

Central Florida HIV Planning Council

Service Systems & Quality Minutes

November 7, 2019

Call to Order: The Jr. Co-Chair, Ms. Buckley called the meeting to order 10:06 a.m. at Heart of Florida United Way, located at 1940 Traylor Blvd., Orlando, FL.

Members Present: Maria Buckley, Alicyn Mulder, Lori Leaf, David Rodriguez, Aaron Sanford-Wetherell, Grisela Hernandez, Gertrude Adolphe, Lori Leaf

Members Excused: Sam Graper, Dean Hutchins, Nicole Elinoff

Absent: Al Valentin

<p>Approval of the Agenda:</p>	<p>The committee reviewed the September agenda and made the following updates:</p> <ul style="list-style-type: none">• Added Medicaid Report• Added Quality Management Report• Changed the date of the next SSQ Committee meeting <p>Motion: Mr. Rodriguez made a motion to approve the agenda with the changes. Ms. Adolphe seconded motion. The motion was adopted unanimously without debate.</p>
<p>Approval of the October 3rd Minutes:</p>	<ul style="list-style-type: none">• The committee reviewed the October 3rd minutes and Mr. Valentin name was updated to show present and Ms. Argueta's name was removed from being absent due to her being assigned to a another committee.
<p>Open the Floor For Public Comment:</p>	<ul style="list-style-type: none">• There were no public comments.

Percentage Change: +1%
Percent of EPI: 30%
Female
Q1 – 1,117
Q2 - 1,136
Percentage Change: +2%
Percent of EPI: 33%
Transgender
Q1 - 49
Q2 - 52
Percentage Change: +6%

Comparison by Race

White
Q1 – 2,204
Q2 – 2,217
Percentage Change: +1%
Percent of EPI: 55%
Black
Q1 – 1,915
Q2 – 1,939
Percentage Change: +1%
Percent of EPI: 36%
Asian/Pacific Islander
Q1 – 39
Q2 – 35
Percentage Change: -10%
Percent of EPI: 34%
American Indian/Alaskan
Q1 – 10
Q2 – 12
Percentage Change: +20%
Percent of EPI: 63%
Other
Q1 – 43
Q2 – 40
Percentage Change: -7%
Percent of EPI: 22%

Comparison by Ethnicity

Non-Hispanic
Q1 – 2,810
Q2 – 2,854
Percentage Change: +1.6%
Percent of EPI: 30%
Hispanic
Q1 – 1,398
Q2 – 1,397
Percentage Change: -1%
Percent of EPI: 36%

EMA Comparison by Age

2-12

Q1 – 1
 Q2 – 0
 Percentage Change: -100%
 13-24
 Q1 – 195
 Q2 – 185
 Percentage Change: -5%
 25-44
 Q1 – 1,728
 Q2 – 1,751
 Percentage Change:+1%
 45-64
 Q1 – 2,093
 Q2 – 2,090
 Percentage Change: -1%
 65+
 Q1 – 248
 Q2 – 262
 Percentage Change: +6%

EMA by County
 Orange County
 Q1 – 2,916
 Q2 – 2,984
 Percentage Change: +2%
 Percent of EPI: 30%
 Seminole County
 Q1 – 472
 Q2 – 476
 Percentage Change:-1%
 Percent of EPI:33%
 Osceola County
 Q1 – 437
 Q2 – 407
 Percentage Change: -7%
 Percent of EPI:30%
 Lake County
 Q1 – 383
 Q2 – 364
 Percentage Change: -5%
 Percent of EPI:36

- Mr. Sanford-Wetherell recommend that the Part A office provide the number of services clients are utilizing.

Unfinished Business:

Medicaid Update:

- Ms. Hernandez provided the committee with the answers to two of the following questions regarding Medicaid:

Does Medicaid cover medications for both PrEP and nPEP?

Answer: Yes. We looked for PrEP Truvada and nPEP Isentress. We have a PDL list on our website that you can look up for more medications. The website is https://ahca.myflorida.com/Medicaid/Prescribed_Drug/pharm_thera/fmpdl.shtml you can find the PDL and Summary of Drug Limitations.

Does Medicaid require providers prescribing medications for PrEP and nPEP to adhere to any specific standards, and if so, what are the standards?

Answer: Yes, some they have limitations listed in the Summary of Drug Limitations list. The PDL tells the provider the type of prior authorization needed and have age restriction.

Quality Management Update:

Mr. Shivji reported the following:

- The Quality Management group reviewed fiscal year performance measure data.
- Reviewed subpopulation disparity data.
- The Project Zero initiative was introduced to the work group.
- Food bank voucher satisfaction surveys will be distributed.
- The next Quality Management meeting will be held on January 13th, 2020.

