

July 17, 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.

HIV QI Committee:	Robin Stone, Eliko Bridgewater, Socorro Gutierrez, Serena Mohammad, Marion Jordan, PA; Rachel McCullough-Sanden, Jennifer Herrera, Tyler Evans, Rosie Saldavar, Yona Adams, Elaine Nast		
Date/Time:	July 17, 2019 from 3:30-5:00 pm	Meeting Location:	1080 Emeline HSA Conference Room
Leader/Facilitator:	Robin Stone	Transcriber:	Robin
Attending:			
Guest(s):			

Proposed Agenda	
Approval of Minutes from June 19, 2019	
Announcements:	
Follow up on Action items from 6/19/19	<ol style="list-style-type: none"> CARE Team QM participation-Elaine Nast and Yona Adams will be participating for now. QM data team has been established and is meeting the 2nd and 4th Wed of the month from 3-4. For HIV System of Care, data, consumers, and PDSA see below.

Discussion	Data/Trends Reviewed	Action/Decision	Who	Date Due
HIV Conference -Rachel (10 minutes)				
Review of QM Calendar (10 minutes)				
HIV Stakeholder meeting update -Jen (5 minutes)				
Data: Performance Measure report Definition updates Manual Cervical Pap Audit (30 minutes)				
-Consumer Input Next forum Survey-identify consumers and staff who can help with next survey and decide how to proceed (15 minutes)				
-PDSA Update- Using annual HIV Screening Panel to improve data outcomes-Marion and robin (10 minutes)				

Next Meeting:

Wednesday, July 17, 2019 from 1:30-3:00 1080 Emeline HSA Admin Conference Room