



Memphis TGA Subrecipient Quality Meeting

Thursday, June 17, 2021
Virtual GoToMeeting ID: 156-200-637
11:00 a.m. - 12:30 p.m.

Meeting Minutes:

Present: Dana Bond, Tomekecia Wren, Kathy Esposito, Rosa Barber, Lisa Brisendine, McCaa Russum, Tanyelle Dunlap, Jimmie Samuels, Felicitas Bey-Israel, Wally Bitar, Melissa Wright, Sharron Moore-Edwards, Jessie Claudio, Dana Moore, Tarsha Taylor, Lindsey Richesin, Nancy Glewwe, Maretta Cox, Kenny Fields, Susan Steppe, Katherine Knapp, Ace Brooks, Melissa Farrar

Recipient Office Present: Veronyca Washington, Shirley Terry-Lewis, Denford Galloway, Rosita Timmons, Nataki Williams, Corry Owens Jr., Charmeka Smith, Minh Doan

I. Call to Order: 11:05 am

II. Welcome & Introductions

Veronyca Washington welcomed everyone to the meeting and introduced new attendees and presenters.

III. Recipient Office Updates

Rosita Timmons, Compliance Manager, provided Part A contract and RFP updates.

IV. PEAS, Inc

Rosa Barber, Chief Operating Officer, provided overview of Partnership to End AIDS Status, Inc programs and services including prevention services, HIV testing, intervention services, LGBTQIA services, and Loving HER Program. Attendees were provided contact information if interested in referring and/or collaborating.

V. H-CAP Group Updates

Denford Galloway, Planning Council Manager, provided updates on planning group reflectiveness and activities.

VI. CQM Updates

- a. Minh Doan, Epidemiologist, provided updates on TGA and service provider specific performance measures as well as HIV/AIDS prevalence and incidence rates for 2020. FY21 Quality Management Plan was updated and finalized.
- b. Veronyca Washington, Program & Quality Manager, provided CAREWare updates and Informed attendees of recipient office plans to integrate RWISE, a referral tracking



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system that lays atop CAREWare, to improve TGA data infrastructure and improve continuity of care.

- c. LPAP committee members, composed of RWHAP service providers, local pharmacies, health departments, & ADAP, reviewed TN, MS, AR ADAP formularies, re-established client enrollment and eligibility determination, approved the drug formulary. Updated formulary was distributed electronically to RWHAP subrecipients and posted on the hivmemphis.org website.

VII. Announcements

Announcements as printed on agenda.