



**Care and Treatment Committee Meeting
Miami-Dade Public Library, Auditorium
101 West Flagler, Miami, FL 33130
May 5, 2022**

Approved June 2, 2022

#	Committee Members	Present	Absent
1	Alcala, Etelvina	X	
2	Downs, Frederick		X
3	Grant, Gena		X
4	Henriquez, Maria	X	
5	Iadarola, Dennis		X
6	Mills, Vanessa		X
7	Neff, Travis		X
8	Roelans, Ryan		x
9	Siclari, Rick	X	
10	Shmuels, Diego	X	
11	Trepka, Mary Jo	X	
12	Wall, Dan	X	
Quorum = 5			

Guests	
Jose Fuentes	
Brad Mester	
Karen Poblete	
Ilenia Sanchez-Bryson	
Carla Valle-Schwenk	
Mauro Zapata	
Staff	
Barbara Kubilus	Robert Ladner
Marlen Meizoso	

Note that all documents referenced in these minutes were accessible to members and the public prior to (and during) the meeting, at www.aidsnet.org/meeting-documents.

I. Call to Order

Dr. Diego Shmuels, Chair, called the meeting to order at 10:20 a.m.

II. Meeting Housekeeping and Rules

Marlen Meizoso reviewed a Zoom Meeting Housekeeping and Rules presentation (copy on file), which reviewed the environmental reminder and agenda reminders for all participants.

III. Introductions

Members and guest introduced themselves around the room. Mrs. Meizoso read the names of attendees present on Zoom.

IV. Floor Open to the Public

Dr. Shmuels 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.

BSR has a dedicated line for statements to be read into the record. No statements were received.

There were no comments, so the floor was closed.

V. Review/Approve Agenda

The committee reviewed the agenda. Mr. Wall requested the Legal Services agenda item be moved as the first new business item in the event that a vote may be needed. The Committee adopted the agenda with the recommended change.

Motion to accept the agenda, as discussed.

Moved: Dan Wall

Seconded: Dr. Mary Jo Trepka

Motion: Passed

VI. Review/Approve Minutes of February 3, 2022

The committee reviewed the minutes of February 3, 2022, and accepted them as presented.

Motion to accept the minutes from February 3, 2022, as presented.

Moved: Dan Wall

Seconded: Maria Henriquez

Motion: Passed

VII. Reports

• *Part A*

Dan Wall

Dan Wall reviewed the Part A reports for Fiscal Year 2021 as of February 2022, (copies on file). Finalization of the reports should happen next month. For FY 2021, 8,421 clients were served. Test and Treat Rapid Access (TTRA) has assisted 716 clients, 66% are on ARVs and 71% are virally suppressed. There is a TTRA meeting being scheduled by the Department of Health and the Part A program for TTRA providers. The County is still waiting on the final award notice from the Health and Resources Services Administration (HRSA). The County is working on the HRSA Ryan White Program annual progress report. Amendments are being done to Ending the Epidemic (EHE) contracts. Recertification at 6 months will no longer be required. The County is working with the State to have a reciprocal certification throughout the state for ADAP and Part A, on a rolling 366-day period. The Prevention Planning Group (PPG) meeting was held last month, and documents were shared with staff to post online. The PPG will reconvene in early August to ask for feedback on the Integrated Plan. Work is being done on data sharing to improve out of care tracking.

• *Part B*

Marlen Meizoso for David Goldberg

Mrs. Meizoso reviewed the February 2022 Part B report (copy on file) which listed the expenditures, budgets, and funded categories.

• *ADAP*

Marlen Meizoso for Dr. Javier Romero

Dr. Javier Romero was not present, Mrs. Meizoso reviewed the March 2022, ADAP report (copy on file). This is the final report for the fiscal year which indicated 6,074 open clients, over \$28 million dollars spent at the pharmacy, and over \$29 million dollars spent in premium payments. The program updates were reviewed. Any questions will be forwarded to Dr. Romero.

- *General Revenue*

Marlen Meizoso

Mrs. Meizoso reviewed the February 2022, General Revenue report (copy on file) which indicated the number of clients served, categories funded, expenditures, and overall budget.

- *Vacancies*

Marlen Meizoso

Mrs. Meizoso reviewed the May 2022, vacancy report (copy on file). There are twelve vacancies on the Care and Treatment Committee. If anyone knows of interested individuals, they may invite them to a meeting or have them contact staff.

- *Report to Committees (reference only)*

Marlen Meizoso

Mrs. Meizoso referenced the report to committees (copy on file) which details the Partnership motions from the last meeting. If anyone has any questions regarding the report, they can contact staff. Of note, effective May 1, 2022, all meetings will be held in person with no hybrid option.

