

Motion to accept the minutes of November 20, 2015 as written.

Moved: Tabitha Hunter

Seconded: Dr. Jose Castro

Motion: Passed

VI. Membership

Marlen Hernandez indicated today was Matilde Zayas' last day on the subcommittee. Dr. Zayas has served six years. George Barroso tendered his resignation from the subcommittee since he is no longer working at SFAN.

Ms. Hernandez also reminded the subcommittee that the Partnership and committees are in need of members. Anyone interested should contact staff.

VII. Reports

- Ryan White Program Update

Annie Nieto

Annie Nieto reviewed the Part A/MAI expenditures as of Jan. 4, 2016 (copy on file). Spending is at a good pace. The County is working on executing amendments for the sweeps. A restriction has been placed into the SDIS on the HLA B*5701 and trofile test, which had been inappropriately billed.

- Partnership Report

Steven Santiago

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

- Expenditure Reports

- ADAP

Javier Romero

Javier Romero reviewed the January ADAP report for December (copy on file). There were 4,349 prescriptions filled in December. The CD4 < 200% indicator was 8.60% with 83.38% with an undetectable VL. There are 4,043 ADAP clients as of 1/6/16. In the month of December there were 72 new clients. Dan Wall was contacted by the ADAP program regarding expanding ADAP benefits to all ADAP clients; more data on the financial impact is needed, so the Ryan White Program will consider this upon the next open enrollment period. There are still some ADAP ACA transition clients with payment reconciliation issues. The ADAP conference calls for ADAP Premium Plus clients are scheduled for this month (copy on file). Case Managers are incorrectly sending non-ADAP list clients to ADAP instead of directing the clients to the Part A program. BSR will share a reminder with the case managers on the insurance protocols.

- General Revenue

Marlen Hernandez

Ms. Hernandez reviewed the General Revenue report for November and December (copy on file). In November, 296 clients were served at a total expense of \$227,946.67. And in December, 306 clients were served at a total expense of \$24,881.00.

VIII. Standing Business

- **Medical Care Standards Revisions**

Ms. Hernandez reviewed the changes commented upon by AETC (copy on file). On page one, the subcommittee agreed with the changes; under note seven they indicated to add the guidelines, and under safer sex practices, to add a discussion with the patient of PrEP, PEP, and nPEP. On page two, the subcommittee was in agreement with the recommended changes, but under note nine they indicated the local screening preference as: iFOBT (once a year; FOBT + flexible sigmoidoscopy or double-contrast

barium enema every five years; or colonoscopy (every 10 years, if no findings). On page three, the subcommittee once again agreed with the recommendations but requested that the online calculator for the FRAX be added. On page four, the subcommittee suggested adding an asterisk on HLA-B*5701 and tropism test are not paid by Ryan White as payer of last resort, billing should take place through the ViiV program. On page five, note one it was suggested to add to do screen at least annually and no more than quarterly. Strike last line of number 28 and add after approach including self collection. On number 29, remove “guidance” and instead include “PSA testing is an individualized decision to be made by clinician and patient”. And on number 31, reword per suggestion. On page six, change “recommended” to “considered” on number 33. Suggest adding HPV vaccine per FDA recommendations to section on vaccines.

- **Outpatient Medical Care and Prescription Drugs Performance Measures**

Petra Brock-Getz reviewed the Outpatient Medical Care and Prescription Drugs performance measures (copy on file). The information compares data from YR 24 and actual data from YR 25 (partial).

Next month the subcommittee will receive a presentation on the Continuum of Care.

IX. New Business

- **Genvoya and Vitekta**

Reviewed information on Genvoya (elvitegravir, cobicistat,emtricitabine, tenofovir alafenamide) and Vitekta (elvitegravir) which were recently added to the ADAP formulary. The combination pills offer a complete regimen in fewer tablets, which would reduce pill burden. The stand-alone medication is intended as a booster to other HIV medications. The Subcommittee voted to add both life saving medications to the Ryan White Prescription Drug Formulary

Motion to add Genvoya and Vitekta to the Ryan White Prescription drug formulary.

- **Metoprolol Clarification**

The subcommittee was queried regarding metoprolol, a cardiac medication on the formulary. Metoprolol comes in two formulations (succinate and tartrate). As currently written on the formulary, both could be dispensed; however, on the brand list only one formulation is listed. The subcommittee voted to add the clarification to the medication detailing both formulations and adding the corresponding brand drug (Toprol XL).

Motion to add clarification on formulations to metoprolol on the Ryan White Prescription Drug formulary as tartrate and succinate and add the referring brand Toprol XL.

- **Integrated Plan Input**

Francisco Satre reviewed the Integrated Plan goals (copy on file). Since there is not enough time on the agenda the subcommittee was asked to review the goals and provide input to staff. Further discussion will take place at the next meeting.

- **Chair-elect elections**

Ms. Hernandez reviewed the memo regarding 2016 chair-elect elections (copy on file). No one contact staff regarding their desire to place their name on the ballot for the chair-elect position prior to the meeting. Tabitha Hunter indicated she would be interested. The subcommittee voted to make her chair-elect.

Motion to accept Tabitha Hunter as chair-elect.

Moved: Dr. Jose Castro

Second: Ozzie Heredia

Motion: Passed

▪ **Pass the Gavel**

Dr. Saenz thanked the Committee for the opportunity to serve and passed the gavel to Dr. Santiago, who was welcomed as the new chair.

X. Announcements

Ms. Hernandez reviewed the January vacancy report, December “new clients entering care” report, CDC campaign for transwomen of color, HIV Core CME training flyer, and the February and March calendars (copies on file).

XI. Next Meeting

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

XII. Adjournment

Dr. Santiago adjourned the meeting at 11:00 a.m.