



**Care and Treatment Committee Meeting  
 United Way Ansin Building  
 3250 SW 3<sup>rd</sup> Avenue, Ryder Conference Room  
 August 6<sup>th</sup>, 2009**

*Approved September 3, 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	Lanatta, Ceci		X
7	Lugo, Mildred del S.	X	
8	McGowan, Ed	X	
9	McGuirk, John	X	
10	Mills, Vanessa	X	
11	Ramos, Lori		X
12	Robinson, Louis	X	
13	Rodriguez, Blanche	X	
14	Sandroch, Robert		X
15	Siclari, Rick		X
16	Smith, Rev. Leroy, Jr.		X
17	Wall, Daniel T.	X	
18	West, Martia		X
19	Williams, Michael	X	
<b>Quorum = 8</b>			

Guests	
Ayush Amar	
Kevin Callo	
Sheridan Castellanos	
Theresa Fiaño	
Guillermo Prado	
Felicia Reed	
Javier Romero	
Anneliese Savinovich	
Jacqueline Taylor	
Janette Valdes	
Staff	
Ariela Eshel Bernstein	
Marlen Hernandez	
Beth Hayden	

**I. Call to Order/Introductions**

The chair elect, Louis Robinson, called the meeting to order at 10:16 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; staff was added to announcements and Kevin Callo will give the Part B report.

**IV. Review/Approve Minutes**

The committee reviewed the minutes of June 25<sup>th</sup>, 2009.

**Motion to accept the minutes of June 25<sup>th</sup>, 2009 as presented.**

**Moved: Dan Wall**

**Seconded: Barbara Kubilus**

**Motion: Passed**

## V. Membership

Marlen Hernandez announced that there are vacancies on the full Partnership, all committees and subcommittees; members were asked to review the vacancy report (copy on file) in the meeting materials.

Felicia Reed applied for committee membership. Ms. Reed introduced herself and members voted on her application.

### **Motion to accept Felicia Reed as a member of the Care and Treatment Committee.**

**Moved: Barbara Kubilus**

**Seconded: John Dow**

**Motion: Passed**

## VI. Standing Business

### ▪ *Ryan White Program Update*

*Ms. Fiaño*

The Health Resources and Services Administration (HRSA) should release Fiscal Year 2010/2011 Ryan White Part A grant application guidance in early September.

The Minority AIDS Initiative (MAI) 2010/2011 award letter should be received by August 7<sup>th</sup>.

The HRSA Office of Performance Review final report has been received.

Ms. Fiaño asked members to review several memos (copies on file) in the meeting materials including: Office of Grants Coordination (OGC) address change, medical case management code revisions including the AIDS Drug Assistance Program (ADAP) code and Adherence (ADH) code and rate reimbursement reductions to residential substance abuse and the outpatient medical care.

Mr. Wall announced that the County is facing serious budget cuts which impact hundreds of agencies and programs; budget hearings concerning cuts will be held on September 3<sup>rd</sup> and September 17<sup>th</sup> at 5:01 p.m. All interested parties are encouraged to attend. The Ryan White Program will not be affected because it is Federally funded.

The Human Services Coalition has launched the Penny Wise Pounds Foolish Campaign to save social service organizations from budget cuts. Interested parties should visit [www.hscdade.org](http://www.hscdade.org) for more information.

There are eight weeks remaining until the Ryan White Modernization Act sunsets at the end of September. Congress is in recess but the CAEAR Coalition continues to advocate for a three year reauthorization.

### ▪ *Ryan White Part B*

*Kevin Callo*

The Miami Dade County Health Department is monitoring its three contracts (jail case management, medical case management and ADAP adherence) at SFAN.

### ▪ *SFAN General Revenue*

*Annelese Savinovich*

Ms. Savinovich gave an overview of the demographic report for July. A total of 740 clients were served; 38% of the population was female and 62% male. Most of the clients' income was less than 100% of the federal poverty level.

