workplan Review *{Insert Agenda Number and Item, ex. A. B. C., I. II. III., 1. 2. 3. – Indicate “Old” or “New” Business with a check mark}*



<p>GOAL 1A: Review and update EMA QM Plan on an annual basis. Progress update: EMA QM Plan was adopted by the QM Committee. Objective completed!</p> <p>GOAL 2A: Develop and review standards of care for funded services as needed and required. Completed review of the following standards for:</p> <p>Medical Case Management Committee ran out of time so will review Non-Medical CM at the next meeting.</p> <p>GOAL 2B. Monitor EMA compliance with standards of HIV related care. No additional updates this month.</p> <p>GOAL 3A: Develop, review and update performance measures for funded priority categories. Completed</p> <p>GOAL 3B. Monitor progress of EMA's performance on performance measures. RW Part A QM Coordinator, Jocelyn McKenzie presented updates on the following items:</p> <ul style="list-style-type: none"> • New Clients Demographic Trends • Rapid Entry Service Trends in Clients Served • QI Project-Linkage to Care • QI Performance Measures updates 	<p>Old Business</p>
<p>Detailed reports attached. Highlights from presentation included:</p> <ul style="list-style-type: none"> • We are seeing upward/positive trends in the Linkage to Care rates across the EMA. From a 54% LTC rate in Q4 2016 to a 75% LTC rate in Q1 2018! • Performance measures: improvements in VL suppression rates, Hep C, Hep B, Chlamydia, Gonorrhea and TB screening, GAP in visits, and MCM Viral load suppression. Decreases in Syphilis screening rates 73% to 67% and MH screening from 74% to 65%. <p>GOAL 4A. Establish & Implement EMA Wide Quality Improvement initiatives. QI Linkage to Care Project has been underway for months. An update was provided at today's meeting. We are trending in the right direction and decreasing the linkage to care wait times. Next quarterly update on QI Projects will occur in the October meeting.</p> <p>GOAL 4B. Ensure that QM trainings are offered to agencies and consumers in the EMA.</p>	<p>New Business X</p>



The first in a series of TCQ (Quality training for consumers) trainings was conducted at the next RW A Consumer Caucus meeting on Wednesday June 20, 2018. PLWHA were very receptive and engaged in the training.

GOAL 5A. Engage other HIV funded programs in Quality Management planning and Improvement Initiatives.

Jamila Ealey attended the meeting today to review quality improvement activities at the State DPH Testing program (PS 12-1201) grant. The state's goals re threefold : Reduce HIV infections, Improve Access to Care and Reduce Disparities. The State made significant improvements to their HIV Testing Program data in several ways:

- Improved data collection process/integrity (training/TA)
- Improved data entry process (data quality and follow up)
- Improved communications internally and externally (sharing of data with districts for example and improved and increased their collaborations with the Surveillance team)
- Improved collaborations with Prevention and Health Districts

GOAL 5B. Promote the coordination of prevention and care quality improvement activities. The RW Part A EMA continues to promote coordination of QI activities through working with entities like the GA DPH, RW Part B, RW Part D to share QI activities and best practices.

*Motion: {If agenda item does not require a motion, indicate by noting "N/A"}
N/A*

Action to be taken:N/A

# of Votes For:	# of Votes Against:	Motioned By:	Motion Passes <input type="checkbox"/>	Motion Fails <input type="checkbox"/>
		Seconded By:		

AGENDA ITEM # 5 AGENDA ITEM: Consumer Caucus Update

{Insert Agenda Number and Item, ex. A. B. C., I. II. III., 1. 2. 3. – Indicate "Old" or "New" Business with a check mark}}

TCQ Training was held at the last Consumer Caucus meeting on July 20 th .	Old Business X
	New Business
<i>Motion: {If agenda item does not require a motion, indicate by noting "N/A"} N/A</i>	



N/A				
<i>Action to be taken:</i> N/A				
# of Votes For:	# of Votes Against:	Motioned By:	Motion Passes <input type="checkbox"/>	Motion Fails <input type="checkbox"/>
		Seconded By:		

AGENDA ITEM #6 AGENDA ITEM: Integrated Plan Update

{Insert Agenda Number and Item, ex. A. B. C., I. II. III., 1. 2. 3. – Indicate “Old” or “New” Business with a check mark}}

None at this time			Old Business	
			New Business	
<i>Motion: {If agenda item does not require a motion, indicate by noting “N/A”}</i> N/A				
<i>Action to be taken:</i>				
# of Votes For:	# of Votes Against:	Motioned By: N/A	Motion Passes <input type="checkbox"/>	Motion Fails <input type="checkbox"/>
		Seconded By:		
		Seconded By:		

AGENDA ITEM # 7 AGENDA ITEM: QM Part A Update

{Insert Agenda Number and Item, ex. A. B. C., I. II. III., 1. 2. 3. – Indicate “Old” or “New” Business with a check mark}}

1) RW Part A will have it’s annual Provider’s meeting on Wednesday July 25 th at the Loudermilk Center.	Old Business X
	New Business
<i>Motion: {If agenda item does not require a motion, indicate by noting “N/A”}</i> N/A	
<i>Action to be taken:</i> N/A	



# of Votes For:	# of Votes Against:	Motioned By:	Motion Passes <input type="checkbox"/>	Motion Fails <input type="checkbox"/>
		Seconded By:		

AGENDA ITEM #8 AGENDA ITEM: Part B updates

*{Insert Agenda Number and Item, ex. A. B. C., I. II. III., 1. 2. 3. – Indicate “Old” or “New”
Business with a check mark}}*

The Part B program sent a written update, attached.				
				New Business
<i>Motion: {If agenda item does not require a motion, indicate by noting “N/A”} N/A</i>				
<i>Action to be taken:</i>				
# of Votes For:	# of Votes Against:	Motioned By: N/A	Motion Passes <input type="checkbox"/>	Motion Fails <input type="checkbox"/>
		Seconded By:		

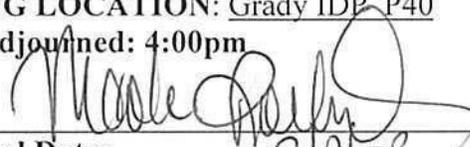
AGENDA ITEM #9 AGENDA ITEM: Part D updates

*{Insert Agenda Number and Item, ex. A. B. C., I. II. III., 1. 2. 3. – Indicate “Old” or “New”
Business with a check mark}}*

The Part D program sent a written update, attached.				
				Old Business
				New Business
<i>Motion: {If agenda item does not require a motion, indicate by noting “N/A”} N/A</i>				
<i>Action to be taken:</i>				
# of Votes For:	# of Votes Against:	Motioned By: N/A	Motion Passes <input type="checkbox"/>	Motion Fails <input type="checkbox"/>
		Seconded By:		

Other Announcements:

- None

WORKPLAN UPDATE: See attached**NEXT MEETING DATE/TIME:** August 2, 2018 at 10am-12pm**NEXT MEETING LOCATION:** Grady IDB P40**Time Meeting Adjourned:** 4:00pmAttested by:  {Chair's Signature}Minutes Approval Date: 8/2/18