

## MEDICAL STANDARDS AND EVALUATION COMMITTEE

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Tuesday, February 27, 2024, 4:00 PM – 5:30 PM  
Southeastern Live Well Center  
5101 Market Street, San Diego, CA 92114  
(Tubman Chavez Room C)

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](mailto: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 | Yessica Hernández | Bob Lewis | Mikie Lochner | Ivy Rooney | Dr. Stephen Spector | Lisa Stangl | Dr. Winston Tilghman (Chair) | Karla Quezada-Torres

### MEETING AGENDA ORDER OF BUSINESS

1. Call to order, roll call, 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 27, 2024
5. **Action:** Approve the MSEC minutes from November 14, 2023
6. Old Business:
  - a. **Discussion:** Getting to Zero (GTZ) Community Engagement – next steps
  - b. **Discussion:** MSEC committee meeting logistics
7. New Business:
  - a. **Action:** Approve 2024 work plan
  - b. **Discussion:** Review Outpatient/Ambulatory Health Service Standards and identify needed revisions
  - c. **Discussion:** MSEC leadership succession planning
8. Other Updates:
  - a. STI and MPox Update (Dr. Tilghman)
  - b. Committee member updates
9. Future agenda items for consideration

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10. Announcements

11. **Next meeting date:** May TBD, 2024, from 4:00 PM – 5:30 PM

**Location:** To be determined AND virtually via Zoom

12. Adjournment

<b>WORK PLAN</b>
<b><u>February 27, 2024</u></b> <ul style="list-style-type: none"><li>• Finalize 2024 work plan and priorities</li><li>• Review Outpatient/Ambulatory Health Service Standards and identify needed revisions</li><li>• Discuss succession planning</li></ul>
<b><u>May TBD, 2024 (from May 14)</u></b> <ul style="list-style-type: none"><li>• Review Executive Report of Ryan White Quality Assurance Chart Review</li><li>• Finalize and approve Outpatient/Ambulatory Health Service Standards</li><li>• Develop plan for updating Dental Practice Guidelines, Oral Health Service Standards, and List of Allowable Dental Services</li></ul>
<b><u>September 10, 2024</u></b> <ul style="list-style-type: none"><li>• Update Dental Practice Guidelines, Oral Health Service Standards, and List of Allowable Dental Services</li></ul>
<b><u>November 12, 2024</u></b> <ul style="list-style-type: none"><li>• Update Dental Practice Guidelines, Oral Health Service Standards, and List of Allowable Dental Services (if not completed in September 2024)</li><li>• Review Ryan White Quality Assurance Chart Review tool</li><li>• Identify priorities and develop work plan for 2025</li></ul>