

V. Review/Approve Minutes of February 4, 2016

Members reviewed and approved the minutes for February 4, 2016.

Motion to approve the February 4, 2016 minutes.

Moved: Miguel Puente

Seconded: Enrique Gallardo

Motion: Passed

VI. Standing Business

▪ *Ryan White Program Update*

Antonio Fernandez for Dan Wall

Expenditures for Part A/MAI as of April 3, 2016 were reviewed (copy on file). In Part A funding, 80.42% of funding has been expended and under MAI, 84.07% of funding has been expended.

The state Integrated Plan is due for release this week with comments due back by April 19th.

The County is working on FY 16-17 contracts and hopes to execute all contracts by May 16th.

The County is working on updating the service delivery guidelines which should be completed shortly.

The RSR report has been approved and submitted to HRSA ahead of the deadline.

As of April 5, 2016 there were 634 clients in Part A ACA plans with an annual expenditure of over \$3.4 million dollars. Seven percent (42) of the clients had pending policy numbers.

The County General Funds RFP has been released and proposals are due by April 29th.

All site visits have been completed and reports issued. There have been substantial improvements in documentation.

The County has been asked to partner with the Department of Health on a Hepatitis C pilot project. The Part A program would pay for outpatient medical care visits and labs and the ADAP program would provide the Hepatitis C medications. To be eligible for the program clients must be enrolled in ADAP, reside in Miami-Dade, have a genotype 1A/1B test, and be treatment naïve for Hepatitis C. For more information, queries can be sent to Carla Valle-Schwenk. Case managers should inquire of their clients to see if they qualify for the program.

▪ *Part B Update*

Marlen Hernandez presented the Part B Report. The Part B report stated that the following Part B contract is active for the contract period April 1, 2015 to March 31, 2016: SFAN ADAP (copy on file). SFAN ADAP served 132 clients in February 2016. There are no funding issues at the present time.

All contract invoices were submitted on time and in accordance with the terms of contract.

There are no new or pending issues to report.

▪ *ADAP Program Update*

Dr. Javier Romero

Dr. Javier Romero reviewed the ADAP report for March (copy on file). Expenditures for March are pending. In the month of March, there were 4,035 prescriptions dispensed to 2,608 clients. The CD4<200 indicator was 8.56% and undetectable VL was 85.58%. Table 5 indicates there were 4,025 enrolled in ADAP as of 4/7/2016. There are 72 new clients enrolled in the month of March. There have been ongoing issues with insurance premiums payments. Some insurance companies are issuing refunds to clients but all those refunds must be returned to the ADAP program. If case managers are brought the refund checks they must instruct clients to bring the refunds to the ADAP office. In addition, because of billing issues some clients are receiving partial payments because old premium totals were being used. Dr. Romero indicated the Hepatitis C pilot project is taking place in Miami-Dade and Pinellas County. Genotypes and viral loads are required. Follow-ups will be required of participants. The two Hepatitis medications used in the project are not on the ADAP formulary.

▪ *General Revenue*

Ms. Hernandez reviewed the SFAN General Revenue report for February 2016 2015 (copy on file). The program served 2,616 clients. The year-to-date expenses totaled \$3,792,265.44 of the annual \$7,081,536.63 allocated.

▪ *Medical Care Subcommittee Report*

Miguel Puente for Thomas Jardon

Miguel Puente read the Medical Care Subcommittee report as indicated below. The Medical Care Subcommittee:

Heard updates from Part A, ADAP, and General Revenue.

Completed an extensive eight month review of the medical care standards. The standards were vetted by members of the medical care subcommittee and the Southeast AIDS Education and Training Centers (AETC) and the final draft was approved.

Motion to accept the changes to the Minimum Primary Medical Care Standards for Chart Review.

Moved: Miguel Puente

Second: Rick Siclari

Motion: Passed

The subcommittee also had a presentation on the Continuum of Care.

The next subcommittee meeting is April 22, 2016

▪ *Ad Hoc Oral Health Report*

Miguel Puente for Thomas Jardon

Miguel Puente read the Ad Hoc Oral Health report as indicated below. The Ad Hoc Oral Health Care Committee:

Heard updates from Part A.

The Ad Hoc Oral Health Care Committee will cease to exist as of April 2016 since it was given a two year term. The group decided it could best meet the needs of the Partnership by requesting it be reorganized into the Oral Health Care Workgroup. A workgroup would alleviate the need for quorum, motions, and members who provide vital input from terming off.

Motion to request the Ad Hoc Oral Health Care Committee is reorganized into the Oral Health Care Workgroup.

Moved: Miguel Puente

Second: Dennis Iadarola

Motion: Passed

Reviewed the draft Ryan White Oral Health Care Formulary and made several changes streamlining the document by removing non-utilized or non-ADA codes and referencing appropriate ADA codes. The committee approved the draft. The committee also approved two codes [D5820 Interim Partial Denture (Maxillary) and D5821 Interim Partial Denture (Mandibular)] to help clients with healing before placement of permanent devices. And added D4342 Periodontal Scaling and Root Planning-One to Three Teeth per Quadrant since currently on the formulary only four or more teeth per quadrant is allowable and some clients do not meet the definition but need the service. The draft presented incorporates all the changes.

Motion to accept all the changes as discussed in the draft and as presented.

Moved: Miguel Puente

Second: Enrique Gallardo

Motion: Passed

Suggested some clarifying language on emergency access to service delivery guidelines.

Reviewed formulary reimbursement structures.

The next meeting TBA.

- *Partnership Report*

Frederick Downs

Frederick Downs asked attendees to review the Partnership report (copy on file).

VII. New Business

- *Integrated Plan*

Dr. Robert Ladner

Dr. Robert Ladner indicated the state plan has not been received yet. The Department of Health, the Part A Grantee, and BSR are working on items for the plan.

VIII. Announcements

Ms. Hernandez reviewed the 2016 Needs Assessment flyer, the Community Input sessions flyer for Needs Assessment, the April 13 New Member Orientation flyer, the new clients registered into Ryan White Care for February, the March vacancy report, and changes to the April and May calendars (copies on file).

IX. Next Meeting

The next meeting is Wednesday, May 4, 2016 at the Ryder Conference Room, United Way Ansin building.

X. Adjournment

Mr. Downs adjourned the meeting at 11:05 a.m.