



**Medical Care Subcommittee Meeting
 United Way Ansin Building, 3250 SW 3rd Avenue,
 Conference Room D
 January 25, 2019**

Approved February 22, 2019

	Members	Present	Absent
1	Bannister, Christina		x
2	Bowen-McDuffey, Toni	x	
3	Cortes, Wanda	x	
4	Keller, Mark		x
5	Locks, Lauren		x
6	Martinez, Frances	x	
7	McFeely, John	x	
8	Nolasco-Warden, Maria		x
9	Palacios, Carlos	x	
10	Romero, Javier	x	
11	Valle-Schwenk, Carla	x	
12	Vasquez, Silvana	x	
Quorum: 5			

Guests	
Ray Sawaged	
Joey Wynn	
Dr. Darren Thornton	
Dr. Steven Santiago	
Anamarie Garces	
Stephanie Gonzalez	
Staff	
Petra Brock	Marlen Meizoso
Clarice Evans	
Robert Ladner	

I. Call to Order/Introductions

Carlos Palacios volunteered to chair the meeting. He called the meeting to order at 9:10 a.m. He welcomed everyone and asked for introductions.

II. Resource Persons

Mr. Palacios indicated Behavioral Science Research (BSR) staff as resource individuals.

III. Review/Approve Agenda

The subcommittee reviewed the agenda. All items with Christina Bannister’s name will be addressed by Carlos Palacios. The subcommittee approved the agenda with the name changes.

Motion to accept the agenda with the name change.

Moved: Carla Valle-Schwenk

Seconded: Dr. Frances Martinez

Motion: Passed

IV. Floor Open to the Public

Mr. Palacios 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, so the floor was closed.

V. Review/Approve Minutes of October 26, 2018

Members reviewed the minutes of October 26, 2018. Dr. Frances Martinez informed the committee that the title of ARNP (Advanced Registered Nurse Practitioner) has changed to APRN (Advanced Practice Registered Nurse) as of October 1, 2018, and needs to be changed. The subcommittee accepted the minutes with the change noted.

Motion to accept the minutes of October 26, 2018 with the name change.

Moved: John McFeely

Seconded: Toni Bowen-McDuffey

Motion: Passed

VI. Membership

Marlen Meizoso

- January Vacancies Report

Marlen Meizoso reviewed the vacancy report (copy on file). There are 12 vacancies on the Medical Care Subcommittee, including several for PLWHAs, two for an MD, DO, APRN, or PA, a medical case manager, a substance abuse provider, and a mental health provider. Dr. Nolasco-Warden has had to resign from the subcommittee for health reasons and Dr. Santiago termed off at the end of 2018. Members were encouraged to invite others to attend the meeting or the next New Member Orientation schedule for February 4, 2019. Staff informed the committee that Dr. Robert Goubeaux had submitted an application to replace Dr. Santiago. Dr. Goubeaux could not attend today's meeting but Dr. Santiago spoke on his behalf. Dr. Goubeaux is currently working at Care Resource but has been working in the field for several years. The subcommittee voted to accept his membership. He will be in attendance at the next meeting.

Motion to accept Dr. Robert Goubeaux as a member of the Medical Care Subcommittee.

Moved: Carla Valle-Schwenk

Seconded: John McFeely

Motion: Passed

- 2019 Member Contact Update

Mrs. Meizoso requested members complete the 2019 member contact update sheet so current contact information can be on file (copy on file).

- Annual Source of Income Statement

Mrs. Meizoso reviewed the annual source of income statement form (copy on file) for members to complete and return.

- Conflict of Interest Forms

Mrs. Meizoso reviewed the conflict of interest form (copy on file) for members to complete and return.

VII. Reports

- Ryan White Program

Carla Valle-Schwenk

Carla Valle-Schwenk reviewed the Ryan White Program expenditures as of 1/7/2019 (copy on file). Invoices are still being processed and 60% of Part A award has been expended. As of November, over 9,000 unduplicated clients had been served.

The County is working on a side by side formulary comparison between Part A oral health care services and the new Medicaid expansion plans (Liberty, MCNA, Dental Quest). Most community health care centers are providers of one of these plans. The Public Health Trust/UM is not part of these plans.

Test and Treat protocols are being modified based on conversations with HRSA. One additional medical visit within 30 days will be allowed, to follow-up labs results. Diagnostic testing, xrays and immunizations are not part of this protocol. With the revised protocol, articles detailing the prevention benefits of being undetectable will be sent along with an infographic.

The Test and Treat protocol from the Department of Health will be modified for those clients who are returning to care. Genvoya will be made available only for this return to care group. The short term medications assistance program with General Revenue will cover the cost of the medication.

The County is currently doing site visits at all providers before the fiscal year ends.

- Partnership Reports (reference only)

Mrs. Meizoso referenced the November and December Partnership reports (copy on file).

- Expenditure Reports

- ADAP Update

Javier Romero

Dr. Javier Romero reviewed the December 2018 ADAP report (copy on file) which has incomplete data. Total clients as of 1/07/19 totaled 5,430. The pharmacy expenditures for December were \$3,278,126.88 for 7,000 prescriptions and 2,846 patients. Expenditures have risen in comparison to last month. The undetectable viral load percentage for ADAP clients is 97.30%. In December, 935 clients were re-enrolled. Table 8 data is pending. Premium Plus clients have increased by 30%. Details on the clients who transitioned from the RWP paying ACA premiums to ADAP paying the premiums are provided on the back of the sheet.

Dr. Romero indicated that formulary additions have been made as of January 17. Five new medications were added to the formulary (B-12, B-3, Glucovance, Protonix, Chantix). Some hepatitis C medications have been removed from the formulary.

Tracking from the Department of Health for Test and Treat protocol from July – November 2018 indicated that 44% of Test & Treat/DOH clients referred and enrolled in ADAP did not get medications in hand. Data needs to be reviewed for this protocol.

Carla Valle-Schwenk added that on the Part A side data elements will be added to reports including the enrollment date for ADAP.

It was suggested to add a Test and Treat protocol link to the aidsnet.org website. In addition, the State should consider adding the top three opportunistic infections medications (bactrim, fluconazole, and azithromycin) as medications to be dispensed to Test and Treat clients who present with opportunistic infections.

VIII. Standing Business

- Minimum Primary Medical Standards for Chart Review Revisions

All

Mrs. Meizoso provided the subcommittee the Minimum Primary Medical Standards for Chart Review, as reviewed with comments by Dr. Jeffrey Beal and additional materials (copies on file). The document was also sent via email. The first five pages were reviewed. The following suggestions were made to the document:

- Ask Dr. Beal why UK links were referenced if Duke or Chapel Hill have similar links;
- Instead of adding DOH test and treat, add MDC test and treat protocol;

- Transgender Friendly Services *All*

This item was tabled until the next meeting.

- Hormone Therapy Medications for Transgender Clients *All*

This item was tabled until the next meeting.

- 2018 CSS Results: AIDS Pharmaceutical Assistance *Petra Brock*

Petra Brock reviewed the 2018 Client Satisfaction results for AIDS Pharmaceutical Assistance (copy on file). Overall, clients are satisfied with the services they are receiving at the pharmacy. Verbatims were shared and grouped by theme. All the results of the satisfaction survey will be shared with agencies shortly.

X. Announcements

Mrs. Meizoso reviewed the New Clients Entering into Care for November, HOPWA Hearings flyer, and the February and March calendars (copies on file).

XI. Next Meeting

The next meeting is February 22, 2019 at the United Way Ansin Building in Conference Room C.

XII. Adjournment

Mr. Palacios adjourned the meeting at 10:58 a.m.