

Memphis TGA

Quality Management Committee Meeting Minutes

August 3, 2017

Members Present: Chuck Kolesar, Jennifer Pepper, Sylvia Hobbs, Mardrey Wade, Kenneth Lewis, Maria Sutton, Lauren Robinson, Marquette Beechem, Ace Brooks, Jimmie Samuels, Donald Warden, Steve Overman, Lisa Brisendine, Trina Morgan, Lauren McCann, Tomekicia Wren, Melissa Farr, Ellyn Daniel, Jackie Sawyer, Venus Jordan, Rashida Patterson, Dr. John Norwood, Dwight Bowen, Winfred Rankins, Leroy Springer.

- I. **Welcome and Introductions:** Chuck Kolesar welcomed everyone to the meeting and everyone participated in introductions.
- II. **Review and approval of May 4th, QM meeting minutes-** by Committee: One correction made to spelling of new employee's name at Hope House. Minutes approved by common consent.
- III. **Update on Part B Activities-** Maria Sutton: Statewide QM meeting will be Sept. 19th in Franklin; TN. Maria reviewed agenda including presenters and update of MCM manual. Also, reviewed need to submit QM plan for this quarter to the state.
- IV. **Update on Part D Activities-** Lauren Robinson: New providers for part D introduced, drop in viral suppression rate noted (75%) due to late referrals of HIV infected pregnant women to care. Plan to recruit women to care earlier reviewed. Also noted is that Part D will no longer fund any medical care. Members of the audience asked questions of the plan. Lauren also reviewed the qualifications for Part D care.
- V. **TGA Performance Measures-** Marquette Beechem: Marquette presented the TGA's performance measures and took questions related to the indicators from the audience.
- VI. **Memphis CAB Update-** Ace Brooks and Jimmie Samuels: Ace shared the mission statement of the Consumer Advocacy Board:

Empowering People Living with HIV and their support communities through education, advocacy, and quality improvement activities designed to reduce stigma, increase community engagement, and Improve care.

- VII. **Consumer Input Meeting Activities-** Donald Warden: Donald reviewed statistics and outcomes from the consumer input meeting with emphasis on the group's concern about individuals who are HIV infected and are coming out of the criminal justice system. Donald also addressed the issue around poor transportation issues in the TGA.
- VIII. **Impact of the HIV epidemic on Memphis Youth and Evidenced Based Interventions-** Chuck Kolesar: Chuck provided several evidenced based interventions from the CDC's website of approved interventions for retaining youth. Several programs were reviewed and a consensus was reached that the common theme with the programs was that they included more frequent contacts and support for youth. Chuck also reintroduced the concept of a new cascade of care that includes the need for a care plan for at risk populations who are HIV negative.
- IX. **Announcements:** TN Regional Quality Group, Sept. 19, Franklin, TN. H-Capp's PSRA, Sept. 23, at the Community Foundation. Next QM committee meeting is Nov. 2nd. Memphis CAB meets at 7:00pm at the Kroc Center.

Meeting was adjourned at 1:00pm.