

Minutes of February 22, 2022

San Joaquin County Clinics Board of Directors – Quality Committee

Board Members Present: Charson Chang (Quality Committee Chair); Farhan Fadoo (SJCC CEO); Monica Fuentes; Jessica Hernandez; Karen Lee; Rod Place; Bernadette Pua

Board Members Excused Absent: none

Board Members Unexcused Absent: none

SJCC Staff: Michael Allen (Board Clerk); Padmaja Magadala; Rajat Simhan; Alice Souligne (COO)

Guests: Carla Bomben (SJGH Standards & Compliance)

AGENDA ITEM	ATTACHMENTS	ACTION
<p>1. <u>Call to Order (Charson Chang, SJCC Board Member)</u> The meeting was called to order at 4:14 p.m. A quorum was established for today's meeting.</p>	No attachments	No action required
<p>2. <u>Approval of Minutes from 1/24/2022 (Charson Chang, SJCC Board Member)</u> Minutes from January 24, 2022 were approved unanimously.</p>	Quality Committee Meeting Minutes from January 24, 2022	Jessica motioned to approve the minutes and Monica seconded; motion was approved unanimously
<p>3. <u>Clinical Quality Report (Padmaja Magadala, SJCC Staff)</u> Reviewed clinical performance indicators and compared data from 2021 Q2 and Q2. All metrics showed improvement with the exceptions of Pediatric Immunizations, Tobacco Screening, CVD Lipid Therapy, IVD Aspirin Therapy, and Colorectal Screening. Currently meeting goals and seeking to maintain/increase measures for Pediatric Immunizations, Pediatric BMI Screening, IVD Aspirin Therapy, and HIV Linkage to Care.</p> <p>Criteria for when screenings occur and how often we follow up were discussed. Difficulty of completing screenings was conveyed, as it relates to telemedicine. Efforts are underway to standardize intake, to bring telehealth into alignment with in-person visit workflow.</p> <p>Dr. Chang noted that health outcomes have been adversely affected during the COVID era and suggested we look at comparing positivity rates against clinical indicators.</p> <p>On-demand reports are being worked on, which will allow more up-to-date data on a monthly basis.</p>		
<p>4. <u>Adjournment</u> There being no further topics of discussion, Charson Chang adjourned the meeting at 4:59 p.m.</p>	No attachments	No action required