



**RYAN WHITE CARE COUNCIL
HEALTH SERVICES ADVISORY COMMITTEE
JAN PLATT LIBRARY - TAMPA
THURSDAY, MARCH 19, 2009
2:00 P.M. – 3:30 P.M.**

MINUTES

- CALL TO ORDER** The meeting was called to order by Don Kurtyka, Chair at 2:00 p.m.
- ATTENDANCE** Members Present: Robbie Bouplon, Gene Bundrock, Barbara Clark-Alexander, Vicki Kenyon, Don Kurtyka, Brent Laartz, Roberta Lambert, John Melartin, Steve Palermo, Priya Rajkumar, Jim Roth, Bonnie Tiemann, Donnette Waul-Santiago
Members Absent: Wanda Barker, Leslie Betts, Michael Wagner
Guests Present: Kathleen Jenkins, Crisaida Mendez
Grantee Staff Present: Dorinda Seth
Health Councils Staff Present: Collette Tomberlin
- CHANGES TO AGENDA** Members agreed to add a discussion on the impact of the implementation of Part A eligibility.
- ADOPTION OF MINUTES** The minutes for January 15, 2009 were approved (M: Lambert, S: Bouplon) with 13 yes votes and 0 no votes.
- CARE COUNCIL REPORT** Staff shared that the Care Council approved the 2008 Demographics and Epidemiology Report Addendum. At the Care Council meeting the Grantee shared information about the partial Part A grant award being received with the remainder expected in a couple of months, the 3% increase to our MAI funding for the '09-'10 grant year, and the upcoming site visit from the HRSA Office of Performance Review.
- PART A ELIGIBILITY IMPLEMENTATION** Since the Part A eligibility has been implemented on March 1, there has only been one exception request received to date. The service with the largest perceived impact was Insurance Services. Twenty-four clients were notified that the change was taking effect so that they could apply for an extension, but none applied.
- MINIMUM STANDARDS OF CARE REVIEW** Members reviewed each of the health related services and discussed suggested and additional revisions. This feedback will be provided to the Planning and Evaluation Committee for them to make final recommendation to the Care Council for approval.

PRIMARY CARE PROVIDER SURVEY

Members reviewed the 2008 Primary Care Provider Survey and suggested an additional question and a few wording changes to update it for 2009. The survey will be distributed to all Ryan White funded primary care providers. A report of collected data should be available at the May meeting.

QUALITY MANAGEMENT

Members indicated that they must repeatedly review their submitted data versus reported data. The wording of some items in reporting can be confusing and lead to errors or misinterpretation. These concerns have been brought to the contracted provider.

ANNOUNCEMENTS/ COMMUNITY CONCERNS

Several primary care providers met with the Grantee monitoring staff to discuss revisions to the monitoring tool for that service. Many duplicative items with Quality Management were eliminated.

ADJOURNMENT

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