



**Medical Care Subcommittee Meeting  
 United Way Ansin Buidling, 3250 SW 3<sup>rd</sup> Avenue, Conference Rm. A  
 July 22, 2016**

*Approved September 23, 2016*

	<b>Members</b>	<b>Present</b>	<b>Absent</b>
1	Bannister, Christina		x
2	Castro, Jose		x
3	Friedman, Lawrence	x	
4	Heredia, Ozzie	x	
5	Keller, Mark	x	
6	Nolasco-Warden, Maria	x	
7	Romero, Javier		x
8	Santiago, Steven	x	
9	Sawaged, Ray	x	
10	Valle-Schwenk, Carla	x	
<b>Quorum: 4</b>			

<b>Guests</b>	
Ana Nieto	
Wanda Cortes	
Dr. Luis Saenz	
Lauren Locks	
Tabitha Hunter	
Silvana Vasquez	
Raiza Velez	
<b>Staff</b>	
Marlen Hernandez	
Francisco Sastre	

**I. Call to Order/Introductions**

Dr. Steven Santiago, the chair, called the meeting to order at 9:12 a.m. He welcomed everyone and asked for introductions.

**II. Resource Persons**

Dr. Santiago indicated Behavioral Science Research (BSR) staff as resource individuals.

**III. Review/Approve Agenda**

The subcommittee reviewed the agenda and accepted it as presented.

**Motion to accept the agenda as presented.**

**Moved: Dr. Lawrence Friedman**

**Seconded: Dr. Maria Nolasco-Warden**

**Motion: Passed**

**IV. Floor Open to the Public**

Dr. Santiago read the following: *“Pursuant to Florida Sunshine Law, I want to provide the public with a reasonable opportunity to be heard on any item 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.”*

There were no comments and the floor was closed.

**V. Review/Approve Minutes of June 24, 2016**

Members reviewed and approved the minutes of June 24, 2016 and accepted them as presented.

**Motion to accept the minutes of June 24, 2016 as written.**

**Moved: Dr. Maria Nolasco-Warden**

**Seconded: Dr. Lawrence Friedman**

**Motion: Passed**

## VI. Membership

Marlen Hernandez indicated there are several vacancies open on the subcommittee. Anyone who knows of individuals interested in the subcommittee should contact staff.

There are three pending applications, but only one applicant, Lauren Locks, was present. Ms. Locks indicated her interest in the subcommittee and the members accepted her as a new member.

**Motion to recommend Lauren Locks as a member of the Medical Care Subcommittee.**

**Moved: Carla Valle-Schwenk**

**Second: Ray Sawaged**

**Motion: Passed**

Ms. Hernandez announced the next New Member Orientation is August 10<sup>th</sup> as indicated on the calendar.

## VII. Reports

- Ryan White Program Update

*Carla Valle-Schwenk*

Carla Valle-Schwenk indicated there was no expenditure report to review at the meeting. The County is currently working on end of year reports and sweep approvals. Additional money was moved into the health insurance service category and removed from the outpatient medical care category. The reimbursement schedule for Oral Health Care is being changed with an effective date of September. A letter detailing the changes is being sent out shortly. The grant application is due to be released mid-August with a due date in October. The changes recommended at the last medical care subcommittee meeting were approved by the Partnership; a letter detailing the changes was sent out to providers.

Work continues on the joint CDC/HRSA Integrated Plan and an approval by the Partnership is expected in August.

- Partnership Report

*Steven Santiago*

Dr. Santiago reviewed the Partnership report (copy on file).

- Expenditure Reports

- ADAP Update

*Marlen Hernandez for Dr. Javier Romero*

Ms. Hernandez reviewed the ADAP report for July submitted earlier in the month (copy on file). The June expenditures total over \$2.2 million dollars. Table 4 data list the ADAP indicators and table 5 lists the ADAP FPL ranges. Additional updates can be found in table 7. Ms. Hernandez indicated that if there were any questions she would direct these to Dr. Romero (copy on file).

- General Revenue

*Wanda Cortes*

Ms. Cortes reviewed the General Revenue report for June (copy on file). In June, 327 clients were served at a total expense of \$35,710.39. Dr. Keller questioned the usage of Crestor 5mg since this is not a typical dose given. Carla Valle-Schwenk volunteered to look at the Part A utilization of Crestor 5mg including ages of patients. Ray Sawaged indicated he would forward the NDC numbers of the medication.

## **VIII. Standing Business**

There were no standing business items.

## **IX. New Business**

### **▪ Ophthalmic Conditions Protocols**

*All*

Ms. Hernandez explained that there have been issues with ophthalmic referrals and it was suggested that some type of protocol be developed to assist medical professionals. She reviewed several articles on studies on eye health and HIV, a clinical resource on ophthalmologic assessments from New York, and a listing of Ophthalmic Manifestations of HIV from USCF (copies on file). The current allowable medical conditions were also referenced and a draft protocol was reviewed (copy on file). The draft protocol was created by dividing the current conditions into three sections by criteria, most of which related to low CD4 counts or treatment failure/naïve status. Clarifying language should be added as to what is defined as low CD4 count (100 cells/mm<sup>3</sup>) and the addition of patient with comorbidities (e.g. diabetes, etc). The changes will be made on the protocols and brought back for further discussion at the following meeting.

Staff will look into how much money was expended by specialty (ophthalmology vs. optometry). Staff will also check if there are any standards of care for HIV+ clients in regards to frequency of routine eye exams, since currently the US Prevention Task Force does not recommend yearly exams.

## **X. Announcements**

Ms. Hernandez reviewed the August and September calendars (copies on file). She also announced a NASTAD article on ADAP payments for substance abuse medications.

## **XI. Next Meeting**

The next meeting is August 26, 2016 at the United Way.

## **XII. Adjournment**

Dr. Santiago adjourned the meeting at 10:09 a.m.