

# Ryan White EMA Planning Council

New Haven and Fairfield Counties



Ric Browne & Christine Romanik, Co-Chairs

## Quality Improvement Meeting Minutes

**Meeting Date:** Thursday, May 7, 2015  
**Start Time:** 12:14 pm  
**End Time:** 1:04 pm  
**Location:** Burrough's Community Center  
**Presiding Chair:** Christine Romanik  
**Recorder:** Sara Seaburg

### Summary of Committee Business Votes

- Approval of Minutes from the April 2, 2015 meeting

### Council Member Assignments

- Attend Committee/Council meetings as outlined in the Council Bylaws
- Provide ideas for 2014 PCAT for the Quality Improvement Committee

#### (1.0) Moment of Silence

Christine called the meeting to order at 12:14 pm. A moment of silence was observed in recognition of all who have been affected by HIV/AIDS.

#### (1.0) Welcome and Introduction

All participants introduced themselves.

#### (2.0) Co-Chair Announcements

There were no co-chair announcements

#### (3.0) Approval of April 2, 2015 QI Meeting Minutes

A motion to approve the minutes from April 2, 2015 was made by Roberta Stewart and seconded by Tom Kidder

**For: (5)** Kidder, Teel, Stewart, Jenkins, Rivera

**Against: (0)**

**Abstain: (1)** Romanik

#### (4.0) New Business/Old Business

- **Review 2015 PCAT (Planning Council Activity Timeline)**  
The committee reviewed the QI Planning Council Activity Timeline and a discussion took place regarding the division of tasks between the Grantee and Committee. We reviewed each task and updated the PCAT based on the current structure.

#### (5.0) Grantee Report

- Tom Butcher presented the New Haven EMA QIC HAB Outcome Trends STI Specific Indicators for 2013-2014.
- FOR AOMC this included the Outcome Measure, Numerator, Denominator and Goal/Benchmark.
- The denominator for Syphilis was difference for Gonorrhea and this will be looked at.

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- Also presented were the percentages of consumers meeting the performance measures.
- The results for each region were presented by STI.
- Overall the EMA did very well for RPR/VRDL and poorly for Chlamydia and Syphilis.
- There was also data presented on the STI Prevalence Rate reported by the CT DPH.

## (6.0) Unresolved Parking Lot Items

- Present the regional PDSA on Syphilis and the baseline from the previous year based on the QM site visit report. In December we will present the results of the PDSA from the EMA.
- Can grantee provide Pathways to Care with Service Standards data?

## (7.0) Announcements

The next Quality Improvement meeting is June 4, 2015 from 12:00pm – 2:00 p.m. (Burrough’s Community Center).

### Quality Improvement Committee Attendance 2015

	Planning Council Member	Jan	Feb	Mar	Apr	May	June	Aug	Sept	Oct	Nov
1.	<b>Ric Browne Co-Chair</b>	X			X	X					
2.	Christopher Cole	A			X	A					
3.	Sabrina Delgado	X			A	A					
4.	Patricia Ducatel	-			X	A					
5.	Heather Garofalo	A			A	A					
6.	Heidi Jenkins	X			X	X					
7.	Tom Kidder	X			X	X					
8.	<i>Brian Kuerze PC Co-Chair</i>	X			X	A					
9.	Kenneth McLellan	A			X	A					
10.	Joanne Montgomery	A			A	A					
11.	Raphael Muniz	A			A	A					
12.	Alex Ortiz	A			A	A					
13.	Johnny Rivera	-			X	X					
14.	Jackie Robertson	A			A	A					
15.	<b>Christine Romanik Co-Chair</b>	X			X	X					
16.	Mark Sanchez	A			A	A					
17.	Robert Sideleau	X			A	A					
18.	<i>Roberta Stewart PC Co-Chair</i>	X			X	X					
19.	Ken Teel	-			X	X					
20.	Charlotte Teel	A			A	A					
21.	Lauren Tierney	A			A	A					
22.	Dennis Torres	A			A	A					
	Ryan White Office	X			X	X					
	Planning Council Staff	X			X	X					
	% of Council present:	40%			50%	27%					

Guests: Sara Burns