



**Medical Care Subcommittee Meeting
Frankie Shannon Rolle Center, 3750 S. Dixie Highway, Room 115
August 28th, 2009 Minutes**

Approved September 25, 2009

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

Guests	
Elizabeth Davis	
Gisel Hernandez	
Meredyth Lightbourne	
Sergio Lindarte	
Angela Loboguerrero	
John McGuirk	
Amy Polanco	
Gina White	
Staff	
Beth Hayden	
Marlen Hernandez	
Susy Martinez	
Sandra Sergi	
Kimberly Tardalo	

I. Call to Order/Introductions

The chair, Harold Clarke, called the meeting to order at 9:15 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; H1N1 guidance was added to new business and Beth Hayden and Marlen Hernandez were added to announcements.

IV. Review/Approve Minutes

The committee reviewed the minutes of July 24th, 2009.

Motion to accept the minutes of July 24th, 2009, as written.

Moved: Steven Santiago

Seconded: Javier Romero

Motion: Passed

V. Membership

Marlen Hernandez

Ms. Hernandez reported that there are nine vacancies on the committee. Letters were sent to Wanda Cortes, Dr. Lourdes Illa, Dr. Dushyantha Jayaweera and Jacqueline Taylor, who have been non-compliant with attendance policies. All four were present at the meeting, indicating their continued interest in membership, and no further action is necessary.

Dr. Steven Santiago reported that he has attempted to recruit clients to no avail.

VI. Reports

▪ Ryan White Program Update

Carla Valle-Schwenk

Five of ten Minority AIDS Initiative (MAI) contracts have been approved; the remainder should be approved by Monday.

The Part A Sweeps #2 amendments are underway.

There have not been any updates on a Ryan White Program legislation reauthorization.

The Ryan White Program Prescription Drug Formulary has been updated according to the motions made at the July meeting.

The adherence (ADH) code has gone into effect.

A problem with the Share of Cost Program has been identified and is being reviewed.

▪ Partnership Report

Marlen Hernandez

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

- Revisions to Ryan White Letter of Medical Necessity for Trofile Co-Receptor Tropism Assay.
- Removal of Protonix and the addition of omeprazole (Prilosec) on the Ryan White Part A Drug Formulary.
- Addition of Relenza to the Ryan White Program Drug Formulary as an alternative to Tamiflu.

The Care and Treatment Committee and Partnership also conducted the second sweeps of the year and funds were allocated, detailed in the Miami Dade County Ryan White Part A FY 2009010 (YR 19) Sweeps #2 Spreadsheet (copy on file).

Members discussed the following:

- The waitlist for food bank services and the 75% to core services 25% to support services Health Resources and Services Administration (HRSA) requirements.
- The importance and cost of oral health care services.
- Which codes fall under psychosocial support services and mental health therapy/counseling services. BSR will break out the psychiatric codes and bring data back in September.
- Dr. Santiago requested staff bring data on clients served for each service category compared to funding for each service category.
- Staff reminded the subcommittee that they can make allocation recommendations to the Care and Treatment Committee.
- Ms. Valle-Schwenk stated that other funding streams must always be considered during funding allocations. She explained that support services are at risk due to County budget cuts. Those interested in taking a stand as private citizens should attend one of the budget hearings on September 3rd and 17th at 5:01 p.m.

▪ Expenditure Reports

- o Part A Pharmaceuticals - July (copy on file)

- *AIDS Healthcare Foundation (AHF)* *Carla Valle-Schwenk*
 - 130 clients were served.
 - The average cost per client was \$134.77
 - Remaining contract funds total \$622,244.00.

- *Citrus Health* *Carla Valle-Schwenk*
 - 11 clients were served.
 - The average cost per client was \$80.09.
 - Remaining contract funds total \$59,959.74.

- *CHI* *Meredyth Lightbourne*
 - 23 clients were served.
 - The average cost per client was \$465.24.
 - Remaining contract funds total \$7,802.79.
 - Standard funds are depleted

- *Mercy Hospital* *Isabel Vasquez*
 - 431 clients were served.
 - The average cost per client was \$233.63.
 - Remaining contract funds total \$601,974.78.

- *Miami Beach Community Health Center (MBCHC)* *Carla Valle-Schwenk*
 - 39 clients were served.
 - The average cost per client was \$73.73.
 - Remaining contract funds total \$81,445.62.

- *SFAN* *Gina White*
 - 420 clients were served.
 - The average cost per client was \$52.51.
 - Remaining contract funds total \$210,619.90.
 - Ms. White noted that there are errors in the price per prescription and that she will try to have them corrected by the September meeting.

