

**RYAN WHITE CARE COUNCIL
STANDARDS, ISSUES AND OPERATIONS COMMITTEE
JAN PLATT LIBRARY - TAMPA
WEDNESDAY, DECEMBER 6, 2006
10:00 A.M. – 12:00 P.M.**

MINUTES

- CALL TO ORDER** The meeting of the Standards, Issues and Operations Committee was called to order at 10:10 a.m. by Dave Konnerth, Chair.
- ATTENDANCE** Members Present: Linnwood Davis, Georgette King, Dave Konnerth, Wendell Martin, Jim McGarvey, Robert Reynolds
Members Absent: Janet Kitchen, Don Kurtyka, Deborah Robinson, Barb Szelag
Co-Chairs Present: Jim Roth
Grantee Staff Present: Aubrey Arnold
Health Councils Staff Present: Collette Tomberlin
- CHANGES TO AGENDA** None
- CHAIR'S REPORT** The Chair had nothing to report at this meeting.
- REPORT FROM WEBSITE REVIEW PANEL** The Website Review Panel met on December 4th to discuss website hosting and maintenance for the upcoming contract year, website enhancements, and items that need attention. The panel will report to SIOC
The review panel discussed ways to incorporate language in future contracts that would require Ryan White providers to help market the website, incorporating marketing materials into the site, contracting for hosting and website maintenance through purchase orders using administrative dollars, and determining competitive pricing for the services.
The review panel discussed adding website enhancements that would include provider and client tools with direct links to other sites that would be helpful in locating information and determining eligibility for services outside of Ryan White.
The review panel will consider separate calendars for Ryan White business and community events or provide links to

providers' websites to access the community events.

COMMITTEE PROJECTS AND EMERGING ISSUES

Dave announced that RPARC will be determining final reallocation recommendations at their December meeting and will review the Assessment of the Administrative Mechanism.

Bob Reynolds stated that Membership will recommend two new members at the Care Council meeting later today and is currently reviewing three others. The committee had been considering a dedicated seat on the Care Council for Hepatitis, but decided not to pursue that in light of the multiple co-morbidities. Membership will hold a joint meeting with Client Services on December 18th with special guest speakers to discuss Medicare Part D.

Jim Roth announced that Health Services Advisory is working with primary care providers to revise the Quality Management measurement outcomes.

Jim McGarvey shared that Planning & Evaluation is reviewing the minimum standards of care, completing the client focus groups report, and working on strategies to reach those in and out of care in the upcoming survey.

Georgette King stated that MAC is continuing to work on the MAI project with RNT and Associates. They are currently looking at the referral process.

Linwood Davis announced that Rural Issues is attempting to have providers attend meetings and share information about their services with clients.

COMMUNITY CONCERNS

The more rural areas are having difficulty meeting the needs of clients due to a lack of specialists available in their area.

Georgette mentioned several emerging youth issues: HIV positive teens who are getting pregnant, HIV positive young men who are not accessing care, HIV+ minors living with non-custodial family or friends. There are significantly different needs for adolescents versus adults in terms of their care. Aubrey stated that we may want to consider a SPNS (Special Projects of National Significance).

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business to come before the Standards, Issues and Operations Committee, the meeting was adjourned at 11:50 p.m.