

MEMPHIS TGA
QUALITY MANAGEMENT COMMITTEE
November 5, 2015
COMMUNITY FOUNDATION

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

Members Present: Sulaiman Aizezi, Becky Bayless, Lisa Brisendine, Karen Connolly, Ellyn Daniel, Venus Jordan, Kenneth Lewis, Parrish Oglesby, Steve Overman, Lauren Robinson, Jimmie Samuels, Mardrey Wade and Melissa Wright

Members Absent: Donna Freeman, Dr. Aditya Gaur, Jennifer Pepper, Jamie Russell-Bell and Maria Sutton

Others Present: Sylvia Hobbs

I. Welcome and Introductions

Steve Overman welcomed everyone to the meeting and everyone participated in introduction.

II. Review of 08/06/2015 Minutes

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

III. Update on Part B QM Plan – Steve Overman

- The annual Centers of Excellence Advisory Board and Ryan White Part B Formulary and Medical Services Advisory Committee met.
- The Executive QM Committee Meeting was established and the committee met via conference call on October 16, 2015. Dr. Mark Anderson, MD of Chattanooga, TN is Chair and Lisa Bynum, RN, from East Tennessee State University is Co-Chair. The committee is currently working on what they would like to do as their Quality Improvement Project and their QM plans for next year. The next meeting will be November 13, 2015.

IV. Update on Part D QM – Karen Connelly

- Lauren Robinson will be the new Coordinator for Part D QM. She will be replacing Karen Connelly.
- Quality Management will meet in December.
- Diagnoses:
 - 64.8 viral load suppression
 - 76 scheduled clients
 - 69 pregnant/post-partum women

V. Review HAB Performance Measures – Steve Overman

Steve gave an overview of the HAB measures. Measures remained steady, no changes within the last three months. Copies were distributed at the meeting.

VI. Review of In+Care Campaign Measures – Steve Overman

- Steve gave an overview of the In+Care measures. Copies were distributed at the meeting:
 - Visit gap - 14%
 - Medical visit frequency - 66%
 - Patients newly enrolled in Medical Care - 54% (slight drop)
 - Viral load suppression - 71%

VII. Update on 2014-2015 QM Plan Progress - Committee

- The 2014-15 QM Plan Progress was outlined in the Agenda (updates on plans that were completed, in progress and continuous).

VIII. Announcement

- No announcements

Next Meeting: February 4, 2016 at 11:30am, Community Foundation, 1900 Union Ave