



**PLANNING AND EVALUATION COMMITTEE
HOSPICE, CLEARWATER
THURSDAY, FEBRUARY 12, 2009
9:30 A.M. - 11:00 A.M.**

MINUTES

CALL TO ORDER The meeting of the Planning and Evaluation Committee was called to order by Jim McGarvey, Chair at 9:40 a.m.

ATTENDANCE Members Present: Ginny Boucher, Marty Clemmons, Lisa Cohen, Barb Green, David Hasiba, Jim McGarvey, Patrick Mercier, Bob Reynolds, Jim Roth, Woody Wilbanks, Jr.

Members Absent: John Melartin, Marylin Merida, Andrew Paquette, Jackie Walsch

Guests Present: none

Grantee Staff Present: none

Health Councils Staff Present: Collette Tomberlin

CHANGES TO AGENDA There were no changes to the agenda.

ADOPTION OF MINUTES The minutes for January 8 were approved unanimously (M: Roth, S: Hasiba).

CARE COUNCIL REPORT The Care Council did not meet in February.

EPIDEMIOLOGY ADDENDUM The committee reviewed the draft of the epidemiology addendum which followed the recommendations of the committee made at the December 2008 meeting including general population data, individual and combined data for HIV and AIDS, rate per 100,000 data, and graphs to highlight disparities among subpopulations. The committee requested that the word 'living' be added to all titles for consistency. The following motion passed (M: Hasiba, S: Mercier) with 10 yes votes, and 0 no votes:

APPROVE THE 2008 DEMOGRAPHICS AND EPIDEMIOLOGY ADDENDUM WITH SUGGESTED CHANGES.

QUALITY MANAGEMENT UPDATE The provider was unable to attend to present this information.

COMMUNITY CONCERNS

No community concerns were shared.

ANNOUNCEMENTS

Members announced upcoming community events.

May 19th is World Hepatitis Day with an event scheduled in St. Petersburg's Straub Park.

Operation PAR is starting a new treatment program for women with mental health and/or substance abuse and will provide rapid HIV testing.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 10:20 a.m.