



**Care and Treatment Committee Meeting
 United Way Ansin Building
 3250 SW 3rd Avenue, Ryder Conference Room
 July 7, 2016**

Approved November 3, 2016

#	Committee Members	Present	Absent
1	Avellaneda, Victoria		x
2	Camacho, Angel	x	
3	Castillo, Teresita	x	
4	Downs, Frederick	x	
5	Gallardo, Enrique	x	
6	Gonzalez, Victor		x
7	Hanson, Bruce	x	
8	Hunter, Tabitha		x
9	Iadarola, Dennis	x	
10	Jardon, Thomas		x
11	LaGrome, Arthur	x	
12	Puente, Miguel	x	
13	Siclari, Rick		x
14	Wall, Daniel T.	x	
Quorum = 5			

Guests	
Tamar Conyers	
Jasmin ONeale-Lewis	
Karen Hilton	
Alexis Howard	
Elena Quevedo	
Javier Romero	
Clarisol Nilsen	
Yiovanni Alfonso	
Ayush M. Amar	
Nicolette Solan-Pegler	
Travis Neff	
Gena Grant	
Staff	
Hernandez, Marlen	
Ladner, Robert	

I. Call to Order/Introductions

The chair, Frederick Downs, Jr., called the meeting to order at 10:08 a.m. He welcomed everyone and asked for introductions.

II. Resource Persons

Mr. Downs indicated Behavioral Science Research (BSR) staff as resource individuals.

III. Review/Approve Agenda

The committee reviewed the agenda. Marlen Hernandez asked for the addition of Membership after the minutes. Dan Wall requested the addition of carry-over request after Sweep 1.

Motion to accept the agenda with the additions made.

Moved: Dan Wall

Seconded: Angel Camacho

Motion: Passed

IV. Floor Open to the Public

Mr. Downs read the following:

Pursuant to Florida Sunshine Law, I want to provide the public with a reasonable opportunity to be heard on any items on our agenda today. If there is anyone who wishes to be heard, I invite you to speak now. Each person will be given three minutes to speak. Please begin by stating your name and address for the record before you talk about your concerns.

No comments were made, and the floor was closed.

V. Review/Approve Minutes of June 14, 2016

Members reviewed and approved the minutes for June 14, 2016.

Motion to approve the June 14, 2016 minutes.

Moved: Miguel Puente

Seconded: Angel Camacho

Motion: Passed

VI. Membership

Ms. Hernandez indicated that two applicants were present at the meeting who wished to join. Gena Grant (née Barr) and Travis Neff presented themselves and indicated their interest. The committee voted to recommend them as members.

Motion to recommend Gena Grant and Travis Neff for membership on the Care and Treatment Committee.

Moved: Miguel Puente

Second: Dan Wall

Motion: Passed

VII. Standing Business

- *Ryan White Program Update*

Dan Wall

Mr. Wall introduced two new staff members in the Office of Grant Coordination. Nicolette Solan-Pegler will be the new compliance officer and comes with a wealth of knowledge having worked with Part A, Part B, HRSA, and in a CBO. Elena Quevedo will be working with Mr. Wall on various grants and comes with a wealth of knowledge in grant management, having worked at the Jackson Health Foundation and Baptist Hospital.

Expenditures for Part A/MAI as of July 6, 2016 were referenced (copy on file). In Part A funding, 16.48 % of funding has been expended and under MAI, 13% of funding has been expended but there are pending invoices.

Progress reports are due by July 11th and final line item reports are also due.

The grant application guidance is due to be released in August with an October deadline.

A new CDC funded jail linkage initiatives by the Department of Health is being started. A letter detailing the collaboration with the Part A program will be sent out to the committee and shared at the Partnership.

The joint CDC and HRSA Integrated Plan is being completed with a full Partnership approval expected in August. The submission due date is September 30th. The plan will also be forwarded to the State for inclusion in their Integrated Plan.

Oral Health Care rates will be changing effective August 1st. Some rates will be increasing and others will not.

Corrective action plans are being worked on for those who had issues during the last site visit.

There is one provider left to sign their contract.

- *Part B Update*

Marlen Hernandez

Ms. 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 130 clients in May 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 Presentation*

Dr. Javier Romero

Dr. Javier Romero reviewed July 11th ADAP report (copy on file). In the month of June \$2,221,024.86 was spent on 2,546 clients. ADAP indicator CD4 <200 is slightly higher than usual at 10.27%. The State is contemplating changing the request dates for tests. CD4 would be requested once a year and viral loads every 6 months. There have also been conversations about expanding the marketplace access to clients from 200-400% FPL. January enrollees are due for reassessments in July. The Hepatitis C pilot project is still seeking candidates. So far there have only been three candidates. The formulary was expanded with two new medications previously mentioned at last month's meeting. The state will be implementing a new ADAP system effective September 1st. There will be a conference call on August 4th between ADAP and Florida Part A programs to discuss possible expansion of the marketplace program. CVS won the bid as the pharmacy benefits manager. They will have an open network which will capture data for those clients not picking up at CVS.

- *General Revenue*

Tamar Conyers

Ms. Conyers reviewed the SFAN General Revenue report for May 2016 (copy on file). The program served 3,668 clients. The May total expenses were \$671,822. The year-to-date expenses totaled \$5,779,153.11 of the annual \$7,126,546 allocated.

