



**RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS
HOSPICE, CLEARWATER
THURSDAY, MAY 13, 2010
11:00 A.M. - 12:30 P.M.**

MINUTES

- CALL TO ORDER** The meeting was called to order by Marty Clemmons, Chair at 11:00 a.m.
- ATTENDANCE** Members Present: Ginny Boucher, Marty Clemmons, Lisa Cohen, William Harper, Dave Konnerth, Lorraine Langlois, Suzanne Lewis, Marylin Merida, Jim Roth, Elizabeth Rugg
Members Absent: David Hasiba, Vince Lisbon, Andrew Paquette, Bob Reynolds, Woody Wilbanks
Guests Present: Billy Quertia, Amanda Schall, Karen van Caulil
Grantee Staff Present: Dorinda Seth
Health Councils Staff Present: Collette Tomberlin
- CHANGES TO AGENDA** Members agreed to move the AAM Methodology and Reporting to item IV and shift all other items down.
- ADOPTION OF MINUTES** The minutes for April 8 were approved (M: Konnerth, S: Merida) with 10 yes votes and 0 no votes.
- CARE COUNCIL REPORT** The Care Council approved the MAI reallocations and Part A allocation reductions. Dorinda Seth stated that the state RAMP (Rewarding Adherence to Medications Program) has been stopped. Clients are no longer allowed to receive a ninety day supply of medications through this program.
- The new Quality Management provider has a technical workgroup underway comprised of consumers, providers, and Grantee staff. They have developed and distributed a CQI (Continuous Quality Improvement) survey to providers to determine their readiness. The provider is planning to do a presentation in the summer for Care Council on quality management basics.
- There will be a new Quality Management item added with Prevention activity reporting. The new QM workgroup is meeting about process ideas and is not a place for client grievances.
- The WICY&F committee's Mother's Day event had over 65 people in attendance. They had a great event, had individuals complete the survey and will be working on an undetectable women campaign next.

**AAM
METHODOLOGY**

Karen van Cullil presented the HRSA (Health Resources and Services Administration) requirements for the Assessment of the Administrative Mechanism, steps to be taken and a basic timeline for completion (Power Point Slides attached). Members asked that reports and information be kept simple, concise and easy to understand.

Karen will share the tools/instruments at the June meeting for review.

**COMMUNITY
CONCERNS/
ANNOUNCE-
MENTS**

Members announced upcoming community events.

Marty announced the AIDS Candlelight Memorial, the Gay Men's Health Summit, a webinar on HIV Resistance and Metro's presentations on the effects of healthcare Reform.

Marylin stated that the National Quality Center has frequent webinars and trainings that are very good.

Lisa announced that ADAP will be capped on June 1st with no new enrollments and possibly limited formulary. AICP is slated to receive \$339,000 cut at the state level unless the governor vetoes these items. It was noted that no pregnant woman will be denied ADAP even if the program is capped.

Suzanne stated a concern regarding the PAC Waiver form. Providers are marking the risk section that the individual is not at risk for hospitalization which makes them ineligible for Medicaid. Members suggested having a provider meeting to do some clinical training.

World Hepatitis Day is May 19th with local events being held in Pinellas on May 22nd at the Sanderlin Center.

Staff indicated that around 900 surveys have been collected and encouraged everyone to continue distributing and collecting.

RPARC will meet again on June 10.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 12:05 p.m.

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