



SAN DIEGO HIV PLANNING GROUP (HPG)
MEDICAL STANDARDS AND EVALUATION COMMITTEE (MSEC)
DRAFT MINUTES

TUESDAY, SEPTEMBER 19, 2023, 4:00 PM – 5:30 PM
SERRA MESA – KEARNY MESA LIBRARY
9005 AERO DRIVE, SAN DIEGO, CA 92123

To participate remotely via Zoom:

<https://us06web.zoom.us/j/84265220872?pwd=TGRydGxvcm40dEVIQUhmd0lsWUIZUT09>

Call in: 1-669-444-9171 United States Toll

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 seven (7).

Committee Members Present: Dr. Jeannette Aldous (Co-Chair), Dr. Laura Bamford, Dr. David Grelotti, Yessica Hernández, Mikie Lochner, Dr. Stephen Spector, Lisa Stangl, Dr. Winston Tilghman (Chair), Bob Lewis virtual using “Just Cause”

Committee Members Absent: Shannon Ransom, Karla Quezada-Torres, Dr. Adam Zweig

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order, roll call, comments from the chair, and a moment of silence	Dr. Winston Tilghman called the meeting to order at 4:03 PM and noted the presence of an in-person quorum. A moment of silence was observed.	
2. Public comment (for members of the public)	None	
3. Sharing our concerns (for committee members)	There was a comment to remind providers of the population of people living with HIV (PLWH) 50 years old or greater and that there are differences to the system of care for those with HIV in comparison to general providers. It was also reminded to provide any information for PLWH who are aged 50 and over.	

Agenda Item	Discussion/Action	Follow-Up
4. Action: Approve the MSEC agenda for September 19, 2023	<p>Motion: Approve the September 19, 2023 meeting agenda as presented.</p> <p>Motion/Second/Count (M/S/C): Aldous/Spector 6/0</p> <p>Abstentions: Lewis, Tilghman</p> <p>Motion carries</p>	
5. Action: Approve the MSEC minutes for May 9, 2023	<p>Motion: Approve the May 9, 2023 meeting minutes as presented.</p> <p>M/S/C: Lochner / Bamford 5/0</p> <p>Abstentions: Lewis, Spector, Tilghman</p> <p>Motion carries</p>	
6. Old Business:		
a. Discussion: Getting to Zero (GTZ) Community Engagement – next steps	<p>When revising the HPG’s HIV service standards for the medical service categories, it was agreed upon to make sure that there is language that supports availability of services to the community and incorporates input in some shape or form.</p> <p>Examples presented include statements such as, “Be advised of patient advisory recommendations in your community,” and “local consumer advisory recommendations.”</p>	Agenda item to remain for next meeting.
b. Review: Revisions to Ryan White primary care practice guidelines.	<p>The committee made the following recommended changes to the primary care practice guidelines:</p> <ul style="list-style-type: none"> • Change language on partners who are on pre-exposure prophylaxis (PrEP) from every 3-6 months to “more frequently” • Add a section on documenting if someone has had the chicken pox vaccine • Add additional sections for MPox and for pregnant people. • Include a list of all vaccinations with information for difference in application when pertaining to HIV. • It was noted to include Respiratory Syncytial Virus 	Dr. Tilghman to incorporate changes to draft of the primary care practice guidelines and present final draft at next MSEC meeting in November.

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	<p>(RSV) for pregnant people and older adults although there is currently no national recommendation.</p> <ul style="list-style-type: none"> • Include a section on doxycycline post-exposure prophylaxis (doxyPEP). • Note that there are currently no national recommendations for anal cancer screening. 	
7. New Business:		
a. MSEC attendance policy	Tabled to next meeting.	
8. Other Updates:		
a. STD and Mpox Update (Dr. Tilghman)	The County of San Diego Monthly STD Report is available in the meeting packet.	
9. Future agenda items for consideration	None.	
10. Announcements	None.	
11. Next meeting date	<p>Date: Tuesday, November 14, 2023 Time: 4:00 PM – 5:30 PM Location: In-person and online via Zoom. Southeastern Live Well Center 5101 Market St. San Diego, CA 92114 (Tubman Chavez Room C)</p>	
12. Adjournment	5:38 PM	