



**Care and Treatment Committee Meeting
 United Way Ansin Building
 3250 SW 3rd Avenue, Ryder Conference Room
 April 2nd, 2009**

Approved May 7, 2009

#	Committee Members	Present	Absent
1	Alonso, Delmiro (Eddie)	X	
2	Dow, John		X
3	Fernandez, Frances	X	
4	Heredia, Ozzie		X
5	Kubilus, Barbara	X	
6	Lugo, Mildred del S.	X	
7	McGowan, Ed	X	
8	McGuirk, John	X	
9	Mills, Vanessa	X	
10	Ramos, Lori	X	
11	Robinson, Louis	X	
12	Rodriguez, Blanche	X	
13	Sandrock, Robert		X
14	Siclari, Rick	X	
15	Smith, Rev. Leroy, Jr.	X	
16	Wall, Daniel T.	X	
17	West, Martia	X	
18	Williams, Michael		X
Quorum = 7			

Guests	
Ayush Amar	
Janice Bouyer	
Toye Brewer	
Sheridan Castellanos	
John Eaton	
Mary Estime-Irvin	
Ceci Lanatta	
Julie Petit	
Maria Sevares	
Ivonne del Valle	
Carla Valle-Schwenk	
Staff	
Beth Hayden	
Marlen Hernandez	
Robert Ladner	
Susy Martinez	
Sandra Sergi	
Kimberly Tardalo	

I. Call to Order/Introductions

The chair, Rev. Leroy Smith, Jr., called the meeting to order at 10:10 a.m.; he called for a moment of silence then welcomed everyone and asked for introductions.

II. Resource Persons

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

III. Review Agenda

The committee reviewed the agenda.

IV. Review/Approve Minutes

The committee reviewed the minutes of March 5th, 2009.

Motion to accept the minutes of March 5th, 2009 as presented.

Moved: John McGuirk

Seconded: Dan Wall

Motion: Passed

V. Standing Business

▪ *Ryan White Program*

Carla Valle-Schwenk

The Office of Grants Coordination (OGC) expects to receive the final grant award notice by the end of April.

All Ryan White Part A contracts are in progress and should be executed by mid April.

Next month Minority AIDS Initiative (MAI) Sweeps will be held.

▪ *Ryan White Part B*

John Eaton

Florida's Bureau of HIV/AIDS has executed its final year contracts of a three-year cycle and a new Request For Proposal (RFP) will be released next year.

▪ *SFAN General Revenue (GR)*

Janice Bouyer

The African American Testing Initiative (ATTI) program tested 527 people in March: 296 men and 231 women; 15 were newly diagnosed and there was a 3.9% 9 [sic] positivity rate.

The jail testing program tested 401 people in March: 392 men and 22 women; 14 total were reactive and there was a 3.9% positivity rate.

▪ *Medical Care Subcommittee Report*

Staff

The Medical Care Subcommittee:

- Elected Dr. Michael Wohlfeiler as chair elect.
- Reviewed the SDIS limit for Zyprexa. Last year when the Letter of Medical Necessity was removed, the subcommittee decided to keep the limit of 20mg in the SDIS. After reviewing utilization data, the subcommittee opted to remove the limit and instead monitor usage quarterly.

Motion to remove the 20mg dosage limit on Zyprexa in the SDIS and monitor usage on a quarterly basis.

Moved: John McGuirk

Seconded: Louis Robinson

Motion: Passed

- Reviewed the PIAT recommendations on Residential and Outpatient Substance Abuse performance. The committee had recommended a threshold of 100% for Section I (Eligibility) of the review tool and a threshold of 80% for all other sections (II-VII). After reviewing the 2008 and 2009 aggregate scores for substance abuse record reviews, the committee recommended formally adopting the suggested thresholds.

Motion to adopt as a threshold 100% compliance on Section One (Eligibility) and 80% compliance on all other sections of the Substance Abuse Record Review tool.

Moved: John McGuirk

Seconded: Louis Robinson

Motion: Passed

VI. New Business

▪ *Patient Care Planning Group (PCPG) Update*

John McGuirk

Members reviewed a report (copy on file) on activities at the Florida State PCPG Meeting in Tampa on March 6th. Mr. McGuirk explained that the main task of the PCPG is to ensure that all local needs and comprehensive plans are represented in the Statewide Comprehensive Plan (copies available at www.doh.state.fl.us). Members also discussed the erosion of State funding.

Beth Hayden asked if there was a Miami-Dade representative on the AIDS Drug Assistance Program (ADAP) Workgroup at this time. Both Rick Siclari and Mr. McGuirk applied but were not accepted; Mr. McGuirk will follow up and report back next month.

Dan Wall asked if the Maintenance of Efforts requirements were discussed at the meeting; they were not. Mr. Eaton explained the State match policies.

▪ *Service Delivery Evaluation Survey Comparison 2006 and 2008*

Bob Ladner

A presentation (copy on file) was given comparing customer satisfaction with medical case management and outpatient medical care from the 2006 and 2008 Customer Satisfaction Surveys. Overall client satisfaction for both requirements seems to be improving.

▪ *Comprehensive Plan Goals Assignment*

Staff

Members reviewed the committee Comprehensive Goal assignments.

- 1.1.1: Identify gaps and needs for collaboration in the HIV/AIDS provider community.
 - o The needs assessment process and community forums are underway and will be complete by the review date of June 2009.

- 4.4.1: Update current information on an ongoing basis related to epidemiology, updates in treatment standards, legal challenges, entitlement programs, insurance issues and demographic shifts within the EMA.
 - o The committee receives information of the epidemic via the monthly surveillance reports. All other materials are presented during the needs assessment or throughout the year as needed.

VII. Announcements

▪ *Communities Advocating for Emergency AIDS Relief (CAEAR) Coalition*

Rick Siclari

CAEAR Coalition (CC) members met with several important legislators to discuss the Ryan White Program Legislation reauthorization. The following increase requests were made: \$766 million increase for Ryan White Part A, \$105 million increase for Ryan White Part B, \$268 million increase for ADAP, \$66 million increase for Ryan White Part C and a \$58 million increase for Ryan White Part D. There were changes in the CC's leadership and four new work groups were created. The next meeting is in June.

▪ *Partnership Recommendation to the Board of County Commissioners*

Dan Wall

The recommendation made by the Partnership urging the Board of County Commissioners to adopt a resolution recommending President Obama establish a National AIDS Strategy was passed. Commissioner Katy Sorensen (District 8) sponsored the resolution; Dorrin D. Rolle, Barbara J. Jordan and Sally A. Heyman co-sponsored. This is the first piece of legislation related to HIV/AIDS passed by the Board since the Partnership was created.

- *Community Forums*

Staff

Members were directed to review the flier (copy on file) for the needs assessment community forums and encouraged members to promote the forums to clients and interested community members.

- *Housing Opportunities for Persons With AIDS (HOPWA)*

Marlen Hernandez

The HOPWA waitlist opened today; applications are available online at www.aidsnet.org and through the City of Miami Community Development website. The two parts of the application must be sent together and Ray Louis, of the City of Miami, highly recommended sending the application package by certified mail.

- *AIDS Healthcare Foundation (AHF) Pharmacy*

Marlen Hernandez

The AHF Pharmacy has moved to 100 NW 170th Street, Suite 208 Miami Beach, Florida 33169. Staff noted there is a flier (copy on file) in today's meeting materials regarding the relocation.

VIII. Next Meeting

The next meeting is May 7th, 2009 at the United Way Ansin Building.

IX. Adjournment

Rev. Smith adjourned the meeting at 11:22 a.m.