- *Medical Care Subcommittee Report*

Marlen Hernandez

Ms. Hernandez read the following report regarding the motions and activities of the the Medical Care Subcommittee:

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

Elected Christina Bannister as chair-elect.

Accepted Dr. Mark Keller as a new member.

Added the two new medications recently added from the ADAP formulary, Odefsey (emtricitabine 200 mg/rilpivirine 25mg/tenofovir alafenamide 25mg) and Descovy (emtricitabine (FTC) 200 mg/tenofovir alafenamide (TAF) 25mg). The medications have a reformulated tenofovir component which makes it a safer option for patients on Complera and Truvada. The medications are life saving and therefore were added to the Ryan White Prescription Drug formulary.

Motion to add Odefsey to the Ryan White Prescription Drug Formulary.
Moved: Miguel Puente Second: Angel Camacho Motion: Passed

Motion to add Descovy to the Ryan White Prescription Drug Formulary.
Moved: Miguel Puente Second: Angel Camacho Motion: Passed

The subcommittee reviewed the injectable drug Pregnyl (chorionic gonadotropin for injection USP) which had been used in an outpatient medical care setting. The subcommittee was asked about its usage for hypogonadism instead of regular testosterone. The subcommittee made a motion to restrict the Pregnyl's use to selected cases of hypogonadotropic hypogonadism (hypogonadism secondary to a pituitary deficiency) in males and restrict its usage to endocrinologist or urologist.

Motion to restrict usage of J0725 (Pregnyl) from Outpatient Medical Care and limit to endocrinologist or urologist due to selected cases of hypogonadotropic hypogonadism (hypogonadism secondary to a pituitary deficiency) in males and disallow for all other purposes.
Moved: Miguel Puente Second: Angel Camacho Motion: Passed

The subcommittee had an animated discussion on fracture assessments and no-show rates for outpatient medical care.

Heard a brief presentation on the YR 25 Ryan White Program utilization rates for Outpatient Medical Care, Oral Health Care, Prescription Drugs, and Insurance Services.

The next subcommittee meeting is July 22, 2016.

- *Partnership Report* *Frederick Downs*

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

VIII. New Business

- *Sweep I and Carry-over request*

The committee reviewed the YR 26 Part A and MAI Sweep 1 and carry-over request.

Under Part A, the total award was \$24,018,706 and the YR 26 allocations for direct services total \$21,122,836, which left an unobligated \$4,157,836. Sweep requests total \$6,773,999. The committee decided to fully fund the sweep request in all service categories. The remaining \$692,529 was dealt with in a later motion in which additional funds were placed into health insurance services and a reduction of \$142,207 was made to outpatient medical care. The net effect was the health insurance category total was increased to \$4,514,736 and outpatient medical care was reduced to \$5,411,201.

Motion to allocate the Part A funding as follows: \$3,878,161 to medical case management, \$5,553,408 to outpatient medical care, \$973,817 to prescription drugs, \$3,680,000 to insurance services, \$113,000 to mental health, \$2,448,957 to oral health care, \$123,736 to substance abuse outpatient, \$962,000 to food bank, \$283,028 to outreach, \$1,878,000 to substance abuse residential, \$137,756 to transportation vouchers, \$168,000 to legal assistance and \$724,444 to quality management.

Moved: Dan Wall

Second: Miguel Puente

Motion: Passed

Under MAI, the total award was \$2,605,201 and the YR 26 allocations for direct services total \$2,239,931, which left an unobligated \$239,931. Sweep requests total \$80,000. The committee decided to fully fund the sweep request in all service categories. The remaining \$142,207 was dealt with in a later motion in which additional funds were placed into health insurance services and an addition of \$142,207 was made to outpatient medical care. The net effect was the increase to \$1,102,207 for outpatient medical care.

Motion to allocated MAI funding as follows: \$680,000 to medical case management, \$960,000 to outpatient medical care, \$100,000 to prescription drugs, \$112,474 to outreach services, \$220,000 to substance abuse residential, and \$130,000 to quality management.

Moved: Dan Wall

Second: Miguel Puente

Motion: Passed

Abstained: Arthur LaGrome

Motion to allocate the combined unobligated funds of \$692,529 in Part A funding and \$142,207 in MAI funding by swapping out \$142,207 with Part A funding and allocating the full amount \$834,736 to health insurance services.

Moved: Dan Wall

Second: Miguel Puente

Motion: Passed

Motion that the MAI swap of \$142,207 takes place in the outpatient medical care service category.

Moved: Dan Wall

Second: Miguel Puente

Motion: Passed

Carry over request for Part A and MAI were received. Based on continued expenditures in health insurance the \$704,615 was recommended to be placed in the health insurance service category. And for MAI, the \$131,694 was recommended to be placed in Medical Case Management.

Motion to request Part A carryover of \$704,615 and that it is placed in health insurance services.

Moved: Dan Wall

Second: Miguel Puente

Motion: Passed

Motion to request MAI carryover of \$131,694 and that it be placed in medical case management.

Moved: Dan Wall

Second: Miguel Puente

Motion: Passed

IX. Announcements

Ms. Hernandez reviewed the flyer on the Borinquen Lunch and Learn Series and reviewed the changes in the July and August calendars including the New Member Orientation on August 10th (copies on file).

X. Next Meeting

The next meeting is August 4, 2016 at the Ryder Conference Room, United Way Ansin Building.

XI. Adjournment

Mr. Downs adjourned the meeting at 11:42 a.m.