

Greater Hampton Roads HIV Health Services Planning Council

Quality Improvement & Strategic Planning Committee Meeting

Norfolk Department of Human Services, 741 Monticello Avenue

Thursday, January 21, 2016– 4:00 p.m.

Call to Order: The meeting was called to order at 4:10 p.m.

Moment of Silent Reflection: A moment of silent reflection was observed for those affected and infected by HIV and AIDS.

Welcome/Introductions/Roll Call: The following committee members were in attendance:

Present:

Jerome Cuffee

Rachael Artise

Tanya Kearney-EVMS

Marsha Butler-Grantee Staff

Jacquelyne Wiggins-Grantee Staff

LuAnn Gahagan

André Christian

Jeff Daniel-PC Support

Teresa-PC Support Staff

Excused:

Catherine Derber

Doris McNeill

Gloria Anderson

Katrina Fontenla

Gwendolyn Ellis-Wilson

Todd England

Jenny Carter

Devilna George

Review of Minutes: The minutes from the last meeting were tabled because of lack of a quorum.

Review the P-CAT: The committee reviewed the Planning Council Activity Timeline (P-CAT) which had the following agenda items:

- Review Implementation of Health Care Reform/National HIV/AIDS Strategy impact to RW
- Define Needs Assessment
- Provide Input to Annual Quality Improvement Plan
- Refine Standards of Care
- Review National HIV/AIDS Strategy ('NHAS') and Norfolk TGA Performance
- Compile Unresolved Issues in Parking Lot
- Review Scope of Work for next year (P-CAT)

The committee is on track based on activities outlined on the P-CAT.

Old Business:

Review Implementation of Health Care Reform/National HIV/AIDS Strategy Impact to Ryan White:

The committee had a lengthy discussion on the goals outlined in the updated 2020 National HIV Strategy. Going forward, the Planning Council Support Staff will align the Norfolk TGA's goals with the National goals so that the committee can track the TGA's progress. A good example; the National HIV/AIDS Strategy's goal for viral suppression

for People Living with HIV is 80% by 2020. Currently, the Norfolk TGA is at 74.9%. One of the right practices is for Full access to PrEP Services. The committee agreed to invite someone to come and talk to the committee about PrEP; what it is, how it works, what is required, and the cost.

Refine Standards of Care: The Medical Case Management Standard of Care has been through the POD process. The Standard aligns with VDH's Standards of Care for Medical Case Management. However, the committee did not vote on the Standards because of lack of a quorum. The Medical Case Management Standard of Care will be reviewed and voted on at the February 18 committee meeting.

Targeted Needs Assessment: The committee was updated on the Targeted Needs Assessment. As discussed in November, the plan was to proceed with contacting individuals that are not virally suppressed. Planning Council Support have a list of people that do not have viral data per CAREWare. Thomas is, therefore, currently conducting individual phone interviews with individuals who are non-virally suppressed based on CAREWare data.

New Business:

Compile Unresolved Issues in Parking Lot: There were no issues in the Parking Lot.

Any Other Business:

There was no other business to discuss.

Date of Next Meeting/Adjournment: The next meeting will be on Thursday, February 18th at 4:00 p.m. With no further business, a motion was moved by LuAnn and properly seconded to adjourn the meeting. The motion passed.

Respectfully submitted:

Jerome Cuffee-Planning Council Chair