



**Medical Care Subcommittee Meeting
Frankie Shannon Rolle Center, 3750 S. Dixie Highway, Room 115
March 27th, 2009 Minutes**

Approved May 29, 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	
Gisell Hurnon	
Angela Loboguerrero	
Duff Masterson	
Amy Polanco	
Juan Sanchez	
Carla Valle-Schwenk	
Staff	
Ariel Eshel Bernstein	Susy Martinez
Christina Bontempo	Sandra Sergi
Beth Hayden	Kim Tardalo
Marlen Hernandez	
Bob Ladner	

I. Call to Order/Introductions

The chair, Harold Clarke, called the meeting to order at 9:10 a.m. He welcomed everyone and asked for introductions.

II. Resource Persons

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

III. Review Agenda

The committee reviewed the agenda; staff and Carla Valle-Schwenk were added to announcements.

IV. Review/Approve Minutes

The committee reviewed the minutes of February 27th, 2009; Ryan White Program Update should read “all Part A contracts are currently under review and should be executed by April 20th.”

Motion to accept into the record the minutes of February 27th, 2009, with the correction noted above.

Moved: Steven Santiago

Seconded: Lourdes Illa

Motion: Passed

V. Reports

- Ryan White Program Update

Carla Valle-Schwenk

The Office of Grant Coordination (OGC) received the notice of grant award for the first of two parts which total approximately eight million dollars; total accounts for 54% of the formula award and 40% of the total award. OGC expects to receive the remainder by the end of April.

All contracts are currently under review and should be executed by April 20th.

Final expenditures from Year 18 should be available for the May meeting; all formula funds were spent and some of the supplemental funds were used for bulk purchases.

▪ Partnership Report

Staff

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

MAI YR 19 Allocation

- The Partnership reviewed the FY 2009-10 (YR 19) MAI allocations spreadsheet totaling \$2,534,427. Adjustments were made to reallocate the difference between the YR 18 figures and the YR 19 figures. The allocations were as follows: \$679,607 to outpatient medical care, \$386,793 to prescription drugs, \$821,453 to medical case management, \$37,490 to substance abuse residential, \$250,892 to outreach, \$104,750 to quality management and \$253,442 to administration.

The Partnership accepted the recommendation to form an ad-hoc committee for research review reporting to the Strategic Planning Committee for a one-year period.

Rolando Hallmon was elected for a second term as Partnership chair and selected to travel to attend the 2009 Florida Ryan White meeting in Orlando.

▪ Expenditure Reports

○ Part A Pharmaceuticals (February)

- *AIDS Healthcare Foundation (AHF)* *Carla Valle-Schwenk*
 - 166 clients were served.
 - The average cost per client was \$106.42.
 - Remaining contract funds total \$491,857.37.

- *Citrus Health* *Carla Valle-Schwenk*
 - Eight (8) clients were served.
 - The average cost per client was \$99.49
 - Remaining contract funds total \$48,330.04.

- *CHI* *Carla Valle-Schwenk*
 - 27 clients were served.
 - The average cost per client was \$41.06.
 - Remaining contract funds total \$33,379.70.

- *Mercy Hospital* *Isabel Vasquez*
 - 369 clients were served.
 - The average cost per client was \$200.48.
 - Remaining contract funds total \$193,833.79.

- *Miami Beach Community Health Center (MBCHC)* *Mark Keller*
 - 44 clients were served.
 - The average cost per client was \$72.84.
 - Remaining contract funds total \$35,20473.

- SFAN
 - 354 clients were served.
 - The average cost per client was \$11.53.
 - Remaining contract funds total \$53,238.37.

Carla Valle-Schwenk

- o ADAP Report (March)
 - 1,886 clients were served.
 - The average cost per client was \$901.53.
 - Overdue enrollment rate is four percent (4%).
 - Overdue lab rate is 34%.

Javier Romero

ADAP's contract with the North Dade Health Center Pharmacy was not renewed and clients at this site will be transitioned to other ADAP pharmacies. This contract may be revisited during the upcoming fiscal year.

- o SFAN/General Revenue (January)

No report.

VI. Standing Business

- Update of ADAP Day of Dialogue

Javier Romero

There was a Patient Care Planning Group (PCPG) meeting on March 5th and 6th but no specific dates or locations were announced for any other Day of Dialogue. The State did express interest in having more and once finalized, the details will be announced.

- Zyprexa Limit

Staff

The Zyprexa Letter of Medical Necessity was previously removed; however, a limit on the dosage remains in the Service Delivery Information System (SDIS). Members reviewed data on prescriptions written, cost and number of clients receiving Zyprexa for the past four years and decided that the limit is no longer necessary.

Motion to remove the 20 mg dosage limit on Zyprexa in the SDIS but monitor usage quarterly

Moved: Lourdes Illa

Seconded: Michael Wohlfeiler

Motion: Passed

VII. New Business

- Substance Abuse Residential/Outpatient Thresholds

Staff

The Performance Improvement Advisory Team (PIAT) agreed to set the performance threshold of 100% on Section I (eligibility) and 80% for all other sections (II-VII) for residential and outpatient substance abuse treatment record reviews. After one year the threshold was to be evaluated and either changed or officially accepted. Members reviewed the 2008 and 2009 aggregate scores (copies on file) for outpatient substance abuse and residential substance abuse record reviews and found that most agencies are scoring above 80%.

Motion to adopt as a threshold 100% compliance on Section I (Eligibility) and 80% on all other sections (II-VII) of the Substance Abuse Record Reviews.

Moved: Pansy Ferron

Seconded: Steven Santiago

Motion: Passed

- Chair-Elect Election

Staff distributed a ballot and reminded members of chair-elect responsibilities. Michael Wohlfeiler was nominated for chair-elect and his name was added to the ballot.

Motion to accept the chair-elect ballot with Dr. Wohlfeiler as a nominee.

Moved: Steven Santiago

Seconded: Javier Romero

Motion: Passed

Dr. Wohlfeiler was unanimously elected as chair-elect.

- Service Delivery Evaluation Survey Comparison 2006 and 2008

Bob Ladner presented the 2006 and 2008 Service Delivery Evaluation Survey Summary of Findings for Outpatient Medical Care (copy on file). Overall the samples were similar both years and 75% of those surveyed were very satisfied with their medical care. The 2009 Survey will be targeted focusing on medical case management and outpatient medical care..

VIII. Announcements

The AIDS Healthcare Pharmacy will be moving to 100 NW 170th Street, Suite 208 on Miami Beach effective March 30, 2009.

There is a Vacc-4x clinical trial underway; a conference call will be held on April 1st at 5:00 p.m. to review details for interested parties.

Staff asked attendees to review the ADAP Quarterly Summary in today's meeting materials.

Staff asked attendees to take some needs assessment community forum fliers (copy on file) and distribute them to clients.

The Housing Opportunities for Persons with AIDS (HOPWA) waitlist will be opening on April 2nd; applications are available in the Community Notices and on www.aidsnet.org.

IX. Next Meeting

The next meeting is April 24th at the Frankie Shannon Rolle Center.

X. Adjournment

Mr. Clarke adjourned the meeting at 10:28 a.m.