Resource Allocation Process:

- The committee reviewed the recommended revisions for the Resource Allocation Process. After a brief discussion, the committee decided to approve the revisions.

Motion: Mr. Rodriguez made a motion to approve the recommended revisions for the Resource Allocation Process and to move the document forward to the Needs Assessment & Planning Committee for review. Ms. Hernandez seconded the motion. The motion was adopted unanimously without debate.

Evaluation Form:

- The committee reviewed the Resource Allocation Evaluation Form. The committee decided that the Resource Allocation form should mimic the Priority Setting Evaluation Form.

Motion: Ms. Hernandez made a motion for the Resource Allocation Evaluation form to mimic the Priority Setting Evaluation Form. Mr. Rodriguez seconded the motion. The motion was adopted unanimously without debate.

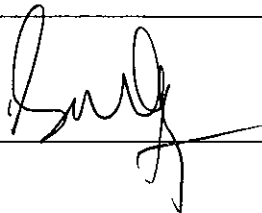
Integrated Plan Progress:

- The committee discussed and identified the following measures for objective nine strategy one on the Integrated Plan:
 - Encouraging prevention providers and public testing providers to seek out Cultural Humility trainings.

	<ul style="list-style-type: none"> ○ Number of priority population participants enrolled in various interventions offered. ○ Percentage of priority populations retained in various interventions offered. <ul style="list-style-type: none"> • The committee also updated the strategy timeframe from the end of December 2019 to the end of December 2021. <p>Motion: Mr. Rodriguez made a motion to approve the newly created measures and timeframe for objective nine strategy one of the Integrated Plan. Ms. Mulder seconded the motion. The motion was adopted unanimously without debate.</p>
<p>New Business:</p>	<p>Oral Health Service Standards:</p> <ul style="list-style-type: none"> • The committee reviewed the recommended revisions for the Oral Health Service Standard. After a brief discussion, the committee decided to approve the revisions. <p>Motion: Ms. Mulder made a motion to approve the recommended revisions for the Oral Health Services Service Standards and to move the document forward to the providers for a 14-day review. Ms. Hernandez seconded the motion. The motion was adopted unanimously without debate.</p> <p>Substance Abuse Service Standards:</p> <ul style="list-style-type: none"> • The committee reviewed the recommended revisions for the Substance Abuse Service Standards. After a brief discussion, the committee decided to approve the revisions. <p>Motion: Ms. Hernandez made a motion to approve the recommended revisions for the Substance Abuse Service Standards and to move the document forward to the providers for 14-day review. Mr. Rodriguez seconded the motion. The motion was adopted unanimously without debate.</p> <p>Motion: Mr. Sanford-Wetherell made a motion extend meeting for 15 minutes in order to complete the remaining agenda items. Ms. Gertrude seconded the motion. The motion was adopted unanimously without debate.</p> <p>Out of Care Survey:</p> <ul style="list-style-type: none"> • The committee reviewed and made the following updates to the Out of Care Survey: <ul style="list-style-type: none"> ○ MSM was added under sexual orientation and homosexual was removed. ○ An “other” option was added to question five. ○ The wording of question seven was updated to “What is the number one thing you need to get back into medical care? “ <p>Motion: Ms. Hernandez made a motion to approve the Out of Care Survey with the changes. Ms. Adolphe seconded the motion. The motion was adopted unanimously without debate.</p>

	<p>Assessment of the Administrative Mechanism:</p> <ul style="list-style-type: none"> The committee briefly discussed the option of hiring a consultant to conduct the AAM. After a brief discussion, the committee decided to approve the hiring of a consultant. <p>Motion: Mr. Sanford-Wetherell made a motion to hire a consultant to conduct Assessment of the Administrative Mechanism. Ms. Hernandez seconded the motion. The motion was adopted unanimously without debate.</p> <p>Service Standard Tracking Plan:</p> <p>Motion: Mr. Sanford-Wetherell made a motion to table the Service Standard Tracking Plan Discussion until the January Service Systems & Quality Committee meeting. Ms. Adolphe seconded the motion. The motion was adopted unanimously without debate.</p>
<p>Set January Agenda:</p>	<ul style="list-style-type: none"> The committee reviewed the January Agenda. PCS will update the agenda accordingly and forward it to the committee.
<p>ACTION ITEMS</p>	
<p>Item</p>	
<p>Next Month's Meeting:</p>	<p>January 9th, 2020 @ HFUW</p>
<p>Adjournment:</p>	<p>12:17 p.m.</p>

Prepared by: David Bent Date: 11/8/2019

Approved by:  Date: 1/9/2020