



Meeting Title:	NYP/Q DSRIP HIV Partner Collaboration Sub-Committee Project: 4.c.ii	Meeting Date:	June 30, 2017
Facilitator(s):	Dr. Glen Turett Sadia Choudhury/Amanda Simmons	Meeting Time:	12:30pm-1:30pm
Location:	J.P. Conference Room Call in :877-594-8353; 79706143#		

Meeting Purpose:

1. Review project expectations
2. Define potential collaborations of partners among PPS
3. Identify future state and needs of PPS
4. Ensure completion of all HIV Milestones & Tasks

#	Topic	Responsible Person
1.	Welcome & Introductions	Dr. Turett
2.	<p>NYS DSRIP HIV Coalition Sub-Committee Meetings Participation:</p> <p>a. Members from NYPQ PPS</p> <ul style="list-style-type: none"> • HIV Full Coalition- Stephen Williams (Brightpoint) • HIV Screening and Linkage to Care- Lianna Lee (Elmcor), Kendall Fay (Elmcor), Karelynn Philemon (Elmcor), Pennerman Troy (Elmcor), Rosemary Lopez (ACQC), Victor CruzNeyra (NYPQ) • Models of Care for Viral Load Suppression- Karen Francois (NYPQ) • Peer Interventions- Stephen Williams (Brightpoint) • eMR and Data Utilization- Marlon Hay (NYPQ), Dr. Nishant Prasad (NYPQ) <p>b. Incentives attached to participation</p> <p>c. Template to track participation</p> <div style="text-align: center;">  Coalition & Subcommittee Attend </div> <p>d. Reminder emails/calls from PMO before each subcommittee meeting</p>	S.Choudhury/ A.Simmons
3.	<p>Peer-led Interventions – Brightpoint and ACQC</p> <ul style="list-style-type: none"> • Quarterly Reporting Template 	S.Choudhury/ A.Simmons

	 Peer Led Intervention Tracker.	
4.	Health Home Training in HIV Clinic Deliverable due DY3Q3: Work with QCCP Health Home and DOH to identify the two most prevalent factors in the PPS catchment area	S.Choudhury
5.	New PPS Partner- Voces Latinas <ul style="list-style-type: none"> • Overview of Services Provided • Engagement Plan in PPS Milestone 3. Launch educational campaigns to improve health literacy and patient participation in healthcare, especially among high-need populations, including: Hispanics, lesbian, gay, bisexual, and transgender (LGBT) groups	N.Rubio-Tolio/ S.Choudhury/ A.Simmons
6.	Questions / Next Steps	Dr. Turett

NewYork-Presbyterian/Queens PPS

Project 4.c.ii – HIV Partner Collaboration

Project Committee Meeting

June 30th, 2017 12:30pm –1:30pm EST

Attendees: K. Francois (NYP), Nathaly Rubio (Voces Latinas), G. Turrett (NYPQ) R Lopez (ACQC), C. Jennings ((Total Care Rx), A. Simmons (NYP/Q), C. Dunkley (NYPQ), M. Cartmell (NYPQ)

Topic	Discussion	Actions
1. Agenda:	<ul style="list-style-type: none"> Welcome & Introductions NYS DSRIP HIV Coalition Committee Participation Peer-led Intervention Health Home Training in HIV Clinic New PPS Partner- Voces Latinas 	<ul style="list-style-type: none"> N/A
2. NYS DSRIP HIV Coalition Committee: A. Simmons	<ul style="list-style-type: none"> The PMO is asking all members to attend the assigned HIV Coalition Subcommittee. There are incentives attached to your participation and once NYPQ is represented at these meeting the PPS earns EIP funding. There will be a template to track participation. The PMO will give reminder calls to the members prior to each meeting. 	<ul style="list-style-type: none"> Please let the PMO know if you are unable to attend a meeting invite in advance. PMO will reach out to members with reminder calls.
3. Peer-led Intervention: A. Simmons	<ul style="list-style-type: none"> BrightPoint and ACQC will be completing a Quarterly Report Template to report the implementation status of their peer-led initiatives. The PMO will distribute payments on a quarterly basis by divided fully approved budget in quarters. The quarterly templates need to be completed to receive incentive payments. 	<ul style="list-style-type: none"> Please complete the templates quarterly.
4. Health Home Training in HIV Clinic : Team	<ul style="list-style-type: none"> A deliverable due DY3 Q3 : <ul style="list-style-type: none"> Work with QCCP Health Home and DOH to identify the two most prevalent factors in the PPS. Health Home is embedded in the hospital ED 	<ul style="list-style-type: none"> PMO will bring the feedback to the committee.

Topic	Discussion	Actions
	and will work together to find out how to best maximize their usage.	
5. New PPS Partner-Voces Latinas	<ul style="list-style-type: none"> • PMO would like to introduce new PPS partners-Voces Latinas who's goals is to empower Latina women against HIV and domestic abuse. • They have their own health insurance and receive federal funding. • They offer health education workshops and English classes. • We are currently engaging Voces Latinas to build an educational campion focusing on provider education and cultural competency. 	<ul style="list-style-type: none"> • The PMO will present the education plan once the scope is written and completed.