



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

Approved December 1, 2016

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

Guests	
Elena Quevedo	
Javier Romero	
Ayush M. Amar	
Cameka Jefferson	
Tom Pietrogallo	
Giselle Gallo	
Staff	
Hernandez, Marlen	
Ladner, Robert	

I. Call to Order/Introductions

The chair, Frederick Downs, Jr., called the meeting to order at 10:15 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 and accepted it as presented.

Motion to accept the agenda as presented.

Moved: Miguel Puente

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.

Tom Pietrogallo indicated his address and made a comment about food and nutrition, and shared some information from the Food is Medicine Coalition, which has food as a core services. Information on this item was distributed to the committee (copy on file).

V. Review/Approve Minutes of July 7, 2016

Members reviewed and approved the minutes for July 7, 2016.

Motion to approve the July 7, 2016 minutes.

Moved: Miguel Puente

Seconded: Arthur LaGrome

Motion: Passed

VI. Membership

Marlen Meizoso

Marlen Meizoso indicated that attendance letters had been sent to two delinquent members. One member was present, Dr. Avellaneda, so no additional action was needed. The other was Thomas Jardon, who indicated he needed to resign because of scheduling conflicts. He thanked the committee for their work. With Mr. Jardon's departure, there is a need to elect a new chair elect. An election will take place at the December meeting. Staff will be sending an email with eligible candidates.

Mrs. Meizoso also indicated that two applicants were present at the meeting who wished to join. Cameka Jefferson and Giselle Gallo presented themselves and indicated their interest. The committee voted to recommend them as members.

Motion to recommend Cameka Jefferson for membership on the Care and Treatment Committee.

Moved: Dan Wall

Second: Angel Camacho

Motion: Passed

Motion to recommend Giselle Gallo for membership on the Care and Treatment Committee.

Moved: Miguel Puente

Second: Dan Wall

Motion: Passed

She also announced that Teresita Castillo termed off in October and a certificate of appreciation will be presented to her.

VII. Standing Business

- *Ryan White Program Update*

Dan Wall

Mr. Wall indicated the Integrated Plan has been submitted to the State for inclusion in their plan and the CDC and HRSA.

On October 18 the Part A/MAI grant was submitted with a request of \$27.8 million dollars.

There have been a few changes to the reimbursement structures which should have a positive impact on services. The oral health care rates have been revised: some rates have increased and others have decreased. The average increase is \$13 per procedure. In outpatient medical care, the multiplier for evaluation and management codes has been increased to two times the Medicaid rate. For residential substance abuse treatment, the maximum daily rate was increased to \$180. This rate is still less than the State or SAMHSA fees, which are \$255 per bed (but have more provisions). The maximum number of food bank uses was increased from 16 to 20 occurrences per year and the value of the groceries was increased to \$65 (including personal hygiene products). The County is working with the food bank provider to have the items dispensed in the grocery bags reviewed by a nutritionist.

ACA open enrollment opened on November 1st. Locally, the process to enroll will be streamlined. The changes that will be taking place will be discussed at this month's Medical Case Management Training. The County is waiting on the State ADAP to determine preferred Marketplace plans.

The PPG and PPCG just met in Tampa for two days. A list of insurance carriers for the Part A programs to consider was provided by the ADAP program. Comments are due back to ADAP by Friday with the expectation that the list of viable insurances will be available next week.

- *Part B Update*

Marlen Meizoso

Mrs. Meizoso presented the Part B Report. The Part B report stated that the following Part B contract is active for the contract period April 1, 2016 to March 31, 2017: SFAN ADAP (copy on file). SFAN ADAP served 185 clients in September 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 September 8th report (copy on file). There is no current report because of the changes in the ADAP systems. The State has started its Needs Assessment survey which will run from October to January. The online link for the survey is www.floridaneeds.org. Clients are encouraged to complete the survey online.

The Hepatitis C pilot program is open and is taking both insured and uninsured clients. So far, there are nine applications and five have been approved.

