

ACCESS TO QUALITY CARE TEAM

MEETING MINUTES

FEBRUARY 4, 2022

ATTENDANCE

Aaron Hajart	Julie Kalabalik-Hoganson	Natasha Coleman
Alexandra (Alex) Green	Kandice Cooper	Natasha Moore
Antonia Carbone	Karen Acker	Rebecca McMillen
Bageshree Cheulkar (HNJAC)	Letitia Holloway-Owens	Renata Svincicka
Christine Malpica	Loretta Kelly (HNJCC)	Sanford (Sandy) Starr
Christine Scalise (HL ACT)	Mackenzie Carey	Sara Speer
Elizabeth Hill	Maria Baron (HNJCC)	Suzanne Borys (HL ACT)
Joy Melendez	Marissa Davis (HNJAC)	Wendy Sheay
Julia Wieczorek (HNJAC)	Melissa Fox (HNJAC)	Yvonne Mikalopas

DISCUSSION

See meeting slides for more information. Only items not on the slides are included here.

- In addition to those who already volunteered to chair the other subcommittees, Karen Acker volunteered to chair the Health Information Technology subcommittee.
- The team voted to have separate meetings for the four goal subcommittees.
 - Access: Renata will send out a Doodle poll to set up the initial meeting
 - Quality and Safety: Will meet biweekly
 - Health Care Integration: Will meet monthly and share their bios with each other
 - Technology: Will meet monthly
- The chairs of each subcommittee will meet with each other, probably monthly.
- The whole Access to Quality Care (AQC) Action Team will meet quarterly with Marissa Davis (HNJAC chair), Julia Wieczorek (HNJAC admin), and Maria Baron and Loretta Kelly (HNJCC co-chairs).
- Links to data sources were requested and will be added to **AQC ACT 2022 Info.pdf** in Teams/SharePoint.