

MEMPHIS TGA
QUALITY MANAGEMENT COMMITTEE
February 4, 2016
BENJAMIN HOOKS LIBRARY

Meeting was called to order at 11:35 a.m. Quorum was established.

Members Present: Becky Bayless, Lisa Brisendine, Karen Connolly, Venus Jordan, Chuck Koelsar, Kenneth Lewis, Steve Overman, Jennifer Pepper, Lauren Robinson, Jimmie Samuels, Jacquelyn Sawyer, Maria Sutton, Mardrey Wade, Melissa Wright

Members Absent: Sulaiman, Aizezi, Ellyn Daniel, Donna Freeman, Jamie Russell-Bell

Others Present: Liz Garner-Floyd, Sylvia Hobbs, Tara Hubbart

I. Welcome and Introductions

Chuck Kolesar welcomed everyone to the meeting and everyone participated in introduction.

II. Review of 11/05/2015 Minutes

Minutes were reviewed and accepted with no correction (s).

III. Update on Part B QM Plan - Maria Sutton

- All centers of excellence has been re-designated
- Chattanooga has a new center of excellence – Infectious Disease Physicians of Chattanooga
- Liz Gardner-Floyd, State ADAP Director will retire March 31st and interviews are now in process to fulfill that position
- Quality Management (QM) Executive Committee met on January 29th. The committee is finalizing the QI Project for 2016
- QM Plan should be finalized and ready for distribution at the Statewide Meeting, March 15 – 17
- Part B monitoring will begin in March and end around October or November

IV. Update on Part D QM – Karen Connelly

Diagnoses:

- 95% dental clients, 15 were youth
- 98 pregnant/postpartum women – 50 babies were born
- 11 new clients diagnosed during pregnancy – 10 of them (90.91% virally suppressed by the time of delivery)

- Viral load suppression for 2015 was a little over 65%

V. Review HAB/INCARE Performance Measures - Steve Overman

- Core01 – Percentage consistent
- Core02 – Percentage up
- Core03 – Percentage dropped
- Core04 – Percentage up

Handout was distributed at the meeting.

VI. Review of 2014-2015 QM Plan Progress - Committee

The 2014-15 QM Plan Progress was outlined in the Agenda: 1) Plans completed, 2) Plans in progress and 3) Continuous plans.

VII. Review of National AIDS Strategy 2020 – Chuck Kolesar

Goals:

- Reducing New HIV infections
- Increasing access to care and improving health outcomes for people living with HIV
- Reducing HIV-related disparities and health inequities
- Achieving a more coordinated national response to the HIV epidemic

VIII. Announcement

No announcement (s)

Next Meeting: May 5, 2016 at 11:30am, Community Foundation, 1900 Union Ave