



**RYAN WHITE CARE COUNCIL
HEALTH SERVICES ADVISORY COMMITTEE
HILLSBOROUGH COUNTY HEALTH DEPARTMENT - TAMPA
THURSDAY, JULY 16, 2009
2:00 P.M. – 3:30 P.M.**

MINUTES

- CALL TO ORDER** The meeting was called to order by Don Kurtyka, Chair at 2:10 p.m.
- ATTENDANCE** Members Present: Barbara Clark-Alexander, Vicki Kenyon, Don Kurtyka, Brent Laartz, Bobbi Lambert, John Melartin, Steve Palermo, Priya Rajkumar, Bonnie Tiemann, Michael Wagner, Donnette Waul-Santiago
Members Absent: Leslie Betts, Gene Bundrock, Jim Roth
Guests Present: Jimmy Baumgartner, Frank Didiano, Lois Hall
Grantee Staff Present: Aubrey Arnold
Health Councils Staff Present: Collette Tomberlin
- CHANGES TO AGENDA** Members agreed to remove Item VII. Guidelines for Specialist and Diagnostic Services and replace it with an update on the federal formulary.
- ADOPTION OF MINUTES** The minutes for May 21, 2009 were approved (M: Kenyon, S: Rajkumar) with 11 yes votes and 0 no votes.
- CARE COUNCIL REPORT** The Care Council did not meet in July.
- ELIGIBILITY** The committee was given written documentation that the state is required to complete eligibility every six months for ADAP and applies it to all programs. The committee also received the response of the Care Council to Frank's letter. Frank indicated that the state has rewritten Rule 64D to allow a 60 day grace period and the amendments are working their way through the legislative approval process.
Members passed a motion to allow a local exception in the interim, but dismissed the motion in favor of the Grantee and the affected provider working out a solution individually.

**FEDERAL
FORMULARY**

Aubrey shared that a federal formulary has been created and is under review for final approval. Based on conversations with HRSA (Health Resources and Services Administration), he expects that it will be more restrictive than our local formulary. It is HRSA's intent that all Ryan White programs will follow this formulary.

**QUALITY
MANAGEMENT**

The committee requested the quality management contract deliverables to review at this meeting and they were provided by the Grantee's office. There was no requirement for length of data collection periods stipulated, and the Grantee's office has worked with the provider in the meantime to shorten the collection period.

**ANNOUNCEMENTS/
COMMUNITY
CONCERNS**

Don shared a handout that summarized current patient assistance programs for committee members to disseminate. Aubrey agreed to send a letter to case management agencies reminding them to review all available programs since Ryan White is the payer of last resort.

John shared that the Planning and Evaluation Committee has selected minimum standards of care for a peer support program in hopes that it will be a funded service in the future.

ADJOURNMENT

There being no further business to come before the Health Services Advisory Committee, the meeting was adjourned at 3:30 p.m.