



**MIAMI-DADE
HIV/AIDS PARTNERSHIP**

**Medical Care Subcommittee Meeting
Frankie Shannon Rolle Center, 3750 S. Dixie Highway, Room 115
January 23rd, 2009 Minutes**

Approved February 27th, 2009

#	Members	Present	Absent
1	Bongato, Zenaida	X	
2	Clarke, Harold	X	
3	Cortés, Wanda	X	
4	Ferron, Pansy	X	
5	Gutierrez, Nancy	X	
6	Jayaweera, Dushyantha		X
7	Illa, Lourdes		X
8	Keller, Mark R.	X	
9	Romero, Javier	X	
10	Santiago, Steven	X	
11	Taylor, Jacqueline	X	
12	Wohlfeiler, Michael	X	
13	Vasquez, Silvana	X	
14	Vazquez, Isabel		X
Quorum: 6			

Guests	
Elizabeth Davis	
Gisell Hernandez	
Angela Loboguerrero	
Amy Polanco	
Carla Valle-Schwenk	
Staff	
Ariela Eshel Bernstein	
Clarice Evans	
Marlen Hernandez	
Kimberly Tardalo	

I. Call to Order/Introductions

The chair, Dr. Steven Santiago, called the meeting to order at 9:06 a.m. He welcomed everyone and asked for introductions.

II. Resource Persons

Dr. Santiago 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 November 21st, 2008; Dr. Bongato noted that she should be marked present.

Motion to accept into the record the minutes of November 21st, 2008, with the correction noted above.

Moved: Zenaida Bongato

Seconded: Michael Wohlfeiler

Motion: Passed

V. Membership

There are several subcommittee vacancies; interested parties may contact staff for the vacancy report and application.

VI. Reports

▪ Part A Update

Carla Valle-Schwenk

The issue between the Service Delivery Information System (SDIS) and the SFAN billing system has been resolved and Ryan White funds are being drawn down as expected.

A question was raised about whether the Letter of Medical Necessity for a Phenotype test applies to the virtual phenotype test as well; the physician's clarified that it does not. It's computer generated from a database that has similar genotype mutations.

Prezista is now approved by the Food and Drug Administration (FDA) for HIV treatment naïve patients with once daily dosing.

The County announced that the Partnership reviewed and approved Sweeps #3. There was a sweeps reduction of \$129,326.39 and a request of \$1,064,000 in various service categories.

▪ Partnership Report

Staff

The Care and Treatment Committee and Partnership approved the following recommendations:

- Oral Health Care Update

- Added code D1320 (smoking/tobacco cessation) to the Ryan White Oral Health Care Formulary with the fee to be determined, effective March 1, 2009.
- Approved the 2009-2010 Ryan White Oral Health Care Formulary with the reimbursement rates to be determined.

- Service Description Changes

- The County adopted the APC fee schedule for the last three months of the fiscal year; results will be reviewed at the end of the fiscal year.
- The food bank service description was amended. The grocery value for distribution was increased to \$50 per week; eligibility criteria was expanded to include those with a household income up to 250% FPL and those who receive \$50 or less in food stamps.
- Rates for Medicaid case management and peer education reimbursement were raised to \$14 per unit and \$7.50 per unit, respectively.

- Sweeps

The County was given the latitude to allocate unspent funds prior to the end of the fiscal year.

▪ Expenditure Reports

- Part A Pharmaceuticals (November)

- *Citrus Health*

- Five (5) clients were served.
- The average cost per client was \$47.58.
- Remaining contract funds total \$52,039.34.

Carla Valle-Schwenk

- *CHI* *Carla Valle-Schwenk*
 - 15 clients were served.
 - The average cost per client was \$168.31.
 - Remaining contract funds total \$44,948.65.

- *AIDS Healthcare Foundation (AHF)* *Carla Valle-Schwenk*
 - 202 clients were served.
 - The average cost per client was \$143.04.
 - Remaining contract funds total \$556,105.32.

- *Mercy Hospital* *Carla Valle-Schwenk*
 - 354 clients were served.
 - The average cost per client was \$154.24.
 - Remaining contract funds total \$425,898.31.

- *Miami Beach Community Health Center (MBCHC)* *Carla Valle-Schwenk*
 - 31 clients were served.
 - The average cost per client was \$87.60.
 - Remaining contract funds total \$47,477.62.

