

V. **Standing Business**

▪ *Ryan White Program Update*

Carla Valle-Schwenk

A data sharing agreement with the State AIDS Drug Assistance Program (ADAP) has been signed by the Department of Health as of this morning. The Ryan White Program is also discussing a data sharing agreement with General Revenue (GR).

Because the Miami-Dade County Year 19 Ryan White Program grant application scored 100, the Health Resources and Services Administration (HRSA) will use the application as a training model.

The final Part A Sweeps will be held in January but there is currently a severe and immediate unmet need in insurance services, specifically for copay assistance. Mr. Sandrock explained that funding provided by the Department of Health will sustain current AIDS Insurance Continuation Program (AICP) clients through February 2010; Ryan White funds will be used specifically for co-pay assistance. Ms. Valle-Schwenk recommended moving \$90,000 from the prescription drug service category into the insurance services category for the co-pay assistance program.

Motion to move \$90,000 from the prescription drug service category to the health insurance services category for copay assistance.

Moved: Barbara Kubilus

Seconded: Martia West

Motion: Passed

Abstained: Frances Fernandez

Ms. Valle-Schwenk also reminded members the County memo (copy on file) on prescription over-rides is in today's meeting materials.

▪ *Ryan White Part B*

John Eaton

An allocation of \$983,000 has been requested and Mr. Eaton explained that if any increases are available they will be announced in March.

There was a Florida HIV/AIDS Community Planning Group (FCPG) meeting from November 12th to 13th in Tampa. Mr. Eaton reported that Miami-Dade County was well represented and that Rick Siclari introduced Frances Fernandez, a recent PCPG member nominee, to the group.

A Careware training in Miami-Dade County is pending for January.

▪ *SFAN General Revenue (GR)*

Anneliese Savinovich

Between July 1st and October 31st, 2009, 1,684 clients were served; 60% were male and 40% were female. Most clients (81%) were below 100% of the Federal Poverty Level.

Ms. Savinovich reported the year-to-date direct care expenses were: ambulatory outpatient care 35.02%; case management 32.70%, pharmaceuticals 64.83%; health education/risk reduction 22.76%; hospital services 50.03%; mental health services 23.62%; residential care (adult/child) 13.85%.

▪ *Medical Care Subcommittee Report*

Marlen Hernandez

The subcommittee made two minor corrections to the previously approved Medical Care Standards (copy on file). Care and Treatment members reviewed the updated document in today's meeting materials.

Motion to accept the Minimum Primary Medical Care Standards for Chart Review, as presented.

Moved: Robert Sandrock

Seconded: Frances Fernandez

Motion: Passed

The subcommittee continued discussion of several options for Seroquel monitoring and opted to rescind the previous motion for a Letter of Medical Necessity (LOMN) (copy on file) since the number of clients on the medication did not warrant additional paperwork. Instead, the subcommittee requested a notation be placed on the formulary informing prescribers of Seroquel's indications; Care and Treatment members agreed.

Motion to rescind the requirement that the initial prescription for Seroquel be written by a licensed psychiatrist and the creation of a LOMN to that effect.

Moved: Frances Fernandez

Seconded: Robert Sandrock

Motion: Passed

Motion to add the following notation to Seroquel on the Ryan White Program Drug Formulary: "This drug is not indicated as a sleep aid and should only be used to treat bipolar disorders and schizophrenia."

Moved: Frances Fernandez

Seconded: Robert Sandrock

Motion: Passed

The subcommittee will invite the Miami-Dade County ADAP Workgroup representative to the next Medical Care Subcommittee to begin a dialogue with the ADAP Workgroup.

▪ *Oral Health Care Subcommittee Report*

Marlen Hernandez

The Oral Health Care Subcommittee accepted two new members: Odalys Vega and Dr. Nitza Perdigon-Cangahuala.

The subcommittee reviewed and approved the Dental Standards previously approved in May 2005 including some minor language updates. Ms. Hernandez explained the changes and Care and Treatment members noted that in 2.3 "informed consent" will be changed to "general consent", and in 4.6 "patients" will be changed to "clients."

Motion to accept the Oral Health Care Standards, with the changes noted above.

