

Subcommittee Report

Meeting Minutes

Subcommittee Name: Quality Improvement (QI)

Meeting Date: August 20, 2013

Next Meeting Date¹: September 30, 2013 @ 9:30am

Total Attendees: 9

Members Present:

Mary Winters, Glade Run
Emily Unikel, HPW
Holly Wald, HPW
Bonnie Palmieri, AHCI
Stephanie Santoro, AHCI

Greg Hill, LowenHill
Kim Hall, Project Director
Kelly Nardone, NHS
Marian Jankowski, BCBH

Agenda Items:

- 1) Review minutes from previous meeting (5/28/13)
- 2) Update on Enrollments and Reassessments (Oct. 2012-August 2013)
- 3) Review Quarter 3- 2012 vs. 2013- Quarter 3 Enrollments and Reassessment
- 4) Review Fact Sheet (Consumer ROSI)
- 5) Update on IMR
- 6) Review CCISC Instrument
- 7) Other

Agenda items discussed

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
Update on Enrollments and Reassessments	<ul style="list-style-type: none">• Emily Unikel reviewed the enrollments and reassessment rates to date.	N/A

Topic/Issue	Discussion	Resolution/Action Item
Review Quarter 3 2012 vs. 2013 Enrollment and Reassessment Numbers	<ul style="list-style-type: none"> Emily Unikel reviewed the Quarter 3 2012 and Quarter 3 2013 enrollment and reassessment comparisons. 	<ul style="list-style-type: none"> The subcommittee approved the new format for the data presentation.
Review Fact Sheet	<ul style="list-style-type: none"> Holly Wald reviewed the August 2013 Fact Sheet on baseline and 6-month Consumer ROSI data. 	<ul style="list-style-type: none"> The subcommittee approved the fact sheet for distribution.
IMR	<ul style="list-style-type: none"> Emily Unikel provided an update on the IMR program and recent fidelity assessment. 	N/A
CCISC Instrument	<ul style="list-style-type: none"> The group reviewed the CCISC instrument intended for 2013 distribution. 	<ul style="list-style-type: none"> The CCISC instrument was approved and will be further discussed during the CCISC workgroup call scheduled for August 26th at 1pm.
Other	<ul style="list-style-type: none"> Holly Wald indicated that HPW will begin to analyze the satisfaction data from the NOMs instrument. Holly Wald also mentioned that the results from the IMR fidelity report would potentially be the topic for the next fact sheet. Holly Wald asked if anyone else should be added to the committee. <ul style="list-style-type: none"> Kim Hall mentioned that the opportunity to sign up as a member of the QI committee will be announced at the next stakeholder meeting. Stephanie requested that Karen Edward's be removed from the email distribution list and that Bonnie Palmieri should be listed instead. 	N/A

ⁱ The remaining QI Subcommittee meetings for 2013 are as follows: September 30th; and November 25th all hosted by Beaver County Behavioral Health beginning at 9:30am.