ACA open enrollment has begun. ADAP clients from 100-400% FPL can apply. Currently, there are 1,987 clients in ADAP-734 in market place plans and 1,250 are new (uninsured). Clients who previously could not enroll will be allowed to enroll in ACA plans. The program will ensure that the first binder payment is made so there are no interruptions in coverage. There are still some clients who are having problems with their insurance. United Health is no longer a carrier (7 clients affect).

As of July 1st, CVS-Caremark the pharmacy benefits manager has expanded to national network services. Florida Blue has excluded CVS from its network, but clients can go to Walgreens, using the CVS Caremark card to obtain their prescriptions.

There will also be an expansion of medications on the ADAP formulary taking place, with return of prior opportunistic infections drugs removed several years ago—details on this are forthcoming.

- *General Revenue*

Marlen Meizoso for Tamar Conyers

Mrs. Meizoso reviewed the SFAN General Revenue report for September 2016 (copy on file). The program served 2,876 clients. The September total expenses were \$507,599. The year-to-date expenses totaled \$1,316,261.86 of the annual \$7,219,363 allocated.

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

Accepted Toni Bowen-McDuffey (pharmacist) and Janelle Job (mental health therapist) as new members.

Reviewed utilization of Crestor 5 mg.

Received a request by a gastroenterologist to use mesalimine products, but the current restriction restricts the medications to being prescribed by colorectal surgeons. Utilization was reviewed and the subcommittee recommended removal of the colorectal surgeon-only restriction (MM on the Ryan White Prescription Drug Formulary) for mesalimine products (Rowasa and Canasa). BSR will review utilization in one year to see if restrictions are warranted.

Motion to remove the MM restriction for mesalimine products on the Ryan White Prescription Drug formulary.

Moved: Miguel Puente Second: Dr. Victoria Avellaneda Motion: Passed

Reviewed a request by a dental provider to add Vicoprofen to the Ryan White Prescription Drug formulary for moderate to severe pain. A literature review was conducted and pricing was reviewed. Based on therapeutic effect, reduced pill burden, and cost of alternate analgesics, the subcommittee approved its addition with restrictions. The medication is limited in dose to the 7.5mg hydrocodone bitartrate/200mg ibuprofen combination, restricted to prescription by dentists (DDS or DMD), and a maximum of 50 tablets per prescriptions is allowed.

Motion to add Vicoprofen 7.5mg/200mg to the Ryan White Prescription Drug Formulary limited to prescription by dentists (DDS or DMD) for a max of 50 tablets per prescription.

Moved: Miguel Puente Second: Dr. Victoria Avellaneda Motion: Passed

Requested addition of clarifying language to Ryan White Prescription Drug Formulary by adding brand names to the PEG-3350 and electrolyte products. A request for Golytely was received but the medication is already on the formulary without the brand name listed. The subcommittee suggested adding the brand name to the medication descriptions.

Motion to add clarifying language (brand names) to the Ryan White Prescription Drug Formulary to PEG-3350 and electrolytes oral solution.

Moved: Miguel Puente Second: Angel Camacho Motion: Passed

Reviewed Viral Load Results protocol and provided input.

Reviewed and revised current Medical Care Subcommittee membership to align it with the current bylaws.

Motion to accept the revisions to the Medical Care Subcommittee membership, as presented.

Moved: Miguel Puente Second: Dr. Victoria Avellaneda Motion: Passed

Completed discussion on a draft ophthalmic conditions protocol which was embedded into the allowable medical conditions list. The additions (located on pages 3-4) of the document are intended to clarify reasons for ophthalmic referrals.

Motion to accept the revisions to the Miami-Dade County Ryan White Program Allowable Medical Conditions List as discussed (and presented).

Moved: Miguel Puente Second: Enrique Gallardo Motion: Passed

The next subcommittee meeting is November 18, 2016.