### ▪ *Medical Care Subcommittee Report*

*John McGuirk*

The subcommittee reviewed the Ryan White Letter of Medical Necessity (LOMN) for Trofile Co-Receptor Tropism Assay and recommended removing two items on the letter effective as of Partnership approval:

- The limitation stating that the test may be conducted once in a lifetime is removed since it is contrary to Department of Health and Human Services guidelines which state that the test may be repeated.
- Item 3.B requiring a phenotype test showing resistance to all drugs in all classes should be removed since Selzentry needs to be used with other boosters.

**Motion to remove the notation “Trofile Co-receptor Tropism Assay may be conducted only one time in a client’s lifetime,” limit from the Letter of Medical Necessity for the Trofile Co-Receptor Tropism Assay.**

**Moved: John McGuirk**

**Seconded: Dan Wall**

**Motion: Passed**

**Motion to remove requirement 3. B) “A phenotype has been conducted showing resistance to all drugs in all classes,” from the Letter of Medical Necessity for the Trofile Co-Receptor Tropism Assay.**

**Moved: John McGuirk**

**Seconded: John Dow**

**Motion: Passed**

The subcommittee reviewed clarifications to the Ryan White Part A Drug Formulary regarding Protonix. When the formulary was reviewed several years ago a letter of medical necessity and a separate motion restricting Protonix use were put into effect. Last year the Protonix letter of medical necessity was removed but not the notation restricting the use of Protonix to treat H. pylori. After discussion, the subcommittee recommended removing Protonix altogether and adding omeprazole (Prilosec), an alternative proton pump inhibitor which is more cost effective.

**Motion to remove pantoprazole (Protonix) from the Ryan White Part A Drug Formulary.**

**Moved: John McGuirk**

**Seconded: Ozzie Heredia**

**Motion: Passed**

**Motion to add omeprazole (Prilosec) to the Ryan White Part A Drug Formulary per the moratorium, as a cost savings measure.**

**Moved: John McGuirk**

**Seconded: Ozzie Heredia**

**Motion: Passed**

Members reviewed the revised AETC Minimum Primary Medical Care Standards for Chart Reviews. The subcommittee will continue to discuss the recommendations at the next meeting.

The H1N1 virus and the possibility of increased cases in the fall was discussed. Members recommended the addition of the influenza medication Relenza to the Ryan White Part A Drug Formulary as an alternative to Tamiflu, to which some flu strains are resistant.

**Motion to add zanamivir (Relenza) to the Ryan White Part A Drug Formulary as a life saving drug in response to the H1N1 epidemic.**

**Moved: John McGuirk**

**Seconded: Vanessa Mills**

**Motion: Passed**

- *Performance Improvement Advisory Team (PIAT) Report* *Ariela Eshel Bernstein*

Ms. Bernstein provided an update (copy on file) on what was covered during the July PIAT meeting, including medical case management and record review updates.

**VII. New Business**

▪ *FY 19 Part A Sweeps #2*

Ms. Fiaño presented the Sweeps #2 sheet (copy on file), totaling \$2,248,000 with requests totaling \$3,783,654 as detailed below. Sweeps reductions made were \$660,000 from outpatient medical care; \$1,165,000 from prescription drugs; \$15,000 from medical case management; \$18,000 from substance abuse outpatient; \$200,000 from substance abuse residential; \$20,000 from psychosocial; \$50,000 from outreach; \$45,000 from home delivered meals and \$75,000 from legal assistance. Ms. Fiaño announced that there is a projected shortage of \$278,000 in the insurance services category because the AIDS Insurance Continuation Program (AICP) has a waitlist for new clients, has closed the program to asymptomatic applicants and is no longer paying co-pays. After some discussion it was decided to prioritize allocations to core services.

