Minutes for Miracle of Love Inc. Quality Management Committee

Call to Order

A modified meeting of the Miracle of Love Inc. (MOL) Quality Management Committee (QM Committee) was held on May 18, 2021 at 1301 W Colonial Dr., Orlando, FL 32804. It began at 9:00 AM and was presided over by Angus Bradshaw, with Wyatt Haro as Recorder.

Attendees

Voting members in attendance included Vanessa Rivera, Angus Bradshaw, and Wyatt Haro.

Guests in attendance included N/A

Members not in attendance included All Committee Members

Approval of Minutes

A motion to approve the minutes of the previous November 5, 2020 meeting was made by Wyatt Haro and seconded by Vanessa Rivera.

Officers' Reports

Quality Management Report Distribution Software was presented by Wyatt Haro.

PDSA update was presented by Vanessa Rivera.

Other Reports

Quality Management Committee Status was presented by Angus Bradshaw. The following resolution was adopted: standard committee operations shall remain suspended.

Main Motions

N/A

Announcements

Adjournment

Wyatt Haro moved that the meeting be adjourned, and this was agreed upon at 11:45 AM.

Vanessa Rivera, Chair

Miracle of Love Inc. Quality Management Committee

Wyatt Haro, Recorder

Miracle of Love Inc. Quality Management Committee

Approval Date

May 18, 2021

Prepared Date

Summary of Reports/Presentations

Quality Management Report Distribution System - Wyatt Haro, Quality Management

- Demonstration of Software
 - o Software is hosted on server and accessible by staff from any web browser.
 - o Software allows for individual documents to be accessible to individuals.
 - o Software alerts staff when a new Quality Management report is available.
 - o Software makes files available for download.
 - o Staff upload their completed Quality Management report to the same software.
 - Software manages passwords.
 - o Software will be easily accessible to staff by visiting https://qm.miracleofloveinc.org
 - o Training can be conducted via virtual meeting format.
- Motion made by Angus Bradshaw
 - o Motion to proceed with software transition for Quality Management Report Distribution
 - Seconded by Vanessa Rivera
 - Voice vote held
 - Motion carries unanimously

PDSA Progress Report - Vanessa Rivera, Director of Client Services

- PDSA to achieve viral suppression
 - Seven clients assigned to case manager for targeted services
 - o Case manager has engaged, or attempted to engage with all selected clients
 - Lab reports to monitor progress are pending
- Motion made by Wyatt Haro
 - Motion to continue PDSA cycle(s) as planned
 - o Seconded by Angus Bradshaw
 - Voice vote held
 - Motion carries unanimously