

**RYAN WHITE CARE COUNCIL
HEALTH SERVICES ADVISORY COMMITTEE
HILLSBOROUGH COUNTY HEALTH DEPARTMENT
THURSDAY, March 16, 2006
2:00 P.M. – 3:30 P.M.**

MINUTES (revised)

- CALL TO ORDER** The meeting was called to order by the Chair, Don Kurtyka at 2:05 p.m.
- ATTENDANCE** Members Present: Wayne Bibeault, Robbie Bouplon, Cindy Brown, Barbara Clark-Alexander, Vicki Kenyon, Don Kurtyka, John Melartin, Priya Poulimas, Jim Roth, Donette Waul-Santiago
- Members Absent: Jimmy Baumgartner, Leslie Betts, Tish Carlton, Rob Loy, Cameron McDougale
- Guests Present: Lisa Cohen, Mark Mischan, Theresa Pellek, Michael Wagner
- Staff Present: Aubrey Arnold, Susan Josephson
- CHANGES TO AGENDA** Mark Mischan requested that Dental Services be added to the agenda.
- ADOPTION OF MINUTES** The minutes for January 19, 2006 were adopted unanimously.
- CARE COUNCIL REPORT** Jim Roth reported a 4% increase in Title I funds. Care Council discussed the reauthorization of the Ryan White Care Act.
- ATTENDANCE POLICY** Members continued discussion on the possible need for an attendance policy. In the past, members who proactively indicated that they could not attend a meeting were listed as “excused.” When this occurred, the excused individual was not included in the denominator when assessing the status of a quorum. The committee agreed to defer this item until required to take action.
- QUALIFIED PROVIDER SURVEY** Two providers have not yet submitted information for the survey. Defer until April 2006 meeting.
- TITLE I MEDICATIONS** Concerns were voiced regarding ongoing pharmaceutical expenses and the possible need to revise the RWG formulary. Don Kurtyka reported that the Committee performs an annual assessment of pharmaceutical expenditures to identify potential overspending or over use of agents (especially for expensive and high volume medications). This survey will not be possible this year as the CADR no longer requires

pharmacy providers to report data based on each individual medication. Don will contact the Grantee's office to see if any other additional reports might be available. Robbie has requested copies of formularies for other EMAs. Aubrey reports that RWIS and/or the pharmacy intermediary that will be working with the Grantee will be able to generate reports related to medication utilization.

DENTAL SERVICES

Mark Mischan discussed concerns related to dental services in the EMA. Emergency care is not readily available. A task force was formed to explore dental services concerns. Task members include Barbara Clark-Alexander, Priya Poulimas, Mark Mischan, Aubrey Arnold and Mike Wagner.

**ANNOUNCEMENTS/
COMMUNITY CONCERNS**

John Melartin announced the candlelight vigil on May 21st and the Children's AIDS Foundation Derby Party on May 6th.

ADJOURNMENT

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

The next meeting is scheduled to be held on April 20 from 2-3:30 PM at the Hillsborough County Health Department, conference room 200, second floor.