



## V. Membership

- Membership Update

*Marlen Hernandez*

Marlen Hernandez gave an update on Medical Care Subcommittee and Partnership vacancies.

## VI. Reports

- Ryan White Program

*Carla Valle-Schwenk*

The Office of Grants Coordination (OGC) reported that they have yet to receive their final Grant Award notice for the Ryan White Program.

The Executive Committee approved as recommended by the Care and Treatment committee. Funding was allocated to medical case management, oral health care, out patient medical care and insurance services categories. Edurant was also added to the formulary by the committee.

Some service categories have run out of money and affected providers are not accepting new clients as of September 1.

The County has received the FY 2012-13 grant guidance which is due to HRSA by October 18.

Two appointments for the Partnership, Orlando Tachequel and Patricia Gonzalez, were appointed by the Mayor.

Behavioral Science Research (BSR) is reviewing the requested ADAP waiting list information from the Department of Health (DOH) Bureau of HIV/AIDS. The data request from the local AIDS Drug Assistance Program (ADAP) to the Ryan White Program regarding overrides during fiscal year 2010 and the Wellvita transition has been compiled and will be forwarded to Javier Romero. The County will share the report with the subcommittee at the next meeting.

There will be a Care and Treatment Workgroup meeting at Homestead Hospital on August 30, 2011 from 10:00 am to 12:00 pm.

- Partnership Report

*Dr. Lourdes Illa*

Dr. Illa read the Partnership report (copy on file). Marlen Hernandez added that not all the motions made by the Medical Care Subcommittee and approved by the Care and Treatment Committee were processed since the Partnership did not have quorum. Those pending items will be forwarded to the Partnership in September.

- ADAP Expenditure Report

*Javier Romero*

Javier Romero gave an ADAP program update (copy on file). There are 997 patients in Miami on the ADAP waitlist. As of September 1, 2011 CVS Caremark will begin the ADAP Premium Plus Program for Medicare Part D patients. Dr. Romero also noted that in addition to the 68 clients who currently qualify for the ADAP Premium Plus Program, there are approximately 20-30 patients on the ADAP waitlist who need to apply for Medicare.

- South Florida AIDS Network (SFAN) Report

*Wanda Cortes*

Ms. Cortes gave the SFAN General Revenue Report (copy on file) for June and July. In June, the program served 456 clients at a cost of \$58,358.06. In July, the program served 424 clients at a cost of \$53,120.04.

## **VII. Standing Business**

- CD 4 Counts

*Petra Brock-Getz*

Ms. Brock-Getz presented an analysis of Year 20 clients' CD4 counts (copy on file). The Committee requested more details on the mental health services including what mental health levels were accessed. One member asked if there are any comparative national statistics on CD4s, staff will inquire.

- Nutritional Supplements

*Mirta Soto-Rosario*

Ms. Soto-Rosario provided a comparison (copy on file) of current dietary and nutritional supplements in the Ryan White Formulary.

IgG is approximately three dollars less than Progain. There are other alternatives on the market which should be examined for possible cost savings e.g. Myoplex. The Subcommittee asked Ms. Soto-Rosario and Ray Sawaged to compile a list of supplement options including prices. BSR will provide utilization data on nutritional supplements for next month's meeting.

## **VIII. New Business**

- Complera

*Marlen Hernandez*

The Federal Drug Administration (FDA) has approved Complera, a new medication for HIV naïve patients, which is a combination of Edurant and Truvada. The Committee discussed the medication but opted to postpone adding Complera to the formulary until the ADAP adds the drug to its formulary. The medication is currently available through a patient assistance program.

**Motion to table adding Complera until the ADAP program adds it to its formulary.**

**Moved: Carla Valle-Schwenk**

**Second: Luis Saenz**

**Motion: Passed**

- Epi Data

*Beth Hayden*

Ms. Hayden presented epidemiological data for HIV/AIDS in Miami Dade County (copy on file). Ms. Hayden noted that there will be a change in the reporting of newly diagnosed persons who also have AIDS. The individuals will be reported twice; once as an HIV case and once as an AIDS case. Therefore, there will be a rise in HIV numbers for 2011.

Dr. Wohlfeiler asked if there is any research on other causes of death identified for individuals with HIV/AIDS.

## **IX. Announcements**

There will be a web conference presented by the Florida/Caribbean AIDS Education and Training Center with continuing medical education (CME) credit on Wednesday, August 31, 2011 (copies on file).

On November 29, 2011, Dr. Carol Stuart will lecture on the importance of oral healthcare in relation to medical healthcare. All medical providers will be required to send a representative. The time and place for the meeting will be announced at a later time.

**X. Next Meeting**

The next meeting is September 23, 2011 at the Frankie Shannon Rolle Center.

**XI. Adjournment**

**Motion to adjourn.**

**Moved: Luis Saenz**

**Seconded: Matilde Zayas**

**Motion: Passed**

The meeting was adjourned at 10:42 a.m.