



**Medical Care Subcommittee Meeting
 United Way Ansin Building, 3250 SW 3rd Avenue,
 Conference Rm. A
 June 23, 2017**

Approved July 28, 2017

	Members	Present	Absent
1	Bannister, Christina	X	
2	Barroso, George	X	
3	Bowen-McDuffey, Toni		X
4	Cortes, Wanda	X	
5	Friedman, Lawrence	X	
6	Job, Janelle		X
7	Keller, Mark		X
8	Locks, Lauren	X	
9	McFeely, John		X
10	Nolasco-Warden, Maria	X	
11	Romero, Javier	X	
12	Santiago, Steven		X
13	Sawaged, Ray		X
14	Valle-Schwenk, Carla	X	
15	Vasquez, Silvana		X
Quorum: 6			

Guests	
Joseph Hudson	
Virgil Lefrock	
Angela Ortiz	
Ana M. Nieto	
Staff	
Vanessa Bobadilla	Robert Ladner
Petra Brock-Getz	Marlen Meizoso

I. Call to Order/Introductions

Christina Bannister, the vice-chair, called the meeting to order at 9:10 a.m. She welcomed everyone and asked for introductions.

II. Resource Persons

Ms. Bannister 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: Carla Valle-Schwenk

Seconded: George Barroso

Motion: Passed

IV. Floor Open to the Public

Ms. Bannister 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 May 26, 2017

Members reviewed the minutes. There was a correction on page 2: the number of clients served should be 10,156. The third sentence under the ADAP update should read "Part B funds 10 full time positions in ADAP".

Motion to accept the minutes of May 26, 2017 with the correction noted.

Moved: Carla Valle-Schwenk

Seconded: Dr. Javier Romero

Motion: Passed

VI. Membership

Mrs. Meizoso reviewed the vacancy report (copy on file). She indicated there are ten subcommittee vacancies at this time, for several PLWHAs, a pharmacist, physician, and a substance abuse provider. Ray Sawaged is terming off after today's meeting. If anyone knows of qualified candidates they can contact staff. Interested individuals can attend a meeting or the next new member orientation on August 9, 2017, at Behavioral Science Research.

VII. Reports

▪ Ryan White Program Update

Carla Valle-Schwenk

Carla Valle-Schwenk reported that the final grant award had been received and totaled \$26,631,455, of which \$2,601,417 is MAI. Carryover will be requested but totals less than \$500,000. The application scored 95 with no weaknesses. Reallocations will be on the agenda for the August Care and Treatment and Partnership meetings. Next week providers will receive letters regarding reallocation requests. All contracts have been executed except for one. The Partnership approved the addition of one new oral health care code.

▪ Partnership Report

Christina Bannister

Ms. Bannister referenced the Partnership report and indicated if there were any questions to forward them to staff (copy on file).

▪ Expenditure Reports

▪ ADAP Update

Dr. Javier Romero

Dr. Romero reviewed the report from July 19 (copy on file). The Part B award total has not been received. As of May 2, 631 clients were served by ADAP at a cost of over \$2.3 million dollars. Data for other ADAP indicators are not available because of new data system problems. As of June 15, there are 4,268 clients in the program. Re-enrollment figures for May indicate 82 new clients entered the program. A new table is now being added to the report which indicates the number of ADAP Premium Plus clients and expenditures. In May, 2017, ADAP served 971 clients with a total of \$792,845.28. The figures vary in the table because of payment issues. Phase one expansion to expand the ADAP formulary to the prescription drugs covered in 2010 has a target date of June 30, 2017 for implementation. So far 83 Part A clients have reported to ADAP for drugs under the expanded formulary, and 554 additional clients will be expected once Phase 1 is fully launched. The month of July will be a transition month. The State will be providing a van with a nurse to facilitate vaccines subject to funding approval. Clients who transition from Part A pharmacy services to ADAP may need new prescriptions, and must have all ADAP paperwork in order.

▪ SFAN

Wanda Cortes

Wanda Cortes reviewed the May report (copy on file). A total of 283 clients were served for a total of \$37,540.17.

VIII. Standing Business

- Replacement of Progain *All*

Mrs. Meizoso presented the nutritional information from the prior meeting (copies on file). She indicated that although Silvana Vasquez was not at the meeting due to a funeral, she had indicated her support of one of the products. The subcommittee expressed some hesitation with either company since there have been issues with non-regulation of the materials used to make “nutritional” items, and only 68 clients used the products last year. The subcommittee wanted to know if there were any other, safer (FDA regulated options) to consider. For example, Abbott has a nutritional line which may be a viable option.

Motion to table replacement of Progain and bring back more information on safe and more regulated alternatives.

Moved: Carla Valle-Schwenk Second: Dr. Lawrence Friedman Motion: Passed

- Clarification of Assessments on Primary Medical Care Standards *All*

Mrs. Meizoso reviewed the changes on page 2 of the Minimum Primary Medical Care Standards for Chart Review (copy on file). Based on the recommendations from last month, Item 1 was renamed and divided into preconception and contraceptive counseling respectively. The subcommittee approved the change to the document with these changes.

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

Moved: Dr. Lawrence Friedman Second: Carla Valle-Schwenk Motion: Passed

- Chiropractic Services and Allowable Conditions List *All*

Dr. Joseph Hudson, a chiropractor, provided additional information on the benefits of chiropractic services for pain reduction (copies on file). The subcommittee reviewed some of the suggested conditions which are already on the sample conditions list and recommended accepting the creation of a chiropractic/physical medicine section. The myalgias would be moved under the new listing and chronic pain would be defined.

Motion to add language as discussed to the allowable medical conditions list.

Moved: Carla Valle-Schwenk Second: Lauren Locks Motion: Passed

IX. New Business

- Truncated YR 26 Ryan White Program Utilization Report *All*

Petra Brock-Getz reviewed the truncated YR 26 Ryan White Program Utilization for outpatient/ambulatory health services, AIDS pharmaceutical assistance, and health insurance premium and cost sharing assistance (copy on file). In FY 26, 10,156 clients were served at a total expense of over \$23 million dollars.

Motion to extend the meeting 15 minutes.

Moved: Carla Valle-Schwenk Second: George Barroso Motion: Passed

- Podiatric Care Conditions *All*

Mrs. Meizoso indicated that a provider had submitted a request for payment for four clients to treat a bunion, hammer toe and/or heel spurs, conditions which appear not to meet the program’s legislative mandate of being related to the client’s HIV diagnosis, co-morbidity or complication of HIV treatment. The conditions are not listed on the sample medical conditions list. The County wanted some guidance as

to what would be allowable e.g. diagnostic visit but not treatment. The consensus of those present indicated that if it is not on the list then it should not be covered. It was suggested to invite a podiatrist to the next Medical Care Subcommittee meeting to further explore the topic.

X. Announcements

Mrs. Meizoso reviewed the changes to the July and August calendars (copies on file).

XI. Next Meeting

The next meeting is July 28, 2017 at the United Way.

XII. Adjournment

Ms. Bannister adjourned the meeting at 11:15 a.m.