- *Partnership Report* *Frederick Downs*

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

VIII. New Business

- *Sweep #2* *All*

The committee reviewed the YR 26 Part A and MAI Sweep 2.

Dan Wall reviewed the Part A Sweep sheet (copy on file). Under Part A, the total award after Sweep 1 was \$24,723,321. After a review of projected expenditures \$851,000 was swept from categories. Sweep requests total \$1,713,249. The County in conjunction with the provider agreed to an additional reduction which was made of \$133,319 to Insurance Services since the category had over \$1 million over its projection. Medical Case Management would be partially funded since there was an MAI request which would fulfill the category. The committee was able to fully fund the remaining requests as presented.

Motion to allocated \$125,000 of Part A funding to Food Bank.

Moved: Dan Wall Second: Miguel Puente Motion: Passed
Abstained: Rick Siclari

Motion to allocate Part A funding to the following categories: \$335,455 to medical case management, \$132,652 to outpatient medical care, \$16,808 to mental health therapy, \$737,932 to oral health care, \$10,136 to outreach, \$234,190 to substance abuse residential, \$9,161 to transportation vouchers, and \$87,600 to quality management.

Moved: Dan Wall Second: Miguel Puente Motion: Passed

Under MAI, the total award after Sweep 1 was \$2,736,895. Sweep requests total \$107,379 which left a surplus of \$24,315 to be allocated. The committee decided to fully fund the sweep request in all service categories and place the additional \$24,315 in MAI medical case management.

Motion to allocated \$100,000 of MAI funding to Substance Abuse Residential.

Moved: Dan Wall Second: Miguel Puente Motion: Passed
Abstained: Arthur LaGrome

Motion to allocated MAI funding to the following categories: \$24,315 to medical case management, and \$7,379 to outreach services.

Moved: Dan Wall Second: Miguel Puente Motion: Passed

The committee voted to authorize the County (Office of Management and Budget-Grants Coordination) to make last minute reallocations, as needed, to maximize expenditures before the end of the Fiscal Year. The County will report on final reallocations for FY 26 at the end of the Fiscal Year.

Motion to allow the County (Office of Management and Budget-Grant Coordination) to make last minute reallocations to maximize expenditures prior to the conclusion of the fiscal year.

Moved: Miguel Puente

Second: Dr. Victoria Avellaneda

Motion: Passed

▪ *Update on Research Projects*

Robert Ladner

Dr. Ladner provided an update on the current research projects being conducted by BSR.

1) Medical Case Management study-this will focus on reviewing medical case management working environments, case loads, client acuity and case manager activity to provide suggestions as to how to optimize Medical Case Manager caseloads.

2) Housing study-reviewing housing needs of people in care and working with the Getting to Zero Task Force.

3) Texting intervention study-a provider was selected who has caseloads with high viral loads to receive the intervention to engage clients in improving adherence. The start date for this project is November 1st since it necessary to go through an Institutional Review Board (IRB).

4) Women in Care in Miami-Dade study-women tend to have a late diagnosis and have delays accessing treatment and have increased dropout rates, particularly for African Americans with drug abuse and mental health issues. The study will explore the causes of delays.

▪ *Service Descriptions Review for YR 27: Substance Abuse Counseling and Legal Services*

Staff reviewed the Substance Abuse Counseling and Legal Services service description currently in place and HRSA's policy documents on the service descriptions (copy on file). Since the meeting end was fast approaching, the committee decided to table discussion of the item until the next meeting. The committee was advised to review the materials prior to the next meeting.

Motion to table the service descriptions review until the next meeting.

Moved: Miguel Puente

Second: Angel Camacho

Motion: Passed

IX. Announcements

Mrs. Meizoso reviewed the changes in the November and December calendars, including the New Member Orientation on December 7th (copy on file).

X. Next Meeting

The next meeting is December 1, 2016 at the Ryder Conference Room, United Way Ansin Building.

XI. Adjournment

Mr. Downs adjourned the meeting at 11:52 a.m.