- *Medical Care Subcommittee Report*

Marlen Meizoso

Mrs. Meizoso reviewed the Medical Care Subcommittee report. The Medical Care Subcommittee: Met on March 25 and April 24, 2022.

Heard updates from the Ryan White Program and the ADAP Program.

Continued discussing topics related to HIV and aging.

Had discussion regarding several oral health care items. A threshold had not been adopted regarding the percent of clients receiving oral health care who received annual oral examinations. Based on a data review and input, the committee moved to adopt a threshold of 75% for oral examinations.

Motion to adopt the outcome threshold of 75% for oral examinations.

Moved: Dan Wall

Second: Dr. Mary Jo Trepka

Motion: Passed

The Subcommittee also discussed dental implants. Data were reviewed on the estimated cost of new and repairing existing implants. Repairing an implant would allow for the use of existing structures and improve quality of life while not being cost prohibitive. The Subcommittee made a motion approve four dental implant repair codes: D6058, D6065, D6068 and D6075.

Motion to add codes D6058 (Abutment supported porcelain/ceramic crown), D6065 (Implant supported porcelain/ceramic crown), D6068 (Abutment supported retainer for porcelain/ceramic Fixed Partial Denture), and D6075 (Implant supported retained for ceramic Fixed Partial Denture) to the Ryan White Oral Health formulary.

Moved: Dan Wall

Second: Dr. Mary Jo Trepka

Motion: Passed

Discussed continuous glucose monitors for use by individuals with diabetes, which is now a standard of care. The Subcommittee drafted a letter of medical necessity for the devices, made some edits to the revised version, and accepted the letter as presented with this report.

Motion to accept the revised Letter of Medical Necessity for Continuous Glucose Monitor (CGM) Devices, as discussed. (Attachment 1)

Moved: Dr. Mary Jo Trepka

Second: Dan Wall

Motion: Passed

Continued discussion regarding gender affirming care, reviewed a draft “Dear Colleague” letter, and will finalize the letter at their next meeting.

Revised the Allowable Medical Conditions list to include osteoarthritis and prostate cancer, since these are not listed. Prostate cancer would be added under the genitourinary category, and osteoarthritis would be added under the revised bone and joint disease (e.g., orthopedics/rheumatology) category. The Subcommittee made a motion for the additions to the allowable medical conditions list. The revisions are as indicated with this report.

Motion to add prostate cancer under genitourinary/gynecology/obstetrics specialty and osteoarthritis under bone and joint disease (e.g., orthopedics/rheumatology) as conditions to the allowable medical conditions list. (Attachment 2)

Moved: Dan Wall

Second: Dr. Mary Jo Trepka

Motion: Passed

The next subcommittee meeting is scheduled for June 24, 2022.

VIII. New Business

▪ *Legal Services and Gender Affirming Care*

All

Name changes for legal documents are an allowable activity under the legal services description per HRSA. The EMA needs to develop a policy and procedure that is fair. This issue has been raised since it is a barrier for transgender clients. Staff has been in communication with TransSOCIAL, a Trans and LGBTQIA+ provider who offers trainings to improve services. Ilenia Sanchez-Bryson from Legal Services indicated that legal name is a service already provided through another funding source, currently. ID documents are important to access benefits, gain employment and are important to have gender match ID. While the service is allowable, having it written out either in the service description or through a memo would help. Staff will come back with suggested language in writing for the next meeting.

▪ *Planning Council Responsibilities and Needs Assessment*

Marlen Meizoso

Mrs. Meizoso presented the Planning Council Responsibilities and Needs Assessment presentation (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. The diverse types of data points that will be presented throughout the process were also shared and reviewed.

▪ *2022 Needs Assessment*

Marlen Meizoso

Mrs. Meizoso indicated that the needs assessment will be taking place June-September 2022 and is scheduled for the regular Care and Treatment meeting dates. Meetings will be three hours to accommodate all the materials that need to be reviewed. The results of the needs assessment will be folded into the required report to HRSA in the fall. HRSA reporting requirements may affect the needs assessment, but the Committee will be advised of any changes. Summary data will be presented at the

meetings and full presentations will be posted online. It was requested that COVID-19 years be identified in the utilization data and that EHE funding is also presented.

IX. Announcements

Mrs. Meizoso indicated that it was especially important that members RSVP in advance to the meetings. Annual financial disclosure forms can be found in member packets and should be completed and returned at the end of the meeting. All financial disclosure forms are due by the end of June.

X. Next Meeting

The next meeting is scheduled for Thursday, June 2, 2021, at the Miami-Dade County Main Library, Auditorium, 101 West Flagler Street, Miami, FL 33130 from 10 a.m. to 1 p.m.

XI. Adjournment

Motion to adjourn.

Moved: Dan Wall

Seconded: Rick Siclari

Motion: Passed

Dr. Shmuels adjourned the meeting at 11:41 a.m.