



**Medical Care Subcommittee Meeting
Frankie Shannon Rolle Center, 3750 S. Dixie Highway, Room 115
September 25th, 2009 Minutes**

Approved October 23, 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	Valle-Schwenk, Carla	X	
12	Vasquez, Silvana	X	
13	Vazquez, Isabel	X	
14	Wohlfeiler, Michael		X
Quorum: 6			

Guests	
Charles Garcia	
Gisell Hernandez	
Virgil LiFroch	
Angela Loboguerrero	
Duff Masterson	
Amy Polanco	
Juan Carlos Riascos	
Staff	
Ariela Eshel Bernstein	Sandra Sergi
Beth Hayden	Kimberly Tardalo
Marlen Hernandez	
Susy Martinez	

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.

IV. Review/Approve Minutes

The committee reviewed the minutes of August 28th, 2009; on page four when describing off-label usages for Seroquel, “often” should be used instead of “may be.”

Motion to accept the minutes of August 28th, 2009, with the change noted above.

Moved: Lourdes Illa

Seconded: Nancy Gutierrez

Motion: Passed

Dr. Mark Keller noted that a typographical error and requested clarification on the recently approved Minimum Primary Medical Care Standards for Chart Review (copy on file) in the meeting materials: number 30 should refer to Hepatitis A testing and in number 27 the age for testing needs to be clarified. Staff will forward to AETC and bring their response to the next meeting.

V. Membership

Marlen Hernandez

Ms. Hernandez reported that Jacqueline Taylor has resigned and read a brief email from Ms. Taylor thanking members for the work they do and the relationships she has formed.

Members reviewed a composition and vacancy report for the subcommittee. Ms. Hernandez stated that there are vacancies on the full Partnership and all committees.

VI. Reports

▪ Ryan White Program Update

Carla Valle-Schwenk

The County Budget Hearings are complete; Community Based Organization grants are expected to be refunded at approximately 70% funding. There is a Commission Hearing on the issue October 6th.

There is no final word on reauthorization of the current Ryan White legislation but news is expected by the end of the month.

The Ryan White Part A grant application is due on October 30th; the Office of Grants Coordination (OGC) and BSR are currently working on the document.

Part A Sweeps #3 will be held in October; this should assist with the unmet needs, in food bank and residential substance abuse.

The Minority AIDS Initiative (MAI) Sweeps #1 will be held in October; approximately \$628,000 in unobligated funds is available to be swept to outpatient medical care, prescription drugs, medical case management, outreach and residential substance abuse.

▪ Partnership Report

Marlen Hernandez

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

- Adoption of the Miami-Dade Primary Medical Care Standards for Chart Review (a copy is in today's meeting materials).
- Restriction of the initial prescription for Seroquel be written by a psychiatrist, and the creation of a Letter of Medical Necessity for Seroquel.

▪ Expenditure Reports

○ Part A Pharmaceuticals - August (copy on file)

- *AIDS Healthcare Foundation (AHF)*

- 129 clients were served.
- The average cost per client was \$221.95
- Remaining contract funds total \$591,563.43.

Carla Valle-Schwenk

- *Citrus Health*

- 10 clients were served.
- The average cost per client was \$147.91.
- Remaining contract funds total \$58,480.64.

Carla Valle-Schwenk

- *CHI* *Carla Valle-Schwenk*
 - 19 clients were served.
 - The average cost per client was \$0.41.
 - The remaining contract funds will be verified and presented next month.

- *Mercy Hospital* *Isabel Vasquez*
 - 418 clients were served.
 - The average cost per client was \$205.75.
 - Remaining contract funds total \$902,765.53.

- *Miami Beach Community Health Center (MBCHC)* *Dr. Mark Keller*
 - 44 clients were served.
 - The average cost per client was \$39.01.
 - Remaining contract funds total \$79,729.32.

- *SFAN* *Wanda Cortes*
 - 393 clients were served.
 - The average cost per client was \$57.05.
 - Remaining contract funds total \$188,200.66.
 - Ms. Cortes noted that there have been data entry errors in the price of some prescriptions. For example, \$8.95 was entered into the system instead of \$895. She will have corrected figures next month.

- o *ADAP Report - September* *David Rigg*
 - 2,071 clients were served.
 - The average cost per client was \$910.30.
 - Overdue enrollment rate was four percent (4%).
 - Overdue lab rate was 28%.
 - The ADAP pick up rate is 82%; higher than the state indicator of 80%.

- o *SFAN/General Revenue - August* *Wanda Cortes*
 - 443 clients were served.
 - The average cost per client was \$195.50.
 - 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.

- o *Performance Improvement Advisory Team (PIAT) Report* *Ariela Eshel Bernstein*

Ms. Bernstein provided an update on September PIAT activities, including medical case management and record review updates.

VII. Standing Business

- *Seroquel Utilization and Letter of Medical Necessity (LOMN)* *Marlen Hernandez*

Staff presented data on Seroquel strength and utilization (copy on file). The subcommittee also reviewed a draft LOMN (copy on file). Some members stated that the LOMN created unnecessary additional paperwork. They discussed changing the Ryan White Part A Prescription Drug Formulary to include a note for Seroquel which requires that the initial prescription be written by a licensed psychiatrist or that it is not prescribed for any off-label use. It was noted that a generic may be available soon, decreasing the cost of Seroquel substantially. Staff will collect information on the generic and compile the options discussed to be presented in October.

Motion to table the issue until the October meeting, pending more information.

Moved: Mark Keller

Seconded: Carla Valle-Schwenk

Motion: Passed

- Evaluation and Management Codes Follow-Up

Marlen Hernandez

Members reviewed data (copy on file) from the first quarter (March to May) of 2008 and 2009 comparing the cost and usage of the codes with the two multipliers as well as socio-demographic usage.

- Election of Chair Elect in September

Mr. Clarke terms off of the subcommittee at the end of October thereby making Dr. Michael Wohlfeiler chair; and leaving the chair elect position vacant. Dr. Lourdes Illa volunteered to become chair elect; member voted to accept a ballot with Dr. Illa as the candidate.

Motion to accept the Medical Care Subcommittee chair elect ballot with Dr. Lourdes Illa as the candidate.

Moved: Pansy Ferron

Seconded: Nancy Gutierrez

Motion: Passed

Members voted and Dr. Illa was unanimously elected.

VIII. New Business

- Psychiatric Code Utilization

Marlen Hernandez

Members reviewed spreadsheets (copies on file) illustrating psychiatric code utilization for the first quarter (March to May) 2008 and 2009 as well demographics from March 2008 to May 2009.

- Research Presentations Discussion

Marlen Hernandez

Ms. Hernandez asked members if it would be appropriate to have local researchers present findings on HIV related studies at the subcommittee meetings. Members agreed that it would be useful to them, as long as topics were approved in advance and abbreviated.

IX. Announcements

The Food and Drug Administration has approved the H1N1 vaccine; it does not need to be added to the Ryan White Part A Prescription Drug Formulary because it is not dispensed at the pharmacy. A pandemic vaccine CPT code can be used to track the medication since it would otherwise be classified as an influenza medication.

X. Next Meeting

The next meeting is October 23rd at the Frankie Shannon Rolle Center.

XI. Adjournment

Mr. Clarke adjourned the meeting at 10:33 a.m.