



**Care and Treatment Committee Meeting
 United Way Ansin Building
 3250 SW 3rd Avenue, Ryder Conference Room
 February 16, 2018**

Approved February 26, 2018

#	Committee Members	Present	Absent
1	Alcala, Etelvina	x	
2	Brini, Carine	x	
3	Downs, Frederick	x	
4	Gallo, Giselle	x	
5	Gonzalez, Victor	x	
6	Grant, Gena		x
7	Henriquez, Maria	x	
8	Hunter, Tabitha		x
9	Iadarola, Dennis	x	
10	LaGrome, Arthur	x	
11	Neff, Travis		x
12	Puente, Miguel	x	
13	Siclari, Rick		x
14	Wall, Daniel T.	x	
Quorum = 6			

Guests	
Tamar Conyers	Carla Valle-Schwenk
Silvana Erbstein	Kira Villamizar
Antonio Fernandez	Rhonda Wright
Sasha Fiol	
David Goldberg	
LaQuanna Lightfoot	
Barbara Messick	
John McFeely	
Jose Ortega	
James Powell	
Javier Romero	
Theresa Smith	
Staff	
Brock-Getz, Petra	Meizoso, Marlen
Bontempo, Christina	

I. Call to Order/Introductions

The chair, Dennis Iadarola, called the meeting to order at 9:52 a.m. He welcomed everyone and asked for introductions.

II. Resource Persons

Victor Gonzalez indicated Behavioral Science Research (BSR) staff as resource individuals.

III. Workbook Overview

Marlen Meizoso reviewed the materials located in the workbook section by section. Rodolfo Boucugnani followed up with the State Department of Health regarding data on Transgenders. He provided a slide for the State which is included after the epi presentation (Tab 3). The State is exploring what additional data it can provide but current data sets are too small to run by area.

IV. Review/Approve Agenda

The committee reviewed the agenda. Marlen Meizoso indicated Carla Valle-Schwenk would report for the Part A program and requested to add two updates: General Revenue (after the ADAP Program update) and Local Pharmacy Workgroup Update (after the Medical Care Subcommittee report). The committee voted to accept the agenda with the change.

Motion to accept the agenda with the change noted.

Moved: Miguel Puente

Seconded: Frederick Downs, Jr.

Motion: Passed

V. Review/Approve Minutes of January 4, 2018

The committee reviewed the minutes of December 7, 2017 and moved to accept it.

Motion to accept the December 7, 2017 minutes.

Moved: Miguel Puente

Seconded: Frederick Downs, Jr.

Motion: Passed

VI. Membership

Marlen Meizoso

Mrs. Meizoso reviewed the vacancy report (copy on file) which details the requirements of membership. She indicated there are ten (10) Care and Treatment committee vacancies at this time. There are openings on several other committees and subcommittees as well. She indicated that an application had been received for the Care and Treatment committee, and that the applicant may attend the March meeting.

Staff noted that "Floor Open to the Public" item on the agenda was not included on today's agenda and requested if the committee could add it next.

Motion to accept the agenda with the addition of "Floor Open to the Public".

Moved: Miguel Puente

Seconded: Arthur LaGrome

Motion: Passed

VII. Floor Open to the Public

Mr. Iadarola read the following:

Pursuant to Florida Sunshine Law, I want to provide the public with a reasonable opportunity to be heard on any items 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.

No comments were made, so the floor was closed.

VIII. Standing Business

▪ *Ryan White Program Update*

Carla Valle-Schwenk

Ms. Valle-Schwenk referenced the December 2017 Part A/MAI expenditure report (print date 2/7/2018: copy on file). Under Part A, 83% has been expended in direct services as of the date of the report. Close to all carryover dollars have been expended. Under MAI, 87% has been spent. About 9,500 clients have been served as of December. The County is working on the reallocation contracts since these could not be completed until the DOH funds had been received. The \$4.5 million in DOH funds are being used to make premium payments for clients from March-December 2018.

New continuation contracts begin March 1, 2018. FY 27 ends February 28, 2018. Deadline for final FY 27 invoice submissions is March 20, 2018.

A GAP card guide is being developed for ACA clients, along with an acknowledgement form, to ensure proper use of the GAP cards. A sheet will be provided to clients to give to service providers, directing them to contact Miami Beach CHC for insurance assistance.

PAC Waiver transition clients have had an extension of referrals until the end of March. Meanwhile, communications with MMA/LTC plans continues. Positive Health has accepted the OON referral process. A few additional changes are being developed to streamline OON for PAC clients, e.g. if clients are enrolled in the HIV Specialty MMA plan they will not need to verify HIV status or FPL qualifying income levels if they present a copy of their MMA card.