Moved: Frances Fernandez

Seconded: Michael Williams

Motion: Passed

The subcommittee reviewed and approved the Oral Health Care Record Review tool. Care and Treatment reviewed the revised tool (copy on file); a typo was found in numbers 24 and 25, "if" should be removed from both, and the spelling of "identified" will be corrected. The revised tool will be used in 2010 oral health care record reviews.

Motion to accept the revised Oral Health Care Record Review Tool, with the changes noted above.

Moved: Barbara Kubilus

Seconded: Blanche Rodriguez

Motion: Passed

The County brought to the attention of the subcommittee the issue that some clients may be unable to access preventive procedures such as a comprehensive exam if they experience an extraordinary expense causing them to reach the \$3,000 limit. The subcommittee proposed reconsidering the no exceptions limit on the \$3,000 cap in the Oral Health Care Service Delivery language to allow the County and/or subcommittee to review override requests for preventive services for clients experiencing unusual circumstances.

Motion to amend the Oral Health Care Service Delivery language for 2010-2011 to allow consideration of exceptions to the \$3,000 cap in unusual circumstances as approved by the County and/or Oral Health Care Subcommittee, as needed.

Moved: Barbara Kubilus

Seconded: Robert Sandrock

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 November PIAT meeting, including medical case management (MCM) trainings, MCM supervisor trainings, technical assistance visits, activity code pilot study, outreach fact finding study and record review updates.

VI. Membership

Ms. Hernandez reported that Rick Siclari has termed off the committee and Mildred Lugo and Felicia Reed have resigned. Janet Nichols will be appointed to the committee following the December 14th Partnership meeting. Tom Pietrogallo submitted an application for committee membership but was not present. Mr. Pietrogallo is well known to the committee therefore it was decided to vote on his application.

Motion to accept Tom Pietrogallo as a member of the Care and Treatment Committee.

Moved: Ed McGowan

Seconded: Vanessa Mills

Motion: Passed

VII. New Business

- *2009 Ryan White Part A Client Satisfaction Survey: Preliminary Findings*

Petra Brock-Getz

Ms. Brock-Getz presented the *2009 Ryan White Part A Client Satisfaction Survey: Preliminary Findings* (copy on file), including data collection methodology, participant demographics, self-defined quality of health, best ways to contact participants, medical case management satisfaction and outpatient medical care satisfaction.

- *Overview of Outreach Fact Finding*

Beth Hayden

This data will be presented at the January meeting.

- *2010 Needs Assessment*

Marlen Hernandez

Members reviewed the July 2010 calendar with tentative dates and times for needs assessment meetings. Ms. Hernandez suggested that the regular Care and Treatment Committee meeting on July 1st be cancelled. Members agreed to cancel the July 1st meeting and accepted the needs assessment schedule of July 8th, 13th, 16th and 20th from 9:00 a.m. to 2:00 p.m.

VIII. Announcements

- *Re-election in January*

Marlen Hernandez

In January a re-election for the chair, Rev. Leroy Smith, Jr., will be held. Ms. Hernandez apologized on behalf of Mr. Smith because of his absence and stated that he is interested in continuing as chair. He just began his doctoral degree but will be in attendance in January.

- *Partnership Meeting*

Marlen Hernandez

The full Partnership meets the second Monday of each month at the Historical Museum. The Museum is now closed on Mondays due to budget cuts. The Partnership will continue to meet at the museum; attendees are urged to arrive on time in order to gain access.

▪ *Other*

The AIDS Education and Training Centers (AETC) has asked that staff distribute and have members complete the Healthcare Provider Training Needs Assessment handout (copy on file).

Staff asked members to review the fliers (copies on file) in the meeting materials: Support Group Listings, Partnership Report, H1N1 information, Unity Awards information and Department of Health September surveillance report.

Vanessa Mills announced that the Unity Awards need donations. Mr. Robinson reported that the Community Mobilization Committee meets on Thursdays at 3:00 p.m. and would like to consider rotating agencies to host future Unity Awards.

IX. Next Meeting

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

X. Adjournment

Motion to adjourn.

Moved: Vanessa Mills

Seconded: Frances Fernandez

Motion: Passed

The meeting adjourned at 11:55 a.m.