

VI. Standing Business

▪ **Ryan White Program Update**

Carla Valle-Schwenk

Carla Valle-Schwenk announced that the application for the grant was submitted on time. The request is for \$27.8 million. The Care and Treatment just concluded Sweep 2, which will go to the Partnership on November 14th. Additional funds were requested in oral health care services. The oral health care formulary was updated, and as of September 1st, a new reimbursement rate and revised cap (\$5,600) went into effect.

▪ **Partnership Report**

Marlen Meizoso

Marlen Meizoso read the Partnership report (copy on file).

VII. New Business

▪ **OHC Data from Needs Assessment**

Marlen Meizoso

Mrs. Meizoso reviewed the YR 25 Oral Health Utilization data from the needs assessment (copy on file). Under oral health, 3,567 clients were served and \$2,507,114 were expended. Over that last five years there has been a drop in clients. Discussion among the group indicated that many clients have gone to other payer sources (insurance). BSR will look from 2013 onward to see what happened to the clients (in case change of payer is indicated in the system). Data from the focus groups and surveys do indicate the primary complaint of PLWHAs is the time it takes to get an available appointment with an oral health care provider. It may be a capacity or funding issue.

For the February meeting the agencies at the table asked to go back and speak to the schedulers and think about what tools case managers could use such as updating paperwork to address timely renewals/reassessments. Each of the providers provided input on the current situation:

- Care Resource has regular hours but is hoping to expand services
- CHI has extended hours and weekend access
- Borinquen is opening a new clinic in a few months
- Miami-Beach has extended hours but they have issues with parking and access to the center.

In February, Petra Brock-Getz will present the client satisfaction scores for oral health care providers by agency.

▪ **Workgroup Status**

Mrs. Meizoso indicated the issues that relate to the workgroup's status and changes to the bylaws:

- "Ad Hoc" status for the Oral Health group was changed to "Workgroup" earlier in the year, with the caveat that the "Workgroup" status meant that the approval was for one year at a time. The first year for the redesignated Oral Health Workgroup would end April 2017. A request to extend the workgroup would need to be made at the February meeting.
- The workgroup was approved with a minimum of three people as members, so the actual members of the group should be detailed. The workgroup made a motion to accept the six current members of the group as comprising its current membership.

Motion to define the following six individuals as members of the Oral Health Care Workgroup: Dr. Manual Casas, Dr. Ginette Cerrud, Dr. Robert Johnson, Frederick Downs, Jr., Dr. Michelle Soheil, and Carla Valle-Schwenk.

Motion: Frederick Downs, Jr.

Second: Dr. Robert Johnson

Motion: Passed

- One of the clarifications to the bylaws requires that all members of the workgroup be Miami-Dade registered voters. Staff will be requesting Workgroup members to provide proof of registered voter status to place on file.

Staff reviewed the prior bylaws and the Oral Health mission statement. The group opted to adopt the mission for the group as presented below.

Motion to make the mission of the workgroup as follows “The Oral Health Care Workgroup shall:

- Evaluate the Partnership’s oral health care program in Miami-Dade County, including quality assurance and improvement efforts and make recommendations for improvements;
- Make recommendations regarding the Ryan White Program Oral Health Care Formulary; and
- Recommend treatment guidelines and standards of care for Ryan White Oral Health Care providers in Miami-Dade County.”

Motion: Dr. Robert Johnson

Second: Frederick Downs, Jr.

Motion: Passed

- **Chair Position**

Marlen Meizoso

Mrs. Meizoso explained that Dr. Ginette Cerrud has served as chair of the Ad Hoc for two years and a new chair would be needed for the workgroup. Dr. Manuel Casas was volunteered for the position and accepted.

Motion to have Dr. Manuel Casas be chair of the Oral Health Care Workgroup.

Motion : Dr. Robert Johnson

Second: Frederick Downs, Jr.

Motion: Passed

- **Oral Health Care Service Definition**

Carla Valle-Schwenk

Ms. Valle-Schwenk reviewed the current service description for YR 26 and explained that like last year the description is being revised (copy on file). The following changes will be made:

- Year and priority number will be updated
- Annual cap will be updated to \$5,600
- Name of group will be changed to Oral Health Care Workgroup (not Ad Hoc)
- Under section C for reimbursement, language will be added to reflect the changes in the billing structure that took place.

Motion to accept the changes to the Oral Health Care Service description as discussed.

Moved: Dr. Robert Johnson

Second: Frederick Downs, Jr.

Motion: Passed

- **Future Meetings**

Marlen Meizoso

Mrs. Meizoso reviewed the 2017 meeting dates (copy on file). Per the bylaws, workgroups meet once a month but the workgroup meets only as needed, quarterly. The workgroup made a motion to request that it meet quarterly, as needed.

Motion to request that the Oral Health Care Workgroup meet quarterly, as need rather than monthly.

Motion: Frederick Downs, Jr.

Second: Dr. Manuel Casas

Motion: Passed

VIII. Announcements

Mrs. Meizoso reviewed the November and December calendars (copy on file).

IX. Next Meeting

The meeting is scheduled for Friday, February 7th, 2017 from 2:00 p.m. to 4:00 p.m.

X. Adjournment

Dr. Cerrud adjourned the meeting at 3:21 p.m.