

MEDICAL STANDARDS AND EVALUATION COMMITTEE (MSEC)



Tuesday, September 10, 2024, 4:00 PM – 5:30 PM
Seville Plaza – Live Well Support Center
5469 Kearny Villa Rd, San Diego, CA 92123
(3rd Floor, Conference Room 3700)

To participate remotely via Zoom:

<https://us06web.zoom.us/j/84265220872?pwd=TGRydGxvcn40dEVIQUhmd0lsWUIZUT09>

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 | Dr. David Grelotti | Yessica Hernández | Karla Quezada-Torres | Dr. Winston Tilghman (Chair)

Committee Members Absent: Bob Lewis | 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 4:11 PM and noted the presence of a quorum. A moment of silence was observed. Dr. Tilghman announced the following: <ul style="list-style-type: none">- Today is his last meeting as chair for MSEC, but he will continue to be involved as a member of the public.- Someone has been identified as chair of this committee.- Someone has also been identified to replace his seat on the HIV Planning Group (HPG).	
2. Public Comment	None	
3. Sharing our Concerns	None	

MEDICAL STANDARDS AND EVALUATION COMMITTEE (MSEC)

Agenda Item	Action	Follow-up
<p>4. Action: Review and approve the September 10, 2024 meeting agenda</p>	<p>Motion: Approve the September 10, 2024 meeting agenda as presented. M/S/C: Aldous/Grelotti/5-0 Abstentions: Dr. Tilghman Motion</p>	
<p>5. Action: Review and approve the June 11, 2024 meeting minutes</p>	<p>Motion: Approve the June 11, 2024 meeting minutes as presented. M/S/C: Bamford/Quezada-Torres/4-0 Abstentions: Dr. Tilghman/Grelotti Motion</p>	
6. Old Business:		
<p>a. Review: Outpatient Ambulatory Health Service (OAHS) Standards</p>	<p>Dr. Tilghman reviewed the updated changes incorporated in the OAHS service standards that were suggested during the previous meeting.</p> <p>Members discussed and recommended the following:</p> <ul style="list-style-type: none"> - Remove the specific timeframe in the Medical Subspecialty Care section and replace it with something more broad - Create a link that lists all services covered - Review the practice guidelines more frequently, instead of every 3 years - Approve document with recommendations Dr. Tilghman will incorporate 	<p>Dr. Tilghman will revise the document with the recommended edits.</p> <p>HPG Support Staff (SS) will create an Action Item for November's meeting to approve the documents with the recommendations Dr. Tilghman will incorporate.</p>
7. New Business:		
<p>a. Discussion: Update Dental Practice Guidelines, Oral Health Service Standards, and List of Allowable Dental Services</p>	<p>The committee noted this document is challenging to review without input from dentists and brainstormed of ways to get that feedback.</p> <p>HPG SS has made efforts to reach out to dental providers but has been unsuccessful. Hence, the members brainstormed ways to reach providers, including contacting</p>	<p>The Recipient's Office should contact Dr. Whyte regarding night guards, which can be added to services.</p> <p>HPG SS will do a second round of outreach to dental</p>

MEDICAL STANDARDS AND EVALUATION COMMITTEE (MSEC)

Agenda Item	Action	Follow-up
	providers with whom they presently work.	providers with the assistance of MSEC members. HPG SS will share 2024 Needs Assessment findings specific to data on dental needs.
8. Other Updates:		
a. STD and Mpox Update (Dr. Tilghman)	Dr. Tilghman reviewed the County of San Diego Monthly STD Report, which was included in the packet.	
b. Committee member updates		
9. Future agenda items for consideration	1. Mental Health Services and Psychiatric Medication Management	
10. Announcements	The Care and Well-being Center is hosting a provider-focused conference next week, from September 18 - 20, 2024 focusing on the aging HIV population.	
11. Next meeting date:	Date: November 12, 2024 Time: 4:00 PM Location: TBD	
12. Adjournment	The meeting was adjourned at 5:34 PM.	