

Subcommittee Report

Meeting Minutes

Subcommittee Name: Quality Improvement (QI)

Meeting Date: March 18, 2014 @ 9:30am

Next Meeting Date: June 3, 2014 @ 9:30am

Total Attendees: 7

Members Present:

Marianne LaSalle, BCRC
Kelly Nardone, NHS
Amanda Wyant, Staunton
Marian Jankowski, BCBH
Kimberly Hall, Project Director
Bonnie Palmieri, AHCI
Vanessa Schmidt, HPW Associates

Agenda Items:

- 1) Review minutes from previous meeting (11/25/13)
- 2) Update on Enrollments and Reassessments
- 3) Engaging Consumers
- 4) 2013 Core Values Survey Update
- 5) Satisfaction Results
- 6) Transformation Priorities
- 7) Other

Topic/Issue	Discussion	Resolution/Action Item
Review of minutes	<ul style="list-style-type: none"> The group reviewed the minutes from the previous meeting. 	<ul style="list-style-type: none"> Minutes were approved with no further changes.
Update on Enrollments and Reassessments	<ul style="list-style-type: none"> Vanessa Schmidt reviewed the enrollments and reassessment rates to date. 	N/A
Engaging Consumers	<ul style="list-style-type: none"> The group discussed how to reach consumers for committees. Bonnie Palmieri described how lack of interest, transportation, and intimidation from other peers are all barriers to consumer involvement. 	<ul style="list-style-type: none"> Bonnie will continue discussing possible committee membership with peers
2013 Core Values Survey Update	<ul style="list-style-type: none"> Vanessa reviewed completion rates for peers and providers. 	<ul style="list-style-type: none"> Will leave survey open until March 31, 2014.
Satisfaction Results	<ul style="list-style-type: none"> Vanessa presented data sheet comparing baseline to 6-month satisfaction rates from the satisfaction section of NOMS. 	<ul style="list-style-type: none"> Vanessa will break down the given information by SPA. Vanessa will look into comparing to other projects around the country that use NOMS.
Transformation Priorities	<ul style="list-style-type: none"> Vanessa discussed the Transformation Priorities and that a workgroup will be created to determine how to measure outcomes for each of the priorities. 	N/A
Next Meeting	<ul style="list-style-type: none"> June 3, 2014 	