



**Medical Care Subcommittee Meeting  
Frankie Shannon Rolle Center, 3750 S. Dixie Highway, Room 115  
October 23<sup>rd</sup>, 2009 Minutes**

*Approved November 20, 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
<b>Quorum: 6</b>			

Guests	
Elizabeth Davis	
Tabitha Hunter	
Duff Masterson	
Staff	
Ariela Eshel Bernstein	Kimberly Tardalo
Christina Bontempo	
Beth Hayden	
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 September 25<sup>th</sup>, 2009.

**Motion to accept the minutes of September 25<sup>th</sup>, 2009**

**Moved: Mark Keller**

**Seconded: Carla Valle-Schwenk**

**Motion: Passed**

**V. Membership**

*Christina Bontempo*

A peer educator has submitted an application for membership but is not present and a case manager has expressed interest in applying but staff has not received the application to date. Mr. Clarke will be terming off at the end of the meeting.

## **VI. Reports**

### ▪ Ryan White Program Update

*Carla Valle-Schwenk*

Seventy percent of last year's award for Community Based Organizations (CBO) general funds was approved for the next Fiscal Year; award letters were sent this week. Ten CBOs, including five Ryan White provider agencies, received HIV prevention and education funding.

The Ryan White HIV/AIDS Treatment Extension Act of 2009 passed in the House of Representatives.

The Ryan White Part A Grant Application is due to the Health Resources and Services Administration (HRSA) by October 30<sup>th</sup>; it is on target to be completed and submitted early.

Ryan White Part A Sweeps #3 and Minority AIDS Initiative (MAI) Sweeps #1 were approved. The allocations for Part A were: \$40,893 to medical case management, \$78,456 to oral health care, \$193,200 to substance abuse residential and \$152,321 to food bank. MAI allocations were: \$400,000 to outpatient medical care, \$111,627 to medical case management, \$100,000 to substance abuse residential and \$20,000 to outreach.

### ▪ Expenditure Reports

#### ○ ADAP Report (October)

*Javier Romero*

- 1,762 clients were served.
- The average cost per client was \$916.80.
- Overdue enrollment rate was four percent (4%).
- Overdue lab rate was 30%. ADAP-Miami has requested that the Bureau of HIV/AIDS change the indicator from "labs must be less than six months old at any given time" to "labs must be less than six months old at enrollment." The overdue rate may be misleading; a potential 50% reduction in the rate is possible if the language change is made.
- Patients on Maraviroc who are new to ADAP need a Maraviroc prior authorization from the Department of Health (DOH), but they do not need a new Trofile Assay Test.
- The Rewarding Adherence to Medications Program (RAMP) began October 2<sup>nd</sup>. Clients who have picked up prescriptions on time for 12 consecutive months, have permission from their physician and meet other eligibility criteria may be enrolled in the program. Currently four clients are enrolled in Miami. Dr. Romero will produce individual reports for physicians listing their eligible clients.

#### ○ SFAN (September)

*Wanda Cortes*

- 509 clients were served.
- The average cost per client was \$92.29.
- Corrected copies of the previous month's reports will be brought to the next meeting.

#### ○ Performance Improvement Advisory Team (PIAT) Report

*Ariela Eshel Bernstein*

Ms. Bernstein noted the October PIAT activities, including medical case management and record review updates. She explained that PIAT concentrated on outreach in October and will continue to do so in November; agencies are encouraged to send outreach workers to that meeting.

## **VII. Standing Business**

### ▪ Minimum Primary Care Follow-Up

*Beth Hayden*

The language in number 27 was altered to reflect a change suggested by Dr. Mark Keller and confirmed by the AIDS Education and Training Centers (AETC). The new language reads, “Offered annually, beginning at age 50, to men who have at least a 10-year life-expectancy. For African American men and those with several first-degree relatives (father, brother, son) who had prostate cancer at an early age (< 65y/o), this discussion should take place at age 45. For those with several first degree relatives with prostate cancer at an early age, screening should begin at age 40.”

A typo in number 30 was also corrected.

A copy of the document reflecting these updates was presented and reviewed (copy on file).

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

**Moved: Dushyantha Jayaweera**

**Seconded: Mark Keller**

**Motion: Passed**

▪ Seroquel Follow-Up

*Christina Bontempo*

The committee had previously moved to create a Letter of Medical Necessity (LOMN) for Seroquel. Members discussed the added paperwork burden of the LOMN and the future availability of a generic. A further review of generic status and usage data was suggested before making a final decision. Pharmacists will look into the status of a generic and staff will provide usage data at the next meeting; the discussion was tabled until that time.

**Motion to table the Seroquel discussion until the next meeting.**

**Moved: Mark Keller**

**Seconded: Dushyantha Jayaweera**

**Motion: Passed**

After the discussion Isabel Vazquez reported that there is not a generic available at this time.

▪ H1N1 Vaccine

*Carla Valle-Schwenk*

The H1N1 vaccine is available through the Department of Health (DOH), and therefore there is no cost to providers. However, the County will reimburse Ryan White providers for the administration of the vaccine. The code for vaccinations given at the provider agency is CPT 90471 at a reimbursement rate of \$22.70 for the first dose, and CPT 90472 at \$8.87, for additional doses. The code for vaccinations administered off site is CPT 90472 at \$11.56.

The flier in the meeting materials regarding the vaccine refers to the “Live, Attenuated” vaccine which is not recommended for Persons Living with HIV/AIDS (PLWHA) or service providers for PLWHA. Ms. Valle-Schwenk will distribute the proper information to staff for distribution.

Providers can register as a distribution site at [www.flshots.com](http://www.flshots.com) and can visit [www.myflusafety.com](http://www.myflusafety.com) for additional information.

**VIII. New Business**

▪ Passing of the Gavel

Mr. Clarke announced the end of his term, thanked everyone on the subcommittee for their continued dedication and expressed his gratitude for being given the opportunity to serve on the committee. Members thanked him for his service to the subcommittee, especially as chair. Dr. Michael Wohlfeiler will become chair and Dr. Lourdes Illa will become chair elect, effective next meeting.

**IX. Next Meeting**

The next meeting is November 20<sup>th</sup> at the Frankie Shannon Rolle Center.

**X. Adjournment**

Mr. Clarke adjourned the meeting at 10:15 a.m.