

Albana Lame, Co-Chair

Quality Improvement Meeting Minutes

Meeting Date: Thursday, May 5, 2022

Start Time: 12:00 pm **End Time:** 12:50 pm

Location: Burroughs Community Center & Zoom Teleconference

Presiding Chair: Albana Lame **Recorder:** Sara Seaburg

Summary of Committee Votes

Approval of Minutes from April 7, 2022, meetings

Council Member Assignments

Attend Committee/Council meetings as outlined in the Council Bylaws

(1.0) Moment of Silence

Albana called the meeting to order at 12:00 pm. A moment of silence was observed in recognition of all who have been affected by HIV/AIDS.

(2.0) Welcome and Introduction

All participants introduced themselves.

(3.0) Co-Chair Announcements

We are looking for a new co-chair of this committee.

(4.0) Approval of April 7, 2022, Quality Improvement Committee Meeting Minutes

Roberta Stewart made a motion to approve the meeting minutes from April 7, 2022, and Mitchell Namias seconded it.

For: (4) Ardila, Chaux, Radocchia, Stewart

Against: (0)

Abstain: 2) Lame, Namias

(5.0) New Business/Old Business

Review Quality Improvement Committee Activity Timeline

The Committee reviewed the Planning Council Activity Timeline and determined that everything was on track.

Review data requested by SPA to inform the PSRA process and/or needs Assessments

Nothing to review at this time

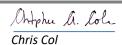
Review EMA'S HIV Care Continua

Staff presented the Care Continuum portion of the GY2022 grant application. There was a discussion that we may want to get more detail regarding the non-virally suppressed numbers.

Assist in the Assessment of the Efficiency of the Administrative Mechanism (AEAM)

Staff presented the survey questions from last year that were used and some minor updates were made. We'll review this again in it's final form in June.









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• Review QM Reports from Recipient's Office

Staff presented a sample of previous QM reports from past grant years and in June, they'll present the most current report along with a 5-year trending document.

(6.0) Recipient's Office Report

Tom Butcher gave the following report:

- They are working with Rhonda and the QM team to develop a more detailed plan for non-virally suppressed clients using the Zip Code study that was presented last month.
- All regions are having quarterly meeting to review their progress in all quality improvement projects.

(7.0) Parking Lot Items

None

(8.0) Announcements

(9.0) Adjournment

The meeting adjourned at 12:50 p.m.

Quality Improvement Committee Attendance 2022

	Council Member	Jan	Feb	Mar	Apr	May	June	Aug	Sept	Oct	Nov
1.	Inthiany Ardila	Х	Х	Х	Α	Х					
2.	Gigi Chaux	Х	Х	Х	Х	Х					
3.	Max Cisneros	Α	Α	Α	Α	Α					
4.	Cassandra Cokley	Α	Α	Α	Α	Α					
5.	Christopher Cole PC Co-Chair	Х	Х	Х	Х	Α					
6.	Brian Datcher	Α	Α	Х	Α	Α					
7.	Armando Erba	Α	Α	Α	Α	Α					
8.	Ken Flyte	Α	Α	Α	Α	Α					
9.	Lisa Gluz	Α	Α	Α	Α	Α					
10.	Robert James	Α	Α	Α	Α	Α					
11.	Albana Lame Co-Chair	Х	Х	Х	Х	Х					
12.	Ronald Montague	Α	Α	Α	Α	Α					
13.	Joanne Montgomery	Α	Α	Α	Х	Α					
14.	Mitchell Namias	Α	Α	Α	Α	X					
15.	Daniel Pettit	Α	Α	Α	Α	Α					
16.	Richard Radocchia	Х	Х	Х	Α	X					
17.	Anthony Santella	Α	Α	Α	Α	Α					
18.	Roberta Stewart PC Co-Chair	Х	Х	Х	Х	Х					
19.	Charlotte Teel	Α	Α	Α	Α	Α					
	Ryan White Office	Х	Х	Х	Х	Х					
	Planning Council Staff	Х	Х	Х	Х	Х					
	% of Council present:	33%	33%	38%	24%	29%					

Guests: Jamelia Beckford, Karina Danvers