**Motion to allocate the available \$2,248,00 as follows: \$830,000 to outpatient medical care; \$700,000 to medical case management; \$400,000 to oral health care; \$278,00 to insurance services and \$40,000 to transportation vouchers.**

Moved: Dan Wall

Seconded: Vanessa Mills

Motion: Passed

<b>Miami Dade County - Ryan White Part A FY 2009-10 (Yr 19) Sweep 2</b>						
<b>Ranking Order</b>	<b>Service Categories</b>	<b>Yr 19 Allocations</b>	<b>Allocations After Sweeps #1</b>	<b>Sweeps #2 Reductions</b>	<b>Sweeps #2 Awards</b>	<b>Allocations After Sweeps #2</b>
1	Outpatient Medical Care	\$8,705,124	\$9,354,881	-\$660,000	\$830,000	\$9,524,881
2	Prescription Drugs	\$2,615,785	\$2,615,785	-\$1,165,000		\$1,450,785
3	Medical Case Management	\$2,823,144	\$3,314,183	-\$15,000	\$700,000	\$3,999,183
4	Oral Health Care	\$1,284,746	\$1,481,622		\$400,000	\$1,881,622
5	Mental Health Therapy	\$232,044	\$239,084			\$239,084
6	Substance Abuse Outpatient	\$165,271	\$165,271	-\$18,000		\$147,271
7	Insurance Services	\$325,000	\$325,000		\$278,000	\$603,000
8	Home Health Care	\$0	\$0			\$0
9	Substance Abuse Residential	\$1,929,750	\$1,971,235	-\$200,000		\$1,771,235
10	Psychosocial Services	\$194,699	\$194,699	-\$20,000		\$174,699
11	Outreach	\$422,879	\$422,879	-\$50,000		\$372,879
12	Food Bank	\$307,516	\$307,516			\$307,516
13	Transportation Vouchers	\$92,000	\$102,074		\$40,000	\$142,074
14	Home Delivered Meals	\$108,085	\$108,085	-\$45,000		\$63,085
15	Legal Assistance	\$249,000	\$249,000	-\$75,000		\$174,000
16	Transportation Services (Vans)	\$6,000	\$6,000			\$6,000
	<b>Subtotal</b>	<b>\$19,461,043</b>	<b>\$20,857,314</b>	<b>-\$2,248,000</b>	<b>\$2,248,000</b>	<b>\$20,857,314</b>
17	Quality Management	\$419,000	\$419,000			\$419,000
18	Administration <sup>1</sup>	\$2,364,034	\$2,364,034			\$2,364,034
	<b>GRAND TOTAL</b>	<b>\$22,244,077</b>	<b>\$23,640,348</b>	<b>-\$2,248,000</b>	<b>\$2,248,000</b>	<b>\$23,640,348</b>

1 Administration includes Partnership Support and SDIS

\$16,015,311	Formula YR19 Award
\$7,625,037	Supplemental YR19 Award
<b>\$ 23,640,348</b>	<b>Total YR19 Award</b>

**85.56%** CORE Service Allocation After Sweeps #2

- *Eliminating Health Disparities Among Latino/Hispanic Youth: The Familias Unidas Program of Research*  
*Guillermo J. Prado, Ph.D.*

Dr. Prado gave a presentation (copy on file) on the Familias Unidas Program, a prevention program with the goal of eliminating health disparities among Latino/Hispanic youth.

- *Preliminary Findings from the Medical Case Management Activity Code Pilot Study*  
*Ariela Eshel Bernstein*

A ten day study with five medical case managers (MCM) was conducted to evaluate MCM activities. Based on the preliminary data analysis the average time MCM spent with clients was one hour and fifty minutes. The major billing activity was documentation (DOC). The study results correlated with SDIS data findings PIAT recommended that a larger scale study conducted to validate the results. The committee will be kept abreast of the upcoming study.

### **VIII. Announcements**

Ms. Hernandez announced that the [www.aidsnet.org](http://www.aidsnet.org) website has been revised and asked that members review it at their leisure and make any suggestions for improvements; the revised website is very comprehensive and user friendly.

Ms. Hernandez directed the committee to the AICP memos (copy on file) in their packets and reiterated that there are eligibility changes and a waitlist for new clients.

The committee was also advised that a funding opportunity memo (copy on file) was available in today's meeting materials.

### **IX. Next Meeting**

The next meeting is September 3<sup>rd</sup>, 2009 at the United Way Ansin Building.

### **X. Adjournment**

**Motion to adjourn.**

**Moved: Ozzie Heredia**

**Seconded: Vanessa Mills**

**Motion: Passed**

The meeting adjourned at noon.