

**February 19, 2020 HIV QI Committee Meeting Agenda**  
**County of Santa Cruz, Health Services Agency**

**Mission: To protect and improve the health of people in Santa Cruz County who have HIV or are at risk of infection with HIV.**

<b>HIV QI Committee:</b>	Robin Stone, Eliko Bridgewater, Socorro Gutierrez, Serena Mohammad, Marion Jordan, PA; Rachel McCullough-Sanden, Raquel Ruiz, Emmanuel Jeffrey, Rosie Saldavar, Elaine Nast, Adrian Carranza		
<b>Date/Time:</b>	Feb 19, 2020 from 3:00-4:30 PM	<b>Meeting Location:</b>	1080 Emeline <b>HSA Conference Room</b>
<b>Leader/Facilitator:</b>	Socorro Gutierrez	<b>Transcriber:</b>	Socorro/Eliko
<b>Attending:</b>			
<b>Guest(s):</b>			

**Proposed Agenda**

**Approval of Minutes from January 22, 2020**

Motion to approve by Eliko Bridgewater. Motion to second minutes approval by Marion Jordan

**Additions to Agenda?**

**Announcements:**

-Emanuel has been deployed by the CDC and is expected back around the end of March.

**Follow up on Action items from 1/22/20**

1. Restricted dental access at Dientes- Did Eliko meet with Laura from Dientes? Any update? (Eliko)
2. Is the med adherence drop down being used in the Watsonville Clinic? (Marion)
3. Any update on Part C integration into clinics? -Eliko
4. Any update on consumer surveys?

Discussion	Data/Trends Reviewed	Action/Decision	Who	Date Due
<b>Data:</b> <b>Review of QI Measures 1/1/19-12/31/19</b>				
<b>PDSA Update:</b> -Use of Annual HIV Screening Panel in Watsonville  -Use of Oral Exam PDSA				
<b>QM Calendar 2020</b> -Revisit dates				