

**RYAN WHITE CARE COUNCIL
HEALTH SERVICES ADVISORY COMMITTEE
HILLSBOROUGH COUNTY HEALTH DEPARTMENT
THURSDAY, April 20, 2006
2:00 P.M. – 3:30 P.M.**

MINUTES

- CALL TO ORDER** The meeting was called to order by the Chair, Don Kurtyka at 2:05 p.m.
- ATTENDANCE** Members Present: Jimmy Baumgartner, Robbie Bouplon, Cindy Brown, Tish Carlton, Don Kurtyka, Rob Loy, John Melartin, Priya Poulimas, Donette Waul-Santiago
- Members Absent: Wayne Bibeault, Barbara Clark-Alexander, Vicki Kenyon, Hilda Leon, Jim Roth
- Guests Present: Andrew Maldonado, Mark Mischan, Michael Wagner, Rita Winstead, Wanda Barker, Mark Betts
- Staff Present: Collette Tomberlin
- CHANGES TO AGENDA** None
- ADOPTION OF MINUTES** The minutes for March 16, 2006 were adopted unanimously with one name correction.
- CARE COUNCIL REPORT** Mark Mischan reported that the Hillsborough County Board of County Commissioners (BOCC) voted to accept the FY '06-'07 Ryan White Title I grant award in the amount of \$9,571,830, which reflects a 4% increase. The local EMA was one of three in the state to receive an increase. The Grantee and Care Council were recognized for their efforts. The BOCC also offered to provide Congress with a local letter of support for reauthorization of the Ryan White CARE Act. The Care Council approved the recommended allocations of additional Title I funds as well as the recommended allocations of MAI funds.
- ATTENDANCE POLICY** Members requested a copy of RPARC's attendance policy for consideration and will make a final decision on an attendance policy at the next meeting.
- QUALIFIED PROVIDER SURVEY** Don explained the purpose of the survey was to have current information about the services provided by Ryan White funded agencies. A final compilation of data will be circulated to committee members for approval at the next meeting.
- Mark Mischan requested to have a copy of final summary report shared with RPARC.
- TITLE I MEDICATIONS** Don contacted the Grantee regarding availability of reports to monitor medication spending and usage; no reports are currently available. RWIS software and/or the pharmacy intermediary should be able to

generate custom reports related to medication utilization when RWIS is completed. Robbie has received copies of formularies for other EMAs and will share those at the next meeting.

Mark Betts mentioned that most pharmacies have a program that will generate utilization reports, but they may not be able to track data by individual providers such as the Ryan White Grant.

**AD HOC DENTAL
COMMITTEE
REPORT**

The task force formed to explore dental services concerns has not held a meeting. The head of the task force will be contacted by Don to see if she is still available. If she is unavailable, Jimmy Baumgartner volunteered to lead with assistance from Tish Carlton.

**ANNOUNCEMENTS/
COMMUNITY
CONCERNS**

There were no community concerns.

Members announced upcoming community events.

Mark Mischon reported that the DOH appears to be finalizing and preparing for the implementation of a program that will establish Title II consumer eligibility criteria and benefits (currently known as Administrative Rule 64D).

Don announced that Dr. Jeff Nadler is leaving USF in early June to join the NIH as the director of research.

John Melartin mentioned that in response to the CDC PEMS program, CHAMPS is asking to reduce the time burden the program adds for CBOs and to restrict required data collection to routine program and contract monitoring. John encouraged anyone with client contact to distribute the recruiting flyer. John presented information about an upcoming clinical trial at USF for HIV positive and negative adolescents to determine the physical repercussions of the disease and medications on adolescent development.

Andrew Maldonado shared a flyer from MAI and mentioned that they are currently serving over 156 minority clients who are HIV positive with a growth in the Hispanic population.

Michael Wagner stated that a new federal mandate will impose requirements for proof of citizenship effective July 1 for clients to receive services at county health departments. The impact on undocumented HIV clients is not yet known.

ADJOURNMENT

There being no further business to come before the Health Services Advisory Committee, the meeting was adjourned at 3:00 p.m.