

MEMPHIS TGA
QUALITY MANAGEMENT COMMITTEE
November 3, 2016
COMMUNITY FOUNDATION

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

Members Present: Chuck Kolesar, Jennifer Pepper, Steve Overman, Sylvia Hobbs, Mardrey Wade, Kenneth Lewis, Parrish Oglesby, Bob Horn, LeRoy Springer, Jimmie Samuels, Lauren Ellis Robinson, Andrea Vincent, Venus Jordan, Lisa Brisendine, Melissa Wright, Melanie Bradley, Diane Duke, Ellyn Daniel, Sulaiman Aizezi, Ace Brooks, Tomekicia Wren, Clarence Davis

I. Welcome and Introductions

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

II. Review of August 4th Meeting Minutes - Committee

- Minutes were emailed to members and accepted with no corrections.

III. Update on Part B Activities - Maria Sutton

- Updating the Centers of Excellence
- Discussing formulary changes in ADAP
- Will be interviewing this week and next week for the Public Health Nurse Consultant (QM position).

IV. Update on Part D Activities – Lauren Robinson

- Clients are now certified for Part A services with their Case Manager, Kathy Esposito
- Current suppression rate is around 72%
- Continuing screening postpartum depression
- Hope House and Serenity Recovery are new sub-grantee

V. Health Department Update – Sulaiman Aizezi

- Continuing work on the CDC data. The department just received the 2015 CDC STD Surveillance Report.

- STD (Gonorrhea, syphilis) is on the rise nationwide

VI. Review of Memphis TGA Quality Management Plan - Committee

- The committee approved the plan to cover for four years, with updates made annually.
- Chuck presented a power-point presentation of the changes made in the Quality Management Plan.

**VII. Review of HAB Performance - Steve Overman
Measures, Thresholds, Table**

- Steve presented a power-point presentation of the HAB Performance measures. He discussed the definition and terms of the four core measures, thresholds, table, dominator and numerator.
- HAB Performance Measures Chart will be required as an attachment to the QM Plan.

VIII. NQC End Disparities Campaign – Chuck Kolesar

- Chuck presented a power-point presentation on the National Quality Center (NQC) new campaign, which will focus on ending disparities with MSM's, Youth, Black and Latino Women and Transgender individuals.

IX. Announcement

- None

Next Meeting: February 2, 2017

Red Cross

1399 Madison Ave, 1st Floor Conference Room