▪ *ADAP Program Update*

Javier Romero

Javier Romero reviewed the February 14, 2018 ADAP report (copy on file). In the month of January, the ADAP program expended over \$2.4 million on 4, 775 prescriptions for 2,748 clients. The Year-to-Date (April-January) expenditures are over \$21 million dollars. The undetectable Viral Load rate for ADAP clients is 97.59%. New enrollments were 87 and reenrollments were 785. There were 834 patients receiving ACA premium assistance in December. The Phase II ADAP formulary expansion is scheduled to start March 1. The 90-day push program has 309 eligible clients enrolled. Other ADAP program updates were reviewed and Q-flow data were referenced. Texting and email updates are being piloted by ADAP. In addition, a pilot program is being done with web-based reenrollments. Currently, fourteen clients are in the pilot project. A new fax server has been installed at ADAP that would allow for faxes to be sent ahead of time. Information on enrollment dates is being uploaded to SDIS.

▪ *General Revenue*

Marlen Meizoso

Mrs. Meizoso reviewed the General Revenue December Report (copy on file). A total of 1,746 clients were served, for a total cost of \$516,532 out of a \$7.1 million dollar budget.

Medical Care Subcommittee Report

Marlen Meizoso

Mrs. Meizoso read report from the Medical Care Subcommittee. The Subcommittee:

Heard updates from Part A, General Revenue, and ADAP.

Elected Dr. Maria Nolasco-Warden as chair and Christina Bannister as vice-chair.

Reviewed and accepted PAP smear guidelines changes and the addition of women's wellness visits to the Minimum Primary Medical Care Standards for Chart Review document.

Motion to accept the changes to the Minimum Primary Medical Care Standards for Chart Reviews as presented.

Moved: Frederick Downs, Jr.

Seconded: Dan Wall

Motion: Passed

Received a request for Mytesi (crofelemer), reviewed a literature review and did not recommend its inclusion on the Ryan White Prescription drug formulary since it has a Patient Assistance Program.

Did an extensive review of utilization of the 85 remaining medications on the Ryan White Formulary once the ADAP Phase 2 is implemented. The subcommittee recommended the removal of 23 medications and the addition of a notation to one. The committee indicated the formulary changes would be enacted immediately once approved by the Partnership.

Motion to accept the changes as discussed (below) to the Ryan White Program Prescription Drug Formulary effective immediately.

Moved: Frederick Downs, Jr.

Seconded: Miguel Puente

Motion: Passed

Item number	Brand Name	Action/Reason
4	Vicoprofen	Remove: no utilization
5	Lortab 5/500 mg	Remove: low utilization, and other alternatives on formulary
7	Codeine	Remove: no utilization
9	Vitekta	Remove: no longer manufactured
20	Monistat	Remove: no utilization
22	Lotrimin	Remove: OTC
25	Probenecid, Benemid	Remove: low utilization
26	Matulane	Remove: no utilization
30	Phenobarbital	Remove: no utilization
33	Tofranil	Remove: no utilization
38	PreviDent 5000 Dry Mouth Toothpaste	Remove: not allowable per HRSA guidance
39	PreviDent Brush-on Gel	Remove: not allowable per HRSA guidance
40	Rowasa	Remove: no utilization
45	Danazol	Remove: low utilization
49	Ultra Meal Advance	Remove: not allowable per HRSA guidance
50	IgG Pure	Remove: not allowable per HRSA guidance
51	Progain Powder	Remove: no longer manufactured, and not allowable per HRSA guidance
55	Diamox	Remove: low utilization
62	Hydrocortisone/ Neomycin/ Polymycin B Ophthalmic	Remove: no utilization and better alternative on formulary
68	Guaifenesin with Dextromethorphan	Remove: OTC
71	Neosporin	Remove: OTC and no utilization
80	Hydrocortisone	Add notation that Rx strength only
84	Aquaphor	Remove: not allowable per HRSA guidance
85	Sarna Lotion	Remove: not allowable per HRSA guidance

The next subcommittee meeting will be February 23, 2018.

▪ *Local Pharmacy Workgroup Update*

Marlen Meizoso

Mrs. Meizoso indicated that staff was contacting possible candidates for the Local Pharmacy Workgroup. Two providers had qualifying candidates who indicated they were interested in the workgroup - Wanda Cortes (SFAN) and Carlos Palacios (AHF). Mrs. Meizoso recommended forwarding these two members' names, along with Dan Wall (Part A) and Javier Romero (ADAP), as candidates to start the workgroup. Miami Beach indicated they were looking for a qualified candidate. If one is identified, the starting members of the workgroup would be able to approve the candidates.

