

## January 21, 2016 Standards & Quality Committee / Needs & Resources

	Jack Garcia Marvin Hall	Guests: Jeff King	Absent: Jeff Allen Nicholas Harris Omar Mayes Leighray Wilson	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	Not separate November meeting, no minutes.			
Tasks Review CAREWare Retention in Care Report - Goal A:1, B, 1  Target Date Review - Goal A:1, B, 2 & 3	<ul> <li>(HABO1) and answered with HIV infection wo months apart, in an days).</li> <li>The 2/28/15 basel</li> <li>The 1/20/16 reporting of the Tree was an even also reviewed by a straight of East White mears in CW due to need the total cannot be verified at retained in care. Even insurance. In a san had some type of in medical services.</li> <li>These \$0 medical services in a san had some type of in medical services.</li> <li>Additionally, the CW service line items usubservices does need the total services and the total services.</li> </ul>	<ul> <li>Dawn Pietrewicz reviewed the CAREWare (CW) Retention in Care report (HABO1) and answered questions as follows:</li> <li>This report measures Retained in Care as percentage of clients with HIV infection who had two or more medical visits, at least 3 months apart, in an HIV care setting in the measurement year (365 days).</li> <li>The 2/28/15 baseline report showed 75% Retained in Care</li> <li>The 1/20/16 report showed 55.24%.</li> <li>75% of not retained clients were male, not surprising as the majority of RW clients are male.</li> <li>There was an even split between black and white. The data was also reviewed by a sex, race and age stacked column chart.</li> <li>Data Issues</li> <li>Case Management (CM) has been working hard to make sure even non-Ryan White medical visits (e.g. Medicaid or insurance covered) are in CW due to new HRSA requirements. Once one visit is entered a client is part of the HABO1 count. If adequate visits cannot be verified and entered by CM a client would show as not retained in care. Even though they are likely receiving care via insurance. In a sample audit 57% of clients shown as not retained had some type of insurance and had enrolled in RW for non-medical services.</li> <li>These \$0 medical service in CW have also caused issues with RSR</li> </ul>		

S&Q N&R minutes 1601 Page 1 of 2

Other Business	<ul> <li>The members asked for more information on the Lead Agency transition. Jeff King advised that the transition was not done at the request of Ryan White consumers or providers. He also established that the Health Department, as the new Lead Agency, was committed to maintaining as much consistency as possible and that no sweeping changes were planned.</li> <li>John Brush inquired about the adequacy of remaining Ryan White funding for pharmaceuticals due to the large co-pays he was seeing in his new position. Flora Davis assured him that it was historically normal to see higher RX expenses in January and funding was allocated with that in mind. However, should it be needed, a budget amendment was possible to move dollars between funding categories to address any issues.</li> </ul>	
Adjournment	Meeting adjourned at 2:18pm	