



**Care and Treatment Committee Meeting
Miami-Dade Public Library, Auditorium
101 West Flagler, Miami, FL 33130
August 4, 2022**

Approved September 1, 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	
Machado, Angela	
Mester, Brad	
Romero, Javier	
Staff	
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 10:29 a.m.

II. Meeting Housekeeping and Rules

Marlen Meizoso reviewed a Housekeeping and Rules presentation (copy on file), which reviewed the environmental reminders, parking, and meeting decorum for all participants.

III. Introductions

Members and guest introduced themselves around the room.

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. Staff indicated there were some rearrangements to the items on the posted agenda, but no additional items were added. There was no General Revenue report, so the Committee made a motion to strike it and approved the recommended change to the agenda.

Motion to accept the revised agenda.

Moved: Rick Siclari

Seconded: Dan Wall

Motion: Passed

VI. Review/Approve Minutes of July 7 2022

The committee reviewed the minutes of July 7, 2022, and accepted them as presented.

Motion to accept the minutes from July 7, 2022, as presented.

Moved: Rick Siclari

Seconded: Dan Wall

Motion: Passed

VII. Reports

• *Part A*

Dan Wall

Dan Wall reported that the current expenditures for FY 2022 have been posted (copy on file). From March 1 to the end of June there have been 6,849 unduplicated clients served. Reallocation letters for sweeps will be sent out by Monday. As of August 2, 2022, 2,907, unduplicated clients have been served under TTRA (70 in the last 2 weeks of July). Renewal contracts for Ending the Epidemic are in process and a new RFP developing a mobile wellness app for HIV clients and a housing component are in the works, pending HRSA approval. The integrated plan is being worked on and is due December 9, 2022. The Patient Care Planning Group (PCPG) meeting is scheduled in person August 14-16, 2022. Monkeypox information has been provided by the Department of Health and forwarded by the County. The National Ryan White Conference will be taking place August 23-26, 2022, and the last day to register for the virtual meeting is August 9.

• *Part B*

Marlen Meizoso for David Goldberg

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

- *ADAP*

Dr. Javier Romero

Dr. Javier Romero reviewed the July 2022, as of August 1, 2022, ADAP report (copy on file). Enrollments, expenditures, and payments were reviewed. Magellan implementation is slated to start October 1. The list of the new pharmacies that will be part of the Magellan network has yet to be shared by the State. The change to the new managed care plan will affect only the 250 direct dispense clients in West Perrine. While the date for Magellan to start draws closer, no information has been shared on additional paperwork, registration requirements, or processes that will be but in place. Cabenuva utilization as of August 1 is at 137, 53% direct dispense and 47% insured. Clients who wish to access monkeypox vaccines or treatment must contact the Epi Division at the Department of Health (305-470-5660). Dr. Jean has developed simplified orders for physicians to complete. Do not send anyone to the DOH pharmacy on Flagler.

- *Vacancies*

Marlen Meizoso

Mrs. Meizoso reviewed the July 2022, vacancy report (copy on file). There are 12 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. The Executive Committee is reviewing committee size to recommend reducing the size of all committees.

- *Report to Committees*

All

Dr. Shmuels referenced the Report to Committees (copy on file). The report details the items approved at the July 18 Partnership meeting including sweeps, the approval of the letter on gender affirming care, and the dental implant items. Any questions can be directed to staff.

- *Medical Care Subcommittee Report*

Marlen Meizoso

Mrs. Meizoso reviewed the Medical Care Subcommittee (copy on file).

The Medical Care Subcommittee (MCSC):

- Met on July 22, 2022.
- Heard updates from the Ryan White Program and the ADAP Program.
- Concluded discussion on topics related to HIV and aging.
- Cancelled their August 26, 2022 meeting.
- Will start work on updates to the Primary Medical Care Standards in September.

The next subcommittee meeting is scheduled for September 23, 2022.

