

**Santa Cruz County Health Services Agency
Quality Management Minutes
7-17-19**

Topic	Discussion/Recommendations	Action	Responsible Party	Follow-up Date
Welcome and Intro.	Robin convened the meeting of the Quality Management Committee by welcoming attendees.	None	N/A	N/A
Attendees:	Marion Jordan, Robin Stone, Serena Mohammad, Socorro Gutierrez, Eliko Bridgewater, Delia Trujillo, Rachel McCullough-Sanden, Rosie Salvador	None	N/A	N/A
Guests:				
Agenda Items				
HIV Program Updates				
Approval of Minutes from 6/19/19	Minutes were approved	None		
Announcements	New member Delia Trujillo, MA from clinics. Marion will be trained at UCSF to do HRA's for anal paps in our clinic.			
Follow up on Action Items from 6/19/19 meeting	<ol style="list-style-type: none"> 1. Elaine Nast from CARE Team away. Yona Adams will not participate in the committee. CARE Team is looking for recruits. 2. QM data team has been established and is meeting the 2nd and 4th Wed of the month from 3-4 3. For HIV System of Care, data, consumers, and PDSA see below. 	CARE Team to continue to look for & establish parameters for ongoing representation.	Eliko and Socorro	Will check in about this next meeting 8/21/19
HIV Conference- Rachel	Rachel attended an IAPAC Conference on adherence. There were several research presentations on improving adherence. Discussions on O=0. Rachel brought up the idea of us doing a project that we can present in the future. IAS Conference in SF in July, 2020.	Ongoing consideration of a project that we can present		
Review of QM Calendar	Reviewed 2019 and 2020 QM activities. Calendar can be adjusted according to activities. The calendar also ensures that we are meeting our guidelines.	None		
HIV System of Care- Socorro (Jen unable to attend today)	Planning meetings are taking place to prepare for community wide meetings, which will include stakeholders from all aspects of the HIV Continuum.	Ongoing planning and updates		8/21/19
Data	<p>*Performance Measure Report 7/1/18-6/30/19:</p> <p>-Adherence Assessment will capture current dot phrases in the next report, and hopefully a drop down will be available soon.</p> <p>-HCV Screening and management has decreased by 17 % since the last report. It is in the annual panel, so should be incrementally improving in the next year.</p>	<ol style="list-style-type: none"> 1. Keep an eye on HCV screening and management to see if further action is needed. 		

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	<p>-Need to come up with dental definition and way to extract that info, which we are currently not doing.</p> <p>- U/A very low. Seems inaccurate.</p> <p>-Substance Abuse Screening up by 19 % since last report, probably r/t SBIRT. 75 % met. HRSA wants to see 80 %. Still need to capture f/u for people with pos screening, which JMAC is working on clinic wide.</p> <p>-STD screening only capturing RPR. Will separate out RPR and GC/Chlam. Will remove female patients indicator.</p> <p>-Hep B data being captured inaccurately. The # of eligible patients should be smaller than all patients, since once vaccinated, the patient should be Antibody positive.</p> <p>-Hep A-vaccine not needed if patient immune. See above.</p> <p>*Definition Updates: Data sub-committee working on modifying definitions. Modified definitions that were completed were not used for recent quarterly report.</p> <p>*Manual Cervical Pap Audit: done by Marion and Robin was reviewed. To do every July.</p>	<p>Serena to send Marion CPT codes that she is using for U/A.</p> <p>Data committee to update Hep B and Hep A def.</p>		
Consumer Input-Socorro	<p>Consumer Forums: To take place 3x/year. Can be a revolving group. Will try to rotate between Santa Cruz and Watsonville. There is a CARE Team sub-committee involved in planning. Other staff feedback is welcome.</p> <p>Consumer Survey: Due in Sept. Will combine clinic and CARE Team questions. Will consider eliciting consumer feedback.</p>	<p>Sub-Committee to identify objectives for consumer involvement and communicate to QM committee and appropriate stakeholders.</p>		
PDSA	<p>Using Annual HIV Screening Panel to improve data outcomes: Panel is up and running. PDSA will look specifically at Lipid screening, urinalysis, TB screening, and Urine GC/Chlamydia screening. Dr. Tyler being asked to communicate with all HIV providers to start using the annual panel by Oct 1, 2019.</p> <p>Next PDSA: Will begin discussion in Sept. Our intention is to look at</p>	<p>Identify sub-committee for next PDSA at</p>		

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	disparities between different target groups; to stratify data for key sub-populations and how clinical outcomes are impacted. One thought is to look at differences between Watsonville and Santa Cruz.	September, 2019 QM Meeting.		

Date Minutes Accepted: 8/21/19

NEXT MEETING: August 21, 2019 from 3:00-4:30 PM; 1080 Emeline HSA Admin Conference Room