

MEDICAL STANDARDS AND EVALUATION COMMITTEE (MSEC)



Tuesday, June 11, 2024, 4:00 PM – 5:30 PM
County Operations Center
5560 Overland Avenue, San Diego, CA 92123
(Conference Room 172)

To participate remotely via Zoom:
<https://us06web.zoom.us/j/84265220872?pwd=TGRydGxvcm40dEVIQUhmd0lsWUIZUT09>
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 five (5).

Committee Members Present: Dr. Jeannette Aldous (Co-Chair) | Dr. Lauren Bamford | Yessica Hernández | Bob Lewis | Karla Quezada-Torres | Dr. Winston Tilghman (Chair)

Committee Members Absent: Dr. David Grelotti | Dr. Stephen Spector | Lisa Stangl

Agenda Item	Action	Follow-up
1. Welcome and moment of silence, comments from the Chair	Dr. Tilghman called the meeting to order at 4:04 PM and noted the presence of an in-person quorum. A moment of silence was observed.	
2. Public Comment	None	
3. Sharing our Concerns	None	
4. Action: Review and approve the June 11, 2024 meeting agenda	Motion: Approve the June 11, 2024 meeting agenda as presented. Motion/Second/Count (M/S/C): Quezada-Torres/Lewis/4-0 Abstentions: Tilghman Motion carries	
5. Action: Review and approve the February 27, 2024 meeting minutes	Motion: Approve the February 27, 2024 meeting minutes as presented. M/S/C: Lewis/Quezada-Torres/4-0 Abstentions: Tilghman Motion carries	
6. New Business:		
a. Presentation: Ryan White Primary Care Program – Report on Compliance with	Jeannette Johnson of United Healthcare presented on the Ryan White Primary Care Program Compliance with Practice Guidelines. This presentation introduced	

MEDICAL STANDARDS AND EVALUATION COMMITTEE (MSEC)

Agenda Item	Action	Follow-up
<p>Practice Guidelines (Jeannette Johnson)</p>	<p>new measures for 2023, as well as outlined changes in services, screenings, testing, and vaccines. This review concluded that medication regimen and treatment plans were being continued to being followed by clients. The committee discussed the following:</p> <ul style="list-style-type: none"> • Refine the sample population of charts reviewed so that the data are more representative. • Are data available on patients using Prep who either become HIV positive or continue to stay HIV negative? 	
<p>b. Action: Approve Outpatient/Ambulatory Health Service Standards</p>	<p>Motion: Approve the updated Outpatient/Ambulatory Health Service Standards. Discussion: The committee recommended the additional changes:</p> <ul style="list-style-type: none"> • Update the AIDS Regional Information and Evaluation System (ARIES) section once the ARIES timeline is updated. Perhaps change this to say “County Electronic Reporting System” to make it more generic. • The HIV reporting system consent is currently in ARIES. • Include service expectations for psychosocial and mental health assessments as mental health initial screening are low, have the guidelines reflect the flow. On the Mental Health Screening section, recommended specifics as opposed to everything grouped together. • Have an agreed upon referral process and a follow-up call with a timeline for the initial appointment. • The key service components and activities are too general and may need additional information which outlines specifics. 	<p>Dr.Tilghman will incorporate items discussed during the meeting. Committee members can email any recommended changes to HPG Support Staff (SS).</p>

MEDICAL STANDARDS AND EVALUATION COMMITTEE (MSEC)

Agenda Item	Action	Follow-up
	<ul style="list-style-type: none"> • Include what patients can expect when receiving the treatment and its health outcome. <p>The committee decided to table approval of the document until the additional recommended changes are incorporated. Review the revised document at the September 2024 MSEC meeting. If committee members have any additional recommended changes, please email the HPG SS.</p>	
<p>c. Discussion: Develop plan for updating Dental Practice Guidelines, Oral Health Service Standards, and List of Allowable Dental Services</p>	<p>Tabled until the next meeting. The committee discussed either inviting dental practitioners to next meeting to review the dental documents or send the document to RW dental provides for review and input.</p>	<p>HPG SS will work with Dr. Tilghman to forward the document to RW dental providers with the Recipients' Office support.</p>
<p>7. Old Business:</p>		
<p>a. Discussion: Continue the discussion on MSEC leadership succession planning</p>	<p>Dr. Tilghman discussed the need for a replacement chair of MSEC as his second term with the HIV Planning Group (HPG) ends in October. The replacement committee Chair must be a voting HPG member, is automatically a member of the Steering Committee, and must also meet attendance requirements for that committee, which, beginning in September, will meet six (6) times/year. Prospective candidates should contact Dr. Tilghman or HPG SS.</p>	
<p>8. Other Updates:</p>		
<p>a. STD and Mpox Update (Dr. Tilghman)</p>	<p>Dr. Tilghman reviewed the STI/MPOX Updates presentation, which was included in the meeting materials packet.</p>	
<p>b. Committee member updates</p>	<p>None</p>	
<p>9. Future agenda items for consideration</p>	<p>None</p>	
<p>10. Announcements</p>	<p>None</p>	

MEDICAL STANDARDS AND EVALUATION COMMITTEE (MSEC)

Agenda Item	Action	Follow-up
11. Next meeting date:	Date: Tuesday, September 10, 2024 Time: 4:00 PM Location: TBD	
12. Adjournment	The meeting was adjourned at 5:30 PM	