- *ADAP Report - August* *Javier Romero*
 - 1,997 clients were served.
 - The average cost per client was \$350.91.
 - Overdue enrollment rate was four percent (4%).
 - Overdue lab rate was 28%.

An ADAP Day of Dialogue will be held for ADAP clients on September 2nd from 6:00 p.m. to 9:00 p.m. and September 3rd from 9:00 a.m. to 11:00 a.m. at Jackson Central 2 Auditorium, 1611 NW 12th Avenue.

The Auditor General Office has begun an ADAP audit.

- *SFAN/General Revenue - July* *Sergio Lindarte*
 - 444 clients were served.
 - The average cost per client was \$119.37.
 - On the report the contract award is missing and there is a typo on the date. A copy of the corrected report will be forwarded to staff for distribution.

- *Performance Improvement Advisory Team (PIAT) Report (copy on file)* *Beth Hayden*

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

VII. Standing Business

- Minimum Primary Medical Care Standards *Marlen Hernandez*

Following the July review of the document a couple of questions and suggested changes were forwarded to Dr. Jeffrey Beal, Clinical Director of the AIDS Education and Training Centers (AETC). Members reviewed the response document (copy on file) from Dr. Beal and the corresponding updated Minimum Primary Medical Standards for Chart Review (copy on file). Ms. Valle-Schwenk suggested two additional changes on page one: Ryan White Part A should be Ryan White Program and HHS should be PHS.

Motion to adopt the Minimum Primary Medical Standards for Chart Review, with the changes noted above.

Moved: Steven Santiago

Seconded: Michael Wohlfeiler

Motion: Passed

VIII. New Business

- Evaluation and Management Billing Codes Utilization Year 19 *Marlen Hernandez*

Members reviewed data (copy on file) comparing usage of the medical evaluation and management billing codes 99205 and 99211-99215 from March 2008 to May 2009.

- Seroquel Utilization Report Year 19 *Marlen Hernandez*

Members reviewed data on Seroquel utilization for March 2008 to May 2009 (copy on file). This is being reviewed since it is one of the only drugs in the top ten by expenditure that is not an anti-retroviral. The drug is an anti-psychotic that is often used off-label as a sleep aid. Members discussed restricting the drug so that it can only be prescribed by a psychiatrist; this is a problem when it comes to refills and availability of psychiatrists. After considerable discussion, a consensus was reached. Dr. Lourdes Illa suggested limiting the initial prescription to psychiatrists only but allowing refills to be prescribed by general practitioners. Staff offered to mine data from the Service Delivery Information System (SDIS) regarding dosage of Seroquel. Members decided a Letter of Medical Necessity (LOMN) should be drafted.

Motion to require the initial prescription for Seroquel to be written by a licensed psychiatrist and to create a LOMN to that effect.

Moved: Michael Wohlfeiler

Seconded: Dushyantha Jayaweera

Motion: Passed

- Needs Assessment Data *Marlen Hernandez*

Members were asked to review the handouts (copy on file) in the meeting materials that cover Year 19 outpatient medical care, medical case management, peer education, prescription drug and oral health care data.

Motion to extend the meeting.

Moved: Jacqueline Taylor

Seconded: Dushyantha Jayaweera

Motion: Passed

- Epi Profile

Beth Hayden

Members reviewed an excerpt (copy on file) of slides from the Miami-Dade County HIV/AIDS Epidemiological Data presentation, originally presented to the Care and Treatment Committee during this year's needs assessment.

IX. Announcements

- Election of Chair-Elect in September

Marlen Hernandez

Harold Clarke terms off the subcommittee in October and Dr. Wohlfeiler will then become the chair, leaving the chair-elect seat vacant. Members who are interested in the chair-elect seat should contact staff prior to the next meeting.

- New Aidsnet Website

Marlen Hernandez

Christina Bontempo has revamped www.aidsnet.org. Members were asked to familiarize themselves with the new site and up to date information.

- H1N1 Guidance

Marlen Hernandez

Ms. Hernandez asked members to review the HRSA guidance (copy on file) on the H1N1 influenza pandemic in the meeting materials. Ms. Valle-Schwenk stated that the County will be releasing additional guidelines shortly.

- Ms. Hernandez asked members to review all the fliers (copies on file) in the meeting materials. In particular, the Tibotec advisory on Intelence adverse reactions and the Part A Program and ADAP Trofile Assay Letters of Medical Necessity.
- Ms. Hayden recognized the passing of former subcommittee member, Alphonse Moise. Members expressed their condolences.

X. Next Meeting

The next meeting is September 25th at the Frankie Shannon Rolle Center.

XI. Adjournment

Mr. Clarke adjourned the meeting at 11:10 a.m.