



**Medical Care Subcommittee Meeting  
 United Way Ansin Buidling, 3250 SW 3<sup>rd</sup> Avenue, Conference Rm. A  
 February 26, 2016**

*Approved June 24, 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                | Hunter, Tabitha       |                | x             |
| 6                | Masterson, Duff       |                | x             |
| 7                | Nolasco-Warden, Maria | x              |               |
| 8                | Romero, Javier        |                | x             |
| 9                | Saenz, Luis           | x              |               |
| 10               | Santiago, Steven      | x              |               |
| 11               | Sawaged, Ray          | x              |               |
| 12               | Valle-Schwenk, Carla  | x              |               |
| <b>Quorum: 5</b> |                       |                |               |

| <b>Guests</b>    |  |
|------------------|--|
| Ana Nieto        |  |
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|                  |  |
| <b>Staff</b>     |  |
| Marlen Hernandez |  |
| Francisco Sastre |  |

**I. Call to Order/Introductions**

Dr. Steven Santiago, the chair, called the meeting to order at 9:13 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. Staff requested the addition of membership to the agenda. Membership will be added before reports.

**Motion to accept the agenda with the addition.**

**Moved: Dr. Lawrence Friedman                      Seconded: Dr. Maria Warden-Nolasco                      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 January 22, 2016**

Members reviewed and approved the minutes of January 22, 2016 and accepted them as presented.

**Motion to accept the minutes of January 22, 2016 as written.**

**VI. Membership**

Marlen Hernandez indicated Patty Valdez had resigned from the subcommittee. Today is her last day at Care Resources. She indicated it was a pleasure being part of the meetings.

Ms. Hernandez reviewed the vacancy report (copy on file) and indicated members are needed on the subcommittee, Partnership, and committees. Anyone interested should contact staff.

**VII. Reports**

- Ryan White Program Update

*Carla Valle-Schwenk*

Carla Valle-Schwenk reviewed the Part A/MAI expenditures as of Feb. 3, 2016 (copy on file). Spending is at about 65% for Part A and 74% for MAI. The most current figures (as of yesterday) indicated Part A expenditures are at 71% and MAI expenditures are at 78%. The fiscal year will be closing shortly. Final bills are due by April 14<sup>th</sup>.

Health Insurance has the most unspent funds thus far with \$4.5 million allocated and \$2.3 million spent. An update on insurance clients was provided.

The new fiscal year begins March 1<sup>st</sup>. The prescription drug formulary has been pulled off the County website but will be re-posted soon. A new coding system is being developed per HRSA request. A crosswalk for the new codes and D-codes will be sent out to the providers.

- Partnership Report

*Steven Santiago*

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

- Expenditure Reports

- General Revenue

*Wanda Cortes*

Ms. Cortes reviewed the General Revenue report for January (copy on file). In January, 285 clients were served at a total expense of \$21,173.55.

- ACA Update

*Francisco Sastre*

Dr. Sastre reported that as of February 1<sup>st</sup> there were 177 confirmed enrollees for the ADAP ACA wrap around program and 552 confirmed enrollees in the Part A health insurance program for a total enrollment figure of 729. The figures are based on referrals provided by Miami Beach Community Health Care Center.

- Integrated Plan Update

*Francisco Sastre*

Dr. Sastre provided an update on the Integrated Plan for Miami-Dade County 2017-2021 being developed as a joint venture between Part A and the Department of Health. Draft goals have been developed incorporating the feedback from public meetings and the town hall meeting. A final draft will be presented at the March 14<sup>th</sup> Partnership meeting. The final draft is due to HRSA and CDC by May 2016. Copies of the final will be disseminated to the committees once completed.

## VIII. Standing Business

### ▪ **Medical Care Standards Revisions**

Ms. Hernandez reviewed the changes made from the last meeting including all additions to language and sources (copy on file). The subcommittee agreed with all the revisions presented from the prior meeting. The following additional changes were recommended:

On page one:

- Add local to Ryan White Program
- Add “-“ after Program
- Add “Program” after Ryan White

On page two:

- Add under safer sex practices “and should include condom usage” in initial, interim and annual section
- Add preconception counseling for men and women to assessments and referrals

On page three:

- Move link to FRAX calculator after first sentence
- Add algorithm to last page of standards

On page four:

- Reword program disclaimer on number 16 and 17 to “Currently not paid for by Ryan White Program due to payer of last resort restrictions”. And update the ViiV program reference.
- Add preconception counseling for men and women to assessments and referrals

On page five:

- Move “12 hours fasting” after fasting glucose
- Change antibody to Hepatitis C with reflect to HCV PCR
- Add to number 29, based on current guidelines

On page six:

- Add a number 38, Varicella-Test for immunity and vaccinate per guidelines

**Motion to accept the changes to the Minimum Primary Medical Care Standards for Chart Review.**

**Moved: Dr. Luis Saenz**

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

**Motion: Passed**

## IX. New Business

### ▪ **Opinion on HPV Vaccines**

*All*

The subcommittee discussed the existence of another payer sources for the vaccine via the patient assistance program through Merck. Accessing the program is simple. Currently there are two providers that work with the Merck program-Miami Beach Community Healthcare Center and Jackson Hospital. Access for the vaccine should be done through the patient assistance program.

### ▪ **Continuum of Care**

*Francisco Sastre*

Dr. Sastre reviewed the continuum of care for Miami-Dade County (copy on file). Data for US, Florida, Miami-Dade County, and the Ryan White Program were presented. Overall the Ryan White data is slightly better than the other sources. Issues with retention in care are being addressed through the Care and

Treatment Retention in Care Workgroup.

**X. Announcements**

Ms. Hernandez reviewed the ADAP Workgroup membership recruitment letter, January “new clients entering care” report, 2016 Needs Assessment flyer, and the March and April calendars (copies on file). Members received the annual disclosure forms to complete and return to staff.

**XI. Next Meeting**

The next meeting is March 25, 2016 at the United Way.

**XII. Adjournment**

Dr. Santiago adjourned the meeting at 10:22 a.m.