- *SFAN* *Carla Valle-Schwenk*
 - 346 clients were served.
 - The average cost per client was \$59.54.
 - Remaining contract funds total \$112,874.74.

- Part A Pharmaceuticals (December)
 - *Citrus Health* *Carla Valle-Schwenk*
 - Eight (8) clients were served.
 - The average cost per client was \$272.55.
 - Remaining contract funds total \$49,858.94.

 - *CHI* *Carla Valle-Schwenk*
 - 17 clients were served.
 - The average cost per client was \$287.21.
 - Remaining contract funds total \$40,066.16.

 - *AIDS Healthcare Foundation (AHF)* *Carla Valle-Schwenk*
 - 191 clients were served.
 - The average cost per client was \$111.61.
 - Remaining contract funds total \$534,787.95.

 - *Mercy Hospital* *Carla Valle-Schwenk*
 - 377 clients were served.
 - The average cost per client was \$209.70.
 - Remaining contract funds total \$346,840.44.

 - *Miami Beach Community Health Center (MBCHC)* *Carla Valle-Schwenk*
 - 60 clients were served.

- The average cost per client was \$124.99.
- Remaining contract funds total \$39,978.08.

- *SFAN*

Carla Valle-Schwenk

- 387 clients were served.
- The average cost per client was \$59.02.
- Remaining contract funds total \$86,280.84.

The committee questioned the low average cost per client at some agencies. The County will verify that the totals are correct.

o ADAP Report (January)

Dr. Javier Romero

- There are problems with Jackson Hospital's Cerner System and electronic lab reporting which is keeping overdue lab rates high.
- 1,492 clients were served and the average cost per client was \$346.03.
- To answer an inquiry from last meeting, Dr. Romero provided information detailing the response time from application submission to application approval for PET Center clients in 2008; all clients with complete applications were approved within the five day target window period.

o SFAN/General Revenue

- No report.

VII. Standing Business

- Chair Elect Elections

Dr. Santiago is terming off as the chair at the end of this meeting. Dr. Jayaweera Dushyantha will become the chair and a new chair elect will be elected. Members nominated Harold Clarke and added his name to the ballot.

Motion to accept the ballot with Harold Clarke as the nominee.

Moved: Jacqueline Taylor

Seconded: Javier Romero

Motion: Passed

Members unanimously elected Harold Clarke as the Medical Care Subcommittee chair elect.

VIII. New Business

- Client Satisfaction Survey Medical Care

The draft of the 2009 Client Satisfaction Survey for Outpatient Medical Care (copy on file) was reviewed ; members made comments and suggestions on the document:

- o Wait time should be broken down into two questions: wait time with an appointment and wait time as walk in.
- o Amount of face to face time spent with the doctor should be broken down into two questions: the amount of time spent and the level of satisfaction with topics covered in that amount of time.
- o A question should be added on whether or not educational material was provided.
- o A question should be added on what issues, other than HIV, the physician discussed.
- o A question should be added on availability of non-emergency same day appointments.
- o A question should be added on whether or not the physician discusses preventative healthcare regularly with the client (i.e., vaccines, exercise, colonoscopy, lifestyle modification, etc.).
- o On the demographic section, a question should be added regarding whether or not the client has a stable home and phone.

- ADAP Dosage/Formulation

The ADAP Prescription Drug Formulary has specific dosage allowances for each medication while the Part A Prescription Drug Formulary does not have dosage limitations. Therefore, Part A has to provide overrides for clients in need of medications provided by ADAP but not in the proper dosages. The County will provide ADAP with a list of these medications and dosages in hopes that ADAP can update the formulary accordingly. Dr. Romero will obtain the most current ADAP Prescription Drug Formulary and forward it to BSR for distribution to provider agencies.

- June Meeting – Needs Assessment

Staff is recommending that all committees cancel their June meetings in order to allow members time to attend one or more of the needs assessment meetings.

Motion to cancel the June 26th Medical Care Subcommittee meeting.

Moved: Michael Wohlfeiler

Seconded: Pansy Ferron

Motion: Passed

IX. Announcements

Staff asked members to review the Re-Entry Fair flier in today's meeting materials.

X. Next Meeting

The next meeting is February 27th at the Frankie Shannon Rolle Center.

XI. Adjournment

The meeting adjourned at 10:34 a.m.