

January 15, 2015 Standards & Quality Committee / Needs & Resources

Discussion Pamela Bowen Ron E	ts:	Absent:	HPCNEF Staff:
Leighray Wilson Jack Garcia Pamela Bowen Pamela Bowen	ling	Jeff Allen	Dawn Pietrewicz
Discussion Welcome Welcome, Notice of Public Management Review Code of Conduct The group was advised to a Conduct.	ck Forand	Errol Moultrie	
Welcome Welcome, Notice of Public Manuntable introductions with Review Code of Conduct Review Code of Conduct The group was advised to acconduct. Minutes from October were meeting. There was no meeting. The working portion is a case of the cas	Ellstrom-Oliver	Mary Bennefield	
Welcome Welcome, Notice of Public Menondtable introductions with Roundtable introductions wi		Jeremiah Thomas	
Review Code of Conduct Review of Minutes Minutes from October were meeting. There was no meeting. The provided the provided the provided opinital composition of the provided opinital composition. The provided opinital composition of the provided opinital composition of the provided opinital composition. The provided opinital composition of the provided opinital composition opinital co			Action
Review of Minutes Updates Dawn Pietrewicz advised the That comments from the for any additional commethe networking portion set activities A:2, A,1 & A:, subject is being contement good the training was. Tasks 2012-2015 Comp Plan Debrief Debr	Welcome, Notice of Public Meeting and Roundtable introductions were made		
Updates Dawn Pietrewicz advised the That comments from the for any additional commethen networking portion s Case Management & P Interviewing Training in activities A:2, A, 1 & A:, subject is being contem good the training was. Dawn Pietrewicz reviewe 2012-2015 Comp Plan Debrief	The group was advised to act according to the PCHAP Code of Conduct.		
That comments from the for any additional comments he networking portion is activities A:2, A,1 & A:, subject is being contemt good the training was. Tasks 2012-2015 Comp Plan Debrief Debri	Minutes from October were approved at the November PCHAP meeting. There was no meeting in November.		
2012-2015, took feedbar Debrief 2012-2015, took feedbar Members provided opining Lessons Learned, Scope Speakers Bureau, Linkar Speakers	 Dawn Pietrewicz advised the group: That comments from the Provider forum were good and asked for any additional comments. She also solicited advice on if the networking portion should be moved to the end (No). Case Management & Peers received Motivational Interviewing Training in December to complete Comp Plan activities A:2, A,1 & A:, A,2. (Expanded training on the subject is being contemplated) Laverne Bell voiced how good the training was. 		
statewide plan is on hold state approved Area 12 year plan which will coine • A Comp Plan Focus Ques guide the upcoming plan ranked during the next metals. Next Meetings The members decided that the state of th	 Dawn Pietrewicz reviewed the outstanding activities from 2012-2015, took feedback and answered questions Members provided opinions on the Successes, Challenges, Lessons Learned, Scope and Focus of the plan. Speakers Bureau, Linkage, a PCHAP's Directional Focus and the accomplishment of almost all planned activities were applauded as successes. A feeling of disconnect from the actual accomplishments during the work process was expressed Members felt all areas of HIV service should be in the plan, but further review of how to elicit true involvement outside of RW patient care was needed and perhaps a change in plan format to differentiate service areas is needed. 		
	 Due to Patient Care and Prevention being combined, the statewide plan is on hold pending HRSA/CDC direction. The state approved Area 12 to do a 1 year plan to be followed by 3 year plan which will coincide with the combined state plan. A Comp Plan Focus Questionnaire was completed to help guide the upcoming planning process. The top choices will be ranked during the next meeting. 		
thru March 2016 unless it w	The members decided that they would continue to meet jointly thru March 2016 unless it was determined they needed to meet separately to accomplish specific tasks		
Adjournment Meeting adjourned at 3:26	Meeting adjourned at 3:26pm		

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