

PHILIP D. MURPHY

Governor

TAHESHA L. WAY Lt. Governor

New Jersey Maternal and Infant Health Innovation Authority
P. O. Box 101
Trenton, New Jersey 08608-0101

Lisa A. Asare President & CEO

Maternal Care Quality Collaborative February 28, 2025 Register in advance for this meeting: Zoom Registration

- I. Call to Order
- II. Open Public Meetings Act Statement
- III. Roll Call
- IV. Update from Chair
 - a. MCQC Member Survey Updates
 - b. Department of Health Presentation
 - c. Department of Human Services Presentation
- V. Matters Requiring Board Action
 - a. Approval of previous months' minutes
 - b. Vice Chair Nominations
- VI. Executive Session (If required)
- VII. Public Comment
- VIII. Other Business
 - IX. Meeting Adjournment

NEW JERSEY MATERNAL CARE QUALITY COLLABORATIVE BOARD MEETING

Minutes of the Meeting November 22, 2024

Minutes of the meeting of the New Jersey Maternal Care Quality Collaborative ("MCQC") held virtually on Friday, November 22, 2024 at 10:00 AM Eastern Standard Time.

MEMBERS OF THE BOARD IN ATTENDANCE

Tia Hopkins (Designee for Amanda Medina Forrester) – Governor Representative

Cari Fais – Governor Representative

Catheleen Bennet - Public Member

Chanelle Andrews - Public Member

Erica Pulliam – Public Member

Helen Hannigan - Public Member

Hetal Patel - Public Member

James Darley - Public Member

Liliana Morales - Public Member

Linda Schwimmer - Public Member

Lisa Gitten-Williams- Public Member

Mariekarl Vilceus-Talty - Public Member

Marilyn Cintron – Public Member

Mary McTigue – Public Member

Mehnaz Mustafa – Governor Representative

Michael Fahncke -Governor Representative

Michelle Gabriel-Caldwell – Governor Representative

Natassia Harris – Public Member

Morgan Steward (Designee for Natasha Dravid) - Public Member

Nikkie St. Germain - Public Member

Pamela Brug – Public Member

Rahbbea Norton-Lee – Public member

Robyn D'Oria – Public Member

Rose-Ann Uwague – Public Member

Shital Patel – Public Member

Kimberly Mitchell – (Designee for Stuart Altschuler) – Public Member

Suzanne Spernal-Public Member

Tom Westover – Public Member

Tonique Griffin – Public Member

Lisa Asare – Governor Representative

ADDITIONAL ATTENDEES

Tammy Murphy, First Lady

Lauren Lalicon, First Lady's Office

Stephanie Lagos, First Lady's Office

Roza Dabaghyan, Deputy Attorney General, Department of Law and Public Safety, Division of Law

Laura Wilton, Office of the Governor, Authorities Unit Catherine Terrero, New Jersey Maternal and Infant Health Innovation Authority Pamela Taylor, New Jersey Maternal and Infant Health Innovation Authority Sofia Bonsignore, New Jersey Maternal and Infant Health Innovation Authority

Chair Lisa Asare presided over the meeting with Catherine Terrero keeping the minutes.

Chair Asare called the meeting to order and announced MCQC was in compliance with the provisions of Open Public Meetings Act and the adequate notice of the meeting was provided in the manner prescribed by law.

Chair Asare took roll call and welcomed First Lady Tammy Murphy and representatives from the First Lady's Office, Governor's Authorities Unit, Attorney General's Office, and Treasury.

Chair update

First Lady Tammy Murphy welcomed and thanked the Board members. She highlighted several Nurture NJ accomplishments and made a call to action regarding the work that lies ahead for New Jersey, the Maternal and Infant Health Innovation Authority (MIHIA) and MCQC.

Chair Asare presented to the MCQC Board. The presentation consisted of explaining the MIHIA's background and the integration of Nurture NJ into MIHIA. She explained that per the Maternal and Infant Health Innovation Center Act, the MCQC has been transferred to MIHIA from the NJ Department of Health (NJDOH). Chair Asare explained that MCQC will advise the MIHIA Board and help New Jersey in its quest to move from data to action.

Mehnaz Mustafa of the NJDOH addressed the Board and presented on the Maternal Health Hospital Report Card and the Maternal Data Center Hospital Portal.

Carly Slutzky of the NJDOH addressed the Board and presented on the 2024-2029 New Jersey State Maternal Health Innovation Program (NJ SMHIP) and did an overview of the NJ SMHIP Grant & the NJMCQC.

Inquiries were made by Board members regarding the data collection and sources.

Matters Requiring Board Action

1. Approval of Quarterly MCQC Meeting Dates

Board member Marilyn Cintron made a motion to approve the quarterly MCQC meeting dates for 2025. Tonique Griffin seconded the motion. All members voted in favor. The motion carried.

Other Business

No new business presented.

Public Comment

There was no public comment.

Executive Session

There was no Executive Session.

Adjournment

Chair Asare requested a motion to adjourn. Tonique Griffen made the motion to adjourn. Dr. Pamela Brug seconded the motion.

I hereby certify this to be a true and original copy of the November 22, 2024, New Jersey Maternal Care Quality Collaborative Board meeting minutes.

Lisa Asare,

President and CEO.

Lisa Asare