

**Santa Cruz County Health Services Agency
Quality Management Minutes
3-18-20**

Topic	Discussion/Recommendations	Action	Responsible Party	Follow-up Date
Welcome and Intro.	Robin convened the meeting of the Quality Management Committee by welcoming attendees.	None	N/A	N/A
Attendees:	Marion Jordan, Serena Mohammad, Eliko Bridgewater, Elaine Nast, Robin Stone, Raquel Ruiz, Adrian Carranza	None	N/A	N/A
Guests:				
Agenda Items				
HIV Program Updates				
Approval of Minutes from 2-19-20	Deferred until next meeting on 4-15-20	Approve net meeting		
Announcements	-Eliko let everyone know that the Monogram, HIV resistance testing costs about \$1200 – 1500/test, and possibly more. It's not to dissuade providers from using the test when medically necessary, but to inform them all of the costs.	None		
Follow up on Action Items from 2/19/20 meeting	1-Performance measures Cascade 1 &3 from 1/1/19-12/31/19-need to look at def and discrepancy with Retention to Care PDSA results-deferred 2-Cascade 5 adherence assessment consistently low in Wats-deferred 3- Prvn 4-Consult with Wendy re frequency of TB screening for our QM Def and Measure-deferred 4-Prvn 5-Use of dot phrase .SA11DENTALLASATEXAM-deferred 5-Prvn9-Syphilis screening-results very low-deferred 6- PSB1-Substance Abuse Screening-Results are low. Is the dot phrase .SBIRT DEPRESSION COMBO being used? PSB2-Mental Health Assessment and Referral-Should use same dot phrase as Substance Abuse Screening .SBIRT DEPRESSION COMBO-deferred 7- Vax 1 and Vax 1a-Hep B and Hep A-Results low. Need to review definitions and CPT codes-deferred	2, 3, 4-Robin and Marion have a meeting scheduled with Wendy to discuss 5- Serena to send CPT procedure code that she is using, which should be the same as what was previously STD screening. Rerun once we are clear about procedure codes. 6- Serena to ensure that she is using correct dot phrase 7-Robin and Marion met and Hep A vaccine was eliminated from	1-Robin to take the lead 2-4 Robin and Marion 5-Serena 6-Serena 7-Serena	1-April, 2020 2-April, 2020 5-April, 2020 6-April, 2020 7-April, 2020

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		performance measures. Serena needs to let us know which code she would use for Hep B vaccine and make sure it is separated out from Hep B screening		
Part C Integration into clinics-Deferred		Continue to dialogue and collaborate re transitions		Ongoing
Data:-Deferred				
Consumer Survey-deferred				April, 2020
PDSA Update-Deferred				
QM Calendar-Deferred				
Organizational Quality Assessment-See Attached Tool				

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Date Minutes Accepted: 4/15/20

NEXT MEETING: April 15, 2020 from 3:00-4:30 PM; 1080 Emeline HSA Admin Conference Room or via conference call