

**-May 20, 2020 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.

HIV QI Committee:	Robin Stone, Eliko Bridgewater, Socorro Gutierrez, Serena Mohammad, Marion Jordan, PA; Rachel McCullough-Sanden, Raquel Ruiz, Emmanuel Jeffrey, Rosie Saldavar, Elaine Nast, Adrian Carranza		
Date/Time:	May 20, 2020 from 3:00-4:30 PM	Meeting Location:	Microsoft Teams Remote
Leader/Facilitator:	Robin Stone, RN	Transcriber:	
Attending:			
Guest(s):			

Proposed Agenda

Approval of Minutes from April 15, 2020

Additions to Agenda?

Announcements:

Follow up on Action items from 4/15/20

1. Robin had a meeting with Kennedy and the following QM activities were posted on the intranet: 2020 QM Plan (includes QM calendar), Agendas up to 4/20, Minutes up to 4/20, 2020 Org Ass. Tool, Quarterly Performance Measure Reports last year, Current QM Def, Oral Exam and Annual HIV Screening Panel PDSA, Staff Satisfaction Survey, Consumer Survey will need to be posted when available). For now the RW part C QM postings will be kept under Public Health-CARE Team-RW Part C QM link. CT to connect with Kennedy to move to clinics and update CT posting at appropriate time.

Discussion	Data/Trends Reviewed	Action/Decision	Who	Date Due
How Best to Integrate WHC into RW Part C QM				
Data: -Quarterly report 4/1/19-3/31/20-issues and data discrepancies -Comparison of RTC PDSA and quarterly report -Retention to Care Definitions for RTC PDSA, Quarterly Report, and Aggregate Data				
Consumer Participation				
PDSA Update Measuring demographic disparities in care and patient outcomes (Review and concerns about how we look at housing status data) Oral Exam PDSA				
Part C Integration Into Clinics				