

**RYAN WHITE CARE COUNCIL
FLORIDA BLOOD SERVICES, ST. PETERSBURG
WEDNESDAY, NOVEMBER 1, 2006
1:30 P.M. - 3:30 P.M.**

MINUTES

CALL TO ORDER The meeting of the Ryan White Care Council was called to order by Dave Konnerth, Chair at 1:45 p.m.

ATTENDANCE See attached attendance list.

CHANGES TO AGENDA There were no changes made to the agenda.

ADOPTION OF MINUTES The minutes for September 6 were approved (M: Melartin, S: Roth) unanimously. The Minutes for October 4 were approved (M: Martin, S: Baity) unanimously.

CHAIR'S REPORT The Chair shared the committee work plans for the upcoming year that have been produced and reminded the remaining committees to submit their plan.

The Care Council selected (M: Paquette, S: Reynolds with 14 yes votes and 0 no votes) the following individuals to submit as nominees for the Patient Care Planning Group: John Melartin, Aritus Miller, Wendell Martin, Ronald Weston, and Kyle Lidge. Each individual will be asked to submit a nominee form for consideration.

The Care Council should select a parliamentarian and public policy reporter each year. Bob Reynolds and Wendell Martin were selected as Co-Parliamentarians. The role of public policy reporter has been challenging for one individual to gather all the current information so the Care Council decided to leave this item open for all contributions of relevant and current information. This agenda item will be combined with Community Concerns on future agendas.

GRANTEE'S REPORT Aubrey Arnold made several announcements: RFAs are due on November 20th and the grantees office is seeking scoring team members; Dorinda Seth was selected as Hillsborough County's

Supervisor of the Year; Medicare open enrollment will be November 15th through December 31st; case management training will be held December 8th; a transportation public workshop will be held on November 9th; the website review panel will meet on December 4th to consider enhancements for 2007 and to draft policies that will govern use of the site; funds will be allocated next year for maintenance, support and possible expansion of the website; the Ryan White Information System (RWIS) is currently being audited and not yet operational; and Administrative Rule 64D rollout has been postponed until mid November.

COMMITTEE REPORTS

A. Health Services Advisory – Jim Roth, Co-Chair

The committee was presented with an update on the Insurance Services and AICP programs and reviewed the primary care QM measurement tool and results. The committee reviewed the minimum standards of care for drug reimbursement and recommend a revision based on current best practices. The following motion passed (M: Nagel, S: Lewis) with 17 yes votes and 0 no votes:

MOTION 11/06-01

ADOPT THE REVISED MINIMUM STANDARDS OF CARE FOR DRUG REIMBURSEMENT

B. Client Services – John Melartin, Co-Chair

The committee revised their work plan, reviewed the draft copy of the newly diagnosed brochure and discussed Medicare open enrollment. The committee is planning to invite a speaker to the December meeting to discuss Medicare Part D.

C. Membership – Bob Reynolds, Chair

The committee considered two applications for membership in Care Council, reviewed the mentoring program, discussed the feedback received from the retreat, and discussed the possibility of adding a new seat to the Care Council for Hepatitis and other co-morbidities.

D. Minority Advocacy – Carla Baity, Co-Chair

The committee discussed their work plan to develop strategies to reach at-risk populations, increase PLWH membership, and create optimum standards of care for Women of Child Bearing Years.

E. Planning and Evaluation – Bob Reynolds, Co-Chair

The committee reviewed the updated unmet need section of the comprehensive plan, reviewed the minimum standards of care for treatment adherence and approved the Resource Analysis.

F. RPARC - David Konnerth, Chair

RPARC did not meet in the month of October.

G. Rural Issues

There was no report from the Rural Issues Committee.

H. Standards, Issues, and Operations

SIOC did not meet in the month of October.

I. Women, Infants, Children, Youth and Families – Barbara Szelag, Chair

The committee is considering having less restrictive attendance policy so consumers may attend the meetings held in their local community and the committee ensuring the flow of information back and forth. WICY&F's Town Hall will be held on November 17th and will be conducted in Spanish with English translation.

ANNOUNCE- MENTS

Bob Reynolds shared information he learned while attending the National AIDS Housing Conference.

Debbie Langhorne reminded everyone of World AIDS Day on Dec 1st and announced several activities planned to commemorate the day.

Collette shared the report written by a scholarship recipient to the United States Conference on AIDS.

Aubrey reminded all members to respect the privacy and confidentiality of everyone associated with the Care Council and to remember to blind copy all recipients in group e-mails.

Bob requested that any committee wishing to suggest Bylaw revisions submit their request to the Membership Committee before their January meeting.

Marylin Merida mentioned that the City of Tampa is holding HOPWA meetings at the same time as Care Council scheduled meetings and suggested that the groups collaborate more so that members could attend both.

Dave Konnerth asked the members to consider the January meeting date since the regular date would fall on January 3rd. Members agreed by consensus to hold the January meeting on January 10th.

ADJOURNMENT There being no further business to come before the Care Council, the meeting was adjourned at 3:05 p.m.

Note: A tape recording of the meeting is available for review at The Health Councils.

ATTENDANCE LIST

November 1, 2006

Care Council Members

	<u>Present</u>
Gustavo Bardelli	
Larry Benes	
Robbie Bouplon	A (Dr. Beale Morgan)
Barbara Clark-Alexander	A (Marylin Merida)
Linnwood Davis	A (John Melartin)
David Dell	
Marie Dolphin	A (Kevin Cauthen)
Carla Baity	X
Lois Hall	
Natalie Jackson	X
James King	Ex
Janet Kitchen	A (Debbie Langhorne)
David Konnerth	X
Jeannie Lewis	X
Kyle Lidge	
Wendell Martin	X
Aritus Miller	X
Patti Nagel	X
Andrew Paquette	X
Priya Poulimas	X
Gail Prichard	
Bob Reynolds	X
Deborah Robinson	Ex
Joseph Robinson	
Jim Roth	X
Tina Van Doren-Ruppell	
Donnette Waul-Santiago	
Shanita West	X
Alan Wright	X

Associate Members

Michael Amidei	
Keith Edwards	X
Debbie Langhorne	X
John Melartin	X
William Miller	
Barbara Szelag	X
Bill Thomas	X

Grantee Staff

Aubrey Arnold	X
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Health Councils Staff

Nicole Brown	X
Judit Hahn	X
Collette Tomberlin	X