

NICK MACCHIONE, FACHE

HEALTH AND HUMAN SERVICES AGENCY

WILMA J. WOOTEN, M.D., M.P.H.

AGENCY DIRECTOR

PUBLIC HEALTH SERVICES

PUBLIC HEALTH OFFICER

3851 ROSECRANS STREET, MAIL STOP P-578

SAN DIEGO HIV PLANNING GROUP Medical Standards and Evaluation Committee (MSEC) Tuesday, February 14, 2023 at 4:00 PM Meeting by Zoom

Group Charge: Ensure that HIV Primary Care services provided through local Ryan White-funded clinics meet or exceed established HIV clinical practice standards and Public Health Services (PHS) guidelines, assuring availability and access to state-of-the-art medical care for all eligible persons living with HIV (PLWH).

Members: Dr. Jeannette Aldous (Co-chair) / Dr. Laura Bamford / Dr. David Grelotti / Yessica Hernandez / Bob Lewis / Mikie Lochner / Shannon Ransom / Dr. Stephen Spector / Lisa Stangl / Dr. Winston Tilghman (Chair) / Karla Quezada-Torres / Dr. Adam Zweig

Quorum: Seven (7)

Agenda:

- 1) Welcome, introductions, moment of silence, comments from the Chair
- 2) **Action:** Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e):
 - a. Find HPG has reconsidered the circumstances of the State of Emergency
 - b. Find that State and Local officials have recommended measures to promote social distancing
- 3) Public comment (for members of the public)
- 4) Sharing our concerns (for committee members)
- 5) Approval of the February 14, 2023 meeting agenda
- 6) Approval of the September 13, 2022 meeting minutes
- 7) Old Business:
 - a. Review final chart review tool
 - b. **Discussion:** GTZ Community Engagement next steps
- 8) New Business:
 - a. **Action:** Add occlusal guards, including hard appliance (D9944) and soft appliance (D9945) to list of covered oral healthcare services



- b. 2023 meeting dates, priorities, and work plan
- c. **Discussion:** Discuss committee location for in-person meetings
- d. Committee data requests for 2023
- e. **Discussion:** Revisions to Ryan White primary care practice guidelines
- f. Review and approval of revised committee operational guidelines
- 9) Other Updates:
 - a. STD and Mpox Update (Dr. Tilghman)
- 10) Agenda items for future meeting
- 11) Reminder of upcoming meeting date:
 - a. Tuesday, May 9, 2023 at 4:00 PM Location: TBD
- 12) Adjournment

WORK PLAN

February 14, 2023
•
May 9, 2023
•
<u>September 12, 2023</u>
•
November 14, 2023
•

For more information email support staff at <u>HPG.HHSA@sdcounty.ca.gov</u>
Or visit the website at <u>www.sdplanning.org</u>