

**August 21, 2019 HIV QI Committee Meeting Agenda**  
**County of Santa Cruz, Health Services Agency**

**Mission: To protect and improve the health of people in Santa Cruz County who have HIV or are at risk of infection with HIV.**

<b>HIV QI Committee:</b>	Robin Stone, Eliko Bridgewater, Socorro Gutierrez, Serena Mohammad, Marion Jordan, PA; Rachel McCullough-Sanden, Jennifer Herrera, Tyler Evans, Rosie Saldavar, Delia Trujillo, Elaine Nast		
<b>Date/Time:</b>	August 21, 2019 from 3:30-5:00 ..... pm	<b>Meeting Location:</b>	1080 Emeline <b>HSA Conference Room</b>
<b>Leader/Facilitator:</b>	Robin Stone	<b>Transcriber:</b>	Robin
<b>Attending:</b>			
<b>Guest(s):</b>			

**Proposed Agenda**

**Approval of Minutes from July 17, 2019**

**Announcements:**

<b>Follow up on Action items from 7/17/19</b>	<ol style="list-style-type: none"> <li>1. CARE Team QM participation-Elaine Nast</li> <li>2. Data, Consumer input, PDSA-See below</li> </ol>
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Discussion	Data/Trends Reviewed	Action/Decision	Who	Date Due
<b>HIV Stakeholder meeting update- Socorro (5 minutes)</b>				
<b>HRSA Corrective Actions (15 minutes)</b>				
<b>Data:</b> Definition updates <b>(10 minutes)</b>				
<b>-Consumer Input</b> Review of draft consumer survey (Eliko and Robin) Survey-identify consumers and staff who can help with next survey and decide how to proceed Next consumer forum <b>(30 minutes)</b>				
<b>PDSA Update</b> -Using annual HIV Screening Panel to improve data outcomes update-Marion and Robin -Next PDSA -Look at disparities between target groups; stratify data for key sub-populations and how clinical outcomes are impacted. Look at differences between Watsonville and Santa Cruz? Anything that we need to do to prepare? -Possible Oral Exam PDSA? <b>(15 minutes)</b>		Discussion and identification of sub-committee to begin in Sept		