VIII. Standing Business

- *FCPN Nominations*

All

Mrs. Meizoso announced that FCPN nominations are due for Area 11A (copy on file), and the announcement and Florida Comprehensive Planning Network (FCPN) bylaws had been shared at the last meeting and forwarded to members. She contacted the current representatives, and both are interested in continuing to serve. The Committee made a motion to nominate Travis Neff as the main member, and Dr. Diego Shmuels as the alternate member, for the area 11A Patient Care representative seat to the FCPN.

Motion to nominate Travis Neff (member) and Dr. Diego Shmuels (alternate) as the area 11A Florida Comprehensive Planning Network Patient Care representatives.

Moved: Rick Siclari

Seconded: Dan Wall

Motion: Passed

IX. New Business

- *Ryan White Program FY 2021 Service Utilization Data*

Dr. Robert Ladner

Dr. Robert Ladner reviewed the Ryan White Program FY 2021 Utilization Data (copy on file). Dates referenced in this presentation and those previously presented as part of this year's need assessment process will be updated to match the standardized HRSA format for describing fiscal years. In FY 2021, the program served 8,420 clients, expended over \$19 million dollars, and the average cost per client was \$2,258. This year two sets of tables were included in the presentation, one sorted alphabetically and the other by highest expenditures/most clients. A table included details of access to each service category by ethnicity/race/gender.

The meeting lost quorum at 11:47 a.m. but the Committee insisted on finishing the presentations.

- *Other Funding Streams*

Marlen Meizoso

Mrs. Meizoso reviewed the Other Funding presentation (copy on file) which provided background on other funding for services using information from the annual Women, Infants, Children and Youth (WICY) survey which request HIV specific funding for Parts B-D, General Revenue, and the other providers. This information is also included in the lower portion of the Dashboard cards which will be discussed shortly. Medicaid expenditure and demographics were also provided. There has been an increase of 8.02% in clients served and 15.6% in total expenditures from FY 2019 to FY 2020. These increases are likely due to COVID-19 issues since medications, hospital access, and medical billing increased. Medicaid demographic data from the past three years were presented and Black/African Americans continue to be the largest ethnic group served by the program (45.54%). This is in marked contrast to the Ryan White Program, in which Hispanics predominate. The Medicaid program also serves slightly more men (54.46%) than women.

- *Dashboard Cards*

Marlen Meizoso

Mrs. Meizoso reviewed the Tools for Needs Assessment: A Guide to Dashboard Cards 2022 Revision (copy on file) which explained how to read the Dashboard Cards, new items for 2022 and how to use the document. She reviewed the different sections of the dashboard cards and explained the sources of the various data, combining information from five years of utilization and priorities, and provided various averages. She also reviewed each dashboard card (copy on file) which detailed trends, other funders for HIV direct and support services, and important items to consider for each service.

- *Service Categories*

All

Mrs. Meizoso referenced the HRSA Policy Clarification Notice (PCN) #16-02 (copy on file) that was shared with the committee. At the next meeting, per HRSA, the Committee will need to prioritize all services, both services which are currently provided under RWP contracts, and services which are not. Staff will send out a prioritization sheet for Part and MAI services, with short descriptions, and include a note to see the PCN #16-02 for a complete description.

- *Next Steps*

All

Mrs. Meizoso reviewed the next steps in preparation for the September meeting. All needs assessment items will be posted online at www.aidsnet.org and should be reviewed before the meeting. Three presentations remain (co-occurring, community input results from IP and aging discussion, and unmet need/service gaps) and will be presented at the next meeting. After the data presentations, the only items left are directives, priority setting, and resource allocation. A survey monkey link will be sent to members and guests who attended today's meeting to complete the priority setting exercise. Instructions on how to complete the form and due date will be forwarded with the link. All replies must be submitted by the due date.

- *Announcements*

All

Mrs. Meizoso indicated that it was especially important that members RSVP in advance to the meetings. Mrs. Meizoso indicated two flyers (copies on file) that should be shared with others. The first flyer announces a monthly symposium (June-September) presented by FIU/BSR on research conducted on the Ryan White Program. The second flyer promotes the Community Coalition Roundtables being held at three provider sites (Jessie Trice, Empower U, and Borinquen).

- *Next Meeting*

Dr. Diego Shmuels

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