



**Medical Care Subcommittee Meeting
 United Way Ansin Building,
 3250 SW 3rd Avenue, Conf. Room C
 May 24, 2019**

Approved July 26, 2019

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

Guests	
Chris Arnold	
Jose Camino	
Layrette Hernandez	
Angela Ortiz	
Johann Torres, MD	
Ray Sawaged	
Staff	
Robert Ladner	
Marlen Meizoso	

I. Call to Order/Introductions

Dr. Frances Martinez, the chair, called the meeting to order at 9:13 a.m. She welcomed everyone and asked for introductions.

II. Resource Persons

Carlos Palacios indicated Behavioral Science Research (BSR) staff as resource persons.

III. Review/Approve Agenda

The subcommittee reviewed the agenda and accepted it as presented.

Motion to accept the agenda, as presented.

Moved: John McFeely

Second: Carlos Palacios

Motion: Passed

IV. Floor Open to the Public

Dr. Martinez 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. Special Presentation: Heplisav-B vaccine

Chris Arnold

Chris Arnold (Dynavax Technologies) provided a presentation on Dynavax's new Hepatitis B vaccine, Heplisav-B (copy on file). The vaccine offers full level 10 protection on a two dose schedule. This provides protection at a

faster rate because of its novel agent. There is a slight cost difference between the current Hepatitis B vaccine on the market and the new vaccine.

VI. Review/Approve Minutes of April 26, 2019

Members reviewed the minutes of April 26, 2019 and accepted them as presented.

Motion to accept the minutes of April 26, 2019, as presented.

Moved: Carlos Palacios

Second: Toni Bowen-McDuffey

Motion: Passed

VII. Membership

Marlen Meizoso

- May Vacancies Report

Mrs. Meizoso reviewed the vacancy report (copy on file). The report has been revamped to emphasize the ‘goal’ of membership. There are 11 vacancies on the Medical Care Subcommittee, including several for PLWHAs; one for an MD, DO, APRN, or PA; a medical case manager; a substance abuse provider; and a mental health provider. If anyone knows of qualified members, please have them contact staff. There has been a resignation and removal from the subcommittee which was not reflected on the sheet. Lauren Locks has been removed for non-attendance. Dr. Mark Keller is resigning and an email thanking the subcommittee for its work was read. Dr. Johann Torres has submitted an application replacing Dr. Keller. Dr. Torres introduced himself, and the subcommittee voted to accept him as member.

Motion to recommend Dr. Johann Torres as a member of the Medical Care Subcommittee.

Moved: Carlos Palacios

Second: John McFeely

Motion: Passed

VIII. Reports

- Ryan White Program

Carla Valle-Schwenk

Carla Valle-Schwenk reviewed the Ryan White Program expenditures as of 4/9/2019 (copy on file) up to February. The program has served 9,582 clients. The final expenditures are still be tallied. Under Part A, 90.72% of direct service dollars have been expended; under MAI, 83.16% of direct service dollars have been expended.

Carryover funds will be requested once the expenditures are finalized.

The annual report to HRSA is due next week.

The County is working on amendments to contracts.

Site visit reports will be sent out to subrecipients.

HRSA will be conducting a site visit mid-June. They will be meeting in group sessions with the Executive Committee, PLWAs and subrecipients, as well as the Quality Management staff and Partnership Staff Support at BSR. They will also be visiting three subrecipients on site (Miami Beach, Care Resource and Jessie Trice).

A Test and Treat PowerPoint presentation for physicians extolling the benefits of the Test and Treat protocol has been shared. Note that if clients are found to be HIV negative after going through the Test and Treat protocol, the billings will be disallowed.

From July 2018-April 2019, 614 clients came through the Test and Treat protocol, 33 subsequently declined enrollment in the Ryan White Program and 127 were dis-enrolled during the protocol (other payer source, ineligible or quit process). Of those who went through the Test and Treat protocol process, 436 received prescriptions.

- Partnership Reports (reference only)

Mrs. Meizoso directed the subcommittee to the Partnership report (copy on file), which detailed the actions by the Partnership.

- Expenditure Reports

- ADAP Update

Javier Romero

Dr. Javier Romero reviewed the April 2019 ADAP report (copy on file). Clients enrolled in ADAP as of 5/9/19 totaled 5,885. The pharmacy expenditures for April were \$2,642,042 for 7,659 prescriptions and 2,811 patients. The undetectable viral load percentage for ADAP clients is 97.29%. Enrollments in April were 938. In Table 8, April expenditures total \$1,728,757.55 for 1,783 patients. Table 9 indicated 2,116 clients enrolled in Premium Plus. Table 10 indicates enhancements to the program, the emergency fill program will end June 30, 2019 and a two-year pilot with CVS Specialty Pharmacy will start for Counties without a Pharmacy and the West Perrine Clients. On the back side of the sheet is the Q-flow data detailing services (language preference, no services provided, types of missing documents, etc.).

Test and Treat physicians should write two prescriptions to clients enrolled through this protocol: one for the first month (Test and Treat) and one for ongoing ART for use when enrolled in the ADAP program.

VIII. Standing Business

- Minimum Primary Medical Standards for Chart Review Revisions

All

Mrs. Meizoso reviewed the Minimum Primary Medical Standards for Chart Review with the embedded changes reviewed over the last few months (copies on file). It was suggested to make the fonts on the footers the same. The subcommittee discussed changing the name of the document since it is not used for chart review. The subcommittee made a motion to accept the document with the changes as discussed.

Motion to accept the revisions to the Minimum Primary Medical Care Standards as discussed and presented.

Moved: John McFeely

Second: Carlos Palacios

Motion: Passed

IX. New Business

- Title and Purpose of Medical Standards for Chart Review

All

The subcommittee already addressed this item.

- Discussion of FDOH/ADAP's Proposal Tiered Formulary

All

The subcommittee briefly discussed the proposed tiered formulary (copies on file). The subcommittee agreed that vaccines should be separated out since they address HIV care. The division of the formulary is unclear since it appears to be divided by cost rather than therapeutic usage. The methodology and purpose needs to be clarified in order to provide proper input. No action was taken.

X. Announcements

Mrs. Meizoso reviewed the revised June Needs Assessment fliers and calendar for June and July calendars (copies on file). Carla Valle-Schwenk reminded the subcommittee that prescription information on the Heplisave-B vaccine can be found in the pocket of the packet of materials.

The subcommittee decided to cancel the June meeting because of the site visit and needs assessment activities.

Motion to cancel the June 28 Medical Care Subcommittee meeting.

Moved: Dr. Robert Goubeaux

Second: Carlos Palacios

Motion: Passed

XI. Next Meeting

The next meeting is at 9:00 a.m. on July 26, 2019 at the United Way Ansin Building in Conference Room C.

XII. Adjournment

Dr. Martinez adjourned the meeting at 10:59 a.m.