-March 18, 2021 at 11:00AM - 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:	Marion Jordan, PA, Serena Mohammad, Raquel Ruiz, Eliko Bridgewater, Socorro Gutierrez, Elaine Nast, Jen Phan		
Date/Time:	3rd Thursday of the Month from 11:00 AM–12:30PM	**Meeting Location:**	Microsoft Teams Remote
Leader/Facilitator:	Eliko Bridgewater	**Transcriber:**	Eliko Bridgewater (?)
Attending:			
Guest(s):			

Proposed Agenda
Discussion with Dr. Michele Violich: - Review from Nov. regarding documenting homelessness. Per JMAC, Social determinants of Health is not an appropriate way to document. It should be entered via registration and the problem list. Problem list can be modified by PCP and RN.   - **Clinical Indicators:**   - TB screenings, review updated data that includes all CPT codes for Quantiferon and PPD   - Screening for tobacco/mental health/ substance use   - Hep B screenings, review updated data that includes all CPT codes for sAB or Hep B VL   - Hep B vaccines, review updated data that includes change in denominator definition   - Expected target goals   Review Site Visit Tools, PCN 15-02, work plan, and Performance Measure Portfolio   - **Date /Time Change - APRIL**
Review and Approval of Minutes from November 2020
Additions to Agenda:
Announcements:

Follow up on Action Items	See below.

Discussion	Data/Trends Reviewed	Action/Decision	Who	Date Due
Review Quality Management Calendar - Consumer Participation Forums**,** 3 needed per year. - Client satisfaction survey - Quality Management Plan – April - Aggregate Data Comparison – March - Program Evaluation – Robin - Staff Satisfaction Survey				
Transition of RW Part C to clinics: - CM discussion - Add CM indicators to align with plan and funding				
PDSA - Demographics and VL suppression – next steps include discussion with reception and updating problem list - Retention to Care – Next April - Add New PDSA – reviewing Prescribed ARVs and VL suppression -				
Data: - Is it necessary to include HCV screening? Review Site Visit Tools, PCN 15-02, and Performance Measure Portfolio *Addition of HRSA's expectations				
Upcoming: - Next month, Robin Stone – Quality Program Evaluation				