

Meeting Minutes

Las Vegas TGA Clinical Quality Management Committee Meeting

Date: Tuesday, March 25, 2025, | **Time:** 2:00 pm – 3:30 pm

Meeting Location: [Teams](#) | **Join by phone:** 1.725.696.5982 | **Phone Conference ID:** 660 871 265

| Members Present (14) Members Absent *18) * Additional Stakeholders (0) Total Present (14) | | Providers & Community Stakeholders |
|--|--|---|
| *Karina Ponce | *Becky Borero | Aid for AIDS of Nevada (AFAN) |
| Sandra Najuna | *Bia John Sophia Clemmons | AIDS Healthcare Foundation (AHF) |
| Susana Gonzalez | *Lorianna Angel - Guadron | Access to Healthcare Network (AHN) |
| Lisa Hayman | ➤ Patrick Forand ➤ Courtney Sherman | CAN Huntridge Family Clinic |
| *Yendi Webster | Kenneth Gary | Community Counseling Center (CCC) |
| *Angelica Hall | | Community Outreach Medical Center (COMC) |
| Anthony Castro | Wilma Herrera *KayLynn Bowman | Dignity Health St. Rose |
| *Darnell Duwyenie | | Golden Rainbow |
| *Lacey Kennedy | | Impact/Trac-B Exchange |
| Carrie St. Amand | *Paula Landes | North Country Health and Human Services |
| Anita Lockhart | | Nye County Health and Human Services |
| Bennen O'Toole | *Ronny Soy | Southern Nevada Health District |
| Veronica Arana | *Albert Sedano *Humberto Chavez | The Center |
| Christine Baron | *Amy Runge | University Medical Center (UMC) |
| *Vanessa Monroe-Geurin | | Project HOME |
| *Thomas Rodriguez-Schucker | | Collaborative Research |
| *Heather Shoop | | Clark County Social Service Office of HIV /RWPA |
| Jessica Rios | | Clark County Social Service Office of HIV /RWPA |
| *Tony Garcia | | Clark County Social Service Office of HIV /RWPA |
| *Jose Alcazar | | Clark County Social Service Office of HIV /RWPA |
| *Tiffany Evans | | Clark County Social Service Office of HIV /RWPA |

Jessica, Clinical Quality Management Analyst from the recipient's office started the meeting with by welcoming members to the quarter 1 meeting of 2025. Roll Call was taken while CQM program members introduced themselves.

Meeting was continued by Jessica going over the "RW Funded Services, Not Marked Eligible" custom report in CAREWare. Jessica surveyed CQM members on the chat about who has seen the report in the past. 2 members said they were familiar with it 11 members said it was not, 1 did not respond. Jessica went over the purpose of the report and mentioned it would be the first report that will be inspected during Q1 Lab Data Day on April 23rd.

Jessica moved on to the next topic of the meeting, Data Reporting, and mentioned that we continue to experience data lag. The 2024 performance measures were just shared with the Planning Council in the previous month, and she will wait to report performance measurement outcomes next month.

The committee went over CQM Plan Overview: Roles & Responsibilities and Action Plan. Jessica emphasized the importance of understanding roles and responsibilities to minimize confusion and to understand the purpose of being a part of the Clinical Quality Management Committee. Jessica gave a tour of the LVTGA website where the 2025 CQM Plan and PDSA form could be found there and on Basecamp.

Jessica went over the upcoming Cycle 1 QIP dates, journey map, timeline for reporting and informed providers / members that they only needed to submit a PDSA form and no proposal presentation on April 10th. Jessica mentioned that agencies that have contracts until the end of May do not have to submit a PDSA proposal form for this grant year and are also still welcome to attend CQM meetings until the end of the contract.

Jessica went over how to fill out the PDSA Form for proposals that are due on April 10th and informed all agencies that a new “Aggregate Report” video is on the LVTGA website learning portal.

The meeting was open for general discussion and questions about what is due on April 10th. There was a consensus on the chat that everyone understood “What’s next?”

Adjournment of meeting at 2:45 pm.