

MEDICAL STANDARDS AND EVALUATION COMMITTEE



Tuesday, February 11, 2025, 4:00 PM – 5:30 PM
County Operations Center
5570 Overland Ave, San Diego, CA 92123, Room 1047 - Medical
Examiner's Office

To participate remotely via Zoom:

<https://us06web.zoom.us/j/84265220872?pwd=TGRydGxvcm40dEVlQUhmd0lsWUJZUT09>

Call in: 1-669-444-9171

Meeting ID: 842 6522 0872

Passcode: 428631

Language translation services are available upon request at least 96 hours prior to the meeting.
Please contact HPG Support Staff via e-mail at hpg.hhsa@sdcounty.ca.gov.

A quorum for this meeting is six (6).

Committee Members: Dr. Jeannette Aldous (Co-Chair) | Dr. Laura Bamford | Dr. David Grelotti (Chair) | Yessica Hernández | Bob Lewis | Shannon Paugh | Karla Quezada-Torres | Dr. Martha Rodriguez | Dr. Stephen Spector | Dr. Winston Tilghman

MEETING AGENDA ORDER OF BUSINESS

1. Call to order, introductions, comments from the chair, and a moment of silence
2. Public comment (for members of the public)
3. Sharing our concerns (for committee members)
4. **Action:** Approve the MSEC agenda for February 11, 2025
5. **Action:** Approve the MSEC minutes from November 12, 2024
6. Old Business:
 - a. Update on the Ryan White Quality Assurance Chart Review tool
 - b. **Discussion:** Update Dental Practice Guidelines, Oral Health Service Standards, and List of Allowable Dental Services
 - c. **Action:** Approve Dental Practice Guidelines, Oral Health Service Standards, and List of Allowable Dental Services
 - d. **Discussion:** Review meeting schedule and identify priorities for 2025 work plan
 - i. November meeting date change
 - ii. Identify subject matter experts
7. New Business:
 - a. **Action:** Approve the 2025 work plan
8. Other Updates:

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- a. STI and MPox Update
 - b. Committee member updates
9. Future agenda items for consideration
 10. Announcements
 11. **Next meeting date:** May 13, 2025, from 4:00 PM – 5:30 PM
Location: To be determined AND virtually via Zoom
 12. Adjournment

WORK PLAN
<u>February 11, 2025</u> <ul style="list-style-type: none">• Approve Dental Practice Guidelines, Oral Health Service Standards, and List of Allowable Dental Services• Finalize 2025 work plan and priorities
<u>May 13, 2025</u> <i>(from May 14)</i> <ul style="list-style-type: none">• Update Mental Health Services and Psychiatric Medication Management• Review 2024 Needs Assessment findings
<u>September 9, 2025</u> <ul style="list-style-type: none">• Approve Mental Health Services and Psychiatric Medication Management•
<u>November 4 or 8, 2025</u> <i>(from May 11)</i> <ul style="list-style-type: none">•• Review Ryan White Quality Assurance Chart Review tool• Identify priorities and develop work plan for 2026