



**Care and Treatment Committee Meeting  
 United Way Ansin Building  
 3250 SW 3<sup>rd</sup> Avenue, Ryder Conference Room  
 October 1<sup>st</sup>, 2009**

*Approved December 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	Mills, Vanessa	X	
10	Reed, Felicia	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	
19			
20			
<b>Quorum = 7</b>			

Guests	
Ayush Amar	
Sheridan Castellanos	
John Eaton	
Theresa Fiaño	
Charles Garcia	
Jasmin O’Neale Lewis	
Damarys Parada	
Javier Romero	
Anneliese Savinovich	
Maria Sevares	
Janette Valdes	
Staff	
Ariela Eshel Bernstein	
Marlen Hernandez	
Susy Martinez	
Kimberly Tardalo	

**I. Call to Order/Introductions**

The chair elect, Louis Robinson, called the meeting to order at 10:13 a.m.; he welcomed everyone and asked for a moment of silence for those affected by the disease and in remembrance of Charles LeClair. Mr. Robinson then called for introductions.

**II. Resource Persons**

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

**III. Review Agenda**

The committee reviewed the agenda; no changes were made.

**IV. Review/Approve Minutes**

The committee reviewed the minutes of September 3<sup>rd</sup>, 2009; on page 2 the Part B report should say monitoring of Part B contracts, rather than General Revenue contracts.

**Motion to accept the minutes of September 3<sup>rd</sup>, 2009, with the change noted above.**

**Moved: Michael Williams**

**Seconded: Eddie Alonso**

**Motion: Passed**

## V. Membership

Marlen Hernandez announced that two members have resigned, John McGuirk and Lori Ramos. She also announced there are vacancies on the full Partnership, all committees and subcommittees; members were asked to recommend any interested parties to staff who will contact them directly.

Ceci Lanatta was sent a letter regarding her non-compliance with attendance policies and was requested to attend today's meeting. Ms. Lanatta was not present, but Anneliese Savinovich explained that she was sent in her place and that Ms. Lanatta is interested in remaining a member. Staff reminded the committee that there are no alternates on the committee and members must comply with the Bylaws. The committee voted to retain Ms. Lanatta as a member.

### **Motion to retain Ceci Lanatta as a member of the Care and Treatment Committee.**

**Moved: Martia West**

**Seconded: Barbara Kubilus**

**Motion: Passed**

## VI. Standing Business

### ▪ *Ryan White Program Update*

*Theresa Fiaño*

The Senate Health, Education, Labor, and Pensions Committee unanimously passed legislation extending the Ryan White HIV/AIDS Program four years. The Senate and the House will negotiate specifics over the next two weeks.

The House TriCaucus made recommendations regarding Minority AIDS Initiative (MAI) funding: make the formulary award non-competitive and realign the fiscal year with other budget cycles.

The Department of Health (DOH) and Ryan White Part A have come to a Health Insurance Portability and Accountability Act (HIPAA) data sharing agreement.

### ▪ *Ryan White Part B*

*John Eaton*

Monitoring of the three Part B contracts with SFAN has taken place and the results were positive.

The Ryan White Part B supplemental funds will be released shortly; much of the funding will go to the AIDS Insurance Continuation Program (AICP).

Take Control event calendars are available from the DOH; those interested in participating should call the number on the calendar to verify event details.

There is a Florida HIV/AIDS Community Planning Group (FCPG) meeting from November 12<sup>th</sup> to 13<sup>th</sup> at the University of South Florida Campus Embassy Suites in Tampa. Mr. Eaton will forward details to staff for distribution.

### ▪ *SFAN General Revenue (GR)*

*Anneliese Savinovich*

In September, 1,168 clients were served; 60% male and 40% female. Most of the clients (83%) were 100% below FPL.

Ms. Savinovich reported a \$569,733.60 deficit based on July and August spending; revenues should equal two-twelfths of the award.

It was requested that the SFAN representative report on the number of unduplicated clients and line items

of GR spending at future committee meetings.

▪ *Medical Care Subcommittee Report*

*Marlen Hernandez*

The Medical Care Subcommittee:

Elected Dr. Lourdes Illa as chair-elect.

Reviewed data on Seroquel usage and is working on several options to address prescription patterns including limiting the first prescription to a psychiatrist, developing a Letter of Medical Necessity, adding language to the prescription drug formulary and issuing a “Dear Medical Professional” memo reminding prescribers about FDA usage categories.

Reviewed data on Evaluation and Management codes and Psychiatric codes.

▪ *Performance Improvement Advisory Team (PIAT) Report*

*Ariela Eshel Bernstein*

Ms. Bernstein provided an update on what was covered during the September PIAT meeting, including medical case management and record review updates.

▪ *Florida Comprehensive Plan Network (FCPN) Patient Care Planning Group (PCPG)*

*Marlen Hernandez*

The Care and Treatment Committee is required to have two representatives on the FCPN PCPG. Currently, John McGuirk and Rick Siclari are the assigned representatives. Mr. Siclari is terming off the Partnership in September and will no longer be eligible and Mr. McGuirk recently resigned from the Partnership and committee. Members were asked to review the PCPG Roles and Responsibilities and the Membership Application (copies on file) in today’s meeting materials. Three members have applied for the positions and only two are needed. Members reviewed the ballot with Frances Fernandez, Barbara Kubilus and Martia West as nominees.

**Motion to accept the ballot, as presented.**

**Moved: Ed McGowan**

**Seconded: Michael Williams**

**Motion: Passed**

Members ranked the three candidates from one to three, with one being the most desirable candidate; staff tallied the ballots and Ms. Fernandez and Ms. Kubilus were elected as applicants. Their nominations will be forwarded to the Partnership.

▪ *Evaluation and Management Billing Codes Utilization Year 19 Follow-Up*

*Marlen Hernandez*

Members reviewed the Evaluation and Management utilization data (copy on file) on the first quarter of 2008 and 2009. One member requested frequency data on the codes.

**VII. New Business**

▪ *MAI Sweeps #1*

\$2,157,880 was requested and only \$631,627 was available for MAI Sweeps #1. Per the County, the outpatient medical care multiplier will be returned to 1.5 effective October 1<sup>st</sup> since the current rate of expenditure can not be sustained. Considering the need in outpatient medical care and that residential substance abuse would develop a waitlist should no funds be swept to that service category, members voted to allocate funds as the below motion indicates.