Motion to recommend to the Partnership the appointment of Dan Wall, Javier Romero, Carlos Palacios and Wanda Cortes to the Local Pharmacy Workgroup.

Moved: Frederick Downs, Jr.

Second: Miguel Puente

Motion: Passed

Mr. Wall indicated that the Statewide ADAP Workgroup had been disbanded. The FCPN group will be tasked with making additions to the ADAP formulary and soliciting members. Once more details are available, these will be shared.

IX. New Business

▪ *Procedure Review and Approval*

Marlen Meizoso

Mrs. Meizoso read the Miami-Dade HIV/AIDS Partnership 2018 Needs Assessment Priorities Setting and Allocations Process (copy on file). The document was read through and detailed the step by step process the Committee will follow throughout the needs assessment process this year. Members and guest must bring their meeting materials to both the February and June meetings. Members voted to accept the procedures document.

Motion to accept the Miami-Dade HIV/AIDS Partnership 2018 Needs Assessment Priorities Setting and Allocations Process as presented.

Moved: Frederick Downs, Jr.

Second: Miguel Puente

Motion: Passed

▪ *Planning Council Responsibilities*

Marlen Meizoso

Mrs. Meizoso reviewed the presentation on the Planning Council Responsibilities for Needs Assessment (copy on file). She reviewed the Committee's responsibilities and the requirement to use data throughout the process for priority setting, resource allocations, and in establishing directives. Data elements used that will be used during the needs assessment process were reviewed to familiarize the group with overall appearance, sources, and how to identify patterns and usage.

It was requested that the current "in care" figure could be provided from the Implementation Plan, since the one used in the presentation is the most current. In calendar year 2017, 9,000 clients were served and 71% retained, the majority of whom were Hispanic (74-75%). For those clients who received Outpatient/Ambulatory Medical Care, 845 were retained in care, the majority of whom were Hispanics (85-87%), African American females (82%), Haitian females (87%), African American males (76%), and Haitian men (85%).

The County noted that as of April 1, the Test and Treat initiative will be expanding.

The Department of Health indicated that a new pilot project was underway tracking the 204 clients lost to care in 2017, to attempt to reengage them in care. This project is referenced in the Integrated Plan for 2018, and will involve close cooperation between Part A/MAI and the DOH.

▪ *Other Funding Streams Summary*

Marlen Meizoso

Mrs. Meizoso reviewed a summary of other funding streams that fund HIV/AIDS specific services over the last three needs assessment periods (copy on file), which should be considered when making allocations. The presentation was organized by fundable Ryan White services core and support and then those serves not fundable through Ryan White. Members were advised to review the other summary information in the section regarding Medicaid expenditures.

▪ *Ryan White Program Service Utilization Summary*

Petra Brock-Getz

Petra Brock-Getz reviewed the utilization data for Fiscal Year 27 (partial) with projections (copy on file). The year-to-date number of clients is 9,468 for an expense of \$20,243,215 and projected figures for the full 12 months of the fiscal year, using the average for the 10 months to date, would

be 11,362 clients served at a total expense of \$24,291,858. The average cost per client was \$2,138, which is slightly lower than last year. Under Mental Health, there was a request to include psychiatry data, although this service is provided under Outpatient/Ambulatory Health Services. With the expansion of Test and Treat, mental health services may be utilized more by new clients. Under Food Bank, there was a request as to the number of clients who are single vs. family units.

▪ *Findings from Community Surveys and Community Input*

Petra Brock-Getz

Petra Brock-Getz reviewed the An Evaluation of Unmet Need Among RWP Clients presentation (copy on file). Based on the client satisfaction surveys and an unmet need survey which was distributed this year to clients via their case managers, the data indicate that most clients in the Ryan White Program do not have identified unmet needs. Of those who identified needs from the unmet need survey, 65.9 % (30) people indicated they had a housing need, and 9.8% (4) people indicated they had a vision care need. At last year's needs assessment information was shared regarding vision care available in the community. Staff will post this information on aidsnet.org. Further data from housing need focus groups will be provided at the next Needs Assessment meeting.

▪ *Community Input*

All

No clients were present for this session.

X. Announcements

Mrs. Meizoso reminded the committee to RSVP for the next meeting and to complete their evaluation sheets.

XI. Next Meeting

The next meeting is February 26, 2018 at the Ryder Conference Room, United Way Ansin Building.

XII. Adjournment

Motion to adjourn.

Moved: Frederick Downs, Jr.

Second: Miguel Puente

Motion: Passed

Mr. Iadarola adjourned the meeting at 2:06 p.m.