

PCHAP

PARTNERSHIP FOR
COMPREHENSIVE
HIV/AIDS PLANNING

April 16, 2015 Standards & Quality Committee / Needs & Resources

Members Present: Laverne Bell Jack Garcia Marvin Hall Cindy Maldonado	John Bush Jaime Rivera Omar Mayes Pamela Bowen	Guests: Jeff King	Absent: Errol Moultrie Nicholas Harris Leighray Wilson Jeff Allen Jeremiah Thomas	HPCNEF Staff: Flora Davis Dawn Pietrewicz
Discussion		Action		
Welcome	Welcome, Notice of Public Meeting and Roundtable introductions were made			
Review Code of Conduct	The group was advised to act according to the PCHAP Code of Conduct.			
Review of Minutes	Members reviewed the minutes from the previous meeting.			Approved
Updates	Dawn Pietrewicz advised the group: <ul style="list-style-type: none"> The Healthy Volusia, Access to Care focus groups are coming soon, she will keep them advised. 2016-2018 Comprehensive Plan Workshop is on May 21 from 1:30pm to 4:30pm 			
Tasks 15-16 Medical Nutrition Therapy Service Guidelines 2015 Planning	<ul style="list-style-type: none"> Dawn Pietrewicz reviewed the new 2015-2016 Medical Nutrition Therapy Service Guidelines for nutrition services provided by a dietician including food and supplements. Guidelines were primarily a compilation of Federal & State requirements. The member's questions and concerns were addressed. The adherence requirements were simplified and guidelines were adjusted accordingly. It was motioned that the guidelines be accepted as amended. Using the top ranked focus from the March meeting, <u>Retention in Care</u>, those present reviewed questions they wanted to answer, possible strategies and tasks required to achieve them. The tasks would be accomplished during regular meetings between June 2015 and March 2016 (Roughly 3 to 4 hours). A set of Goals, Strategies and Tasks were proposed with the understanding that they were a living document, adaptable to unforeseen circumstances. It was motioned that they be accepted. Simplified as follows: <ul style="list-style-type: none"> - <u>Objective</u> - Increase Retention in Care - <u>Goal</u> - Determine metric(s) for 2016-2017 Retention in Care - <u>Strategies</u> - Educate consortia on current Area 12 practices/strategies AND Review/understand available data set 			2015-2016 Medical Nutrition Therapy Service Guidelines were approved as amended 2015 Consortia Goal, Strategies and Tasks were approved
Adjournment	Meeting adjourned at 2:36pm			