

MEDICAL STANDARDS AND EVALUATION COMMITTEE



Tuesday, November 12, 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=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.

A quorum for this meeting is six (6).

Committee Members Present: Dr. Jeannette Aldous (Co-Chair) | Dr. Laura Bamford | Dr. David Grelotti (Chair) | Yessica Hernández | Bob Lewis | Karla Quezada-Torres | Dr. Martha Rodriguez | Lisa Stangl | Dr. Stephen Spector | Dr. Winston Tilghman

MEETING AGENDA ORDER OF BUSINESS

1. Call to order, introductions, 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 November 12, 2024
5. **Action:** Approve the MSEC minutes from September 10, 2024
6. Old Business:
 - a. **Action:** Approve the Outpatient/Ambulatory Health Service Standards
 - b. **Discussion:** Update Dental Practice Guidelines, Oral Health Service Standards, and List of Allowable Dental Services
7. New Business:
 - a. **Action:** Approve Dental Practice Guidelines, Oral Health Service Standards, and List of Allowable Dental Services
 - b. Review Ryan White Quality Assurance Chart Review tool
 - c. Review meeting schedule and identify priorities for 2025 work plan
 - i. November meeting date change
8. Other Updates:
 - a. STI and MPox Update

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- b. Committee member updates
- 9. Future agenda items for consideration
- 10. Announcements
- 11. **Next meeting date:** February 11, 2025 from 4:00 PM – 5:30 PM
Location: To be determined AND virtually via Zoom
- 12. Adjournment

WORK PLAN
<p><u>February 27, 2024</u></p> <ul style="list-style-type: none">• Finalize 2024 work plan and priorities• Review Outpatient/Ambulatory Health Service Standards and identify needed revisions• Discuss succession planning
<p><u>June 11, 2024</u> <i>(from May 14)</i></p> <ul style="list-style-type: none">• Review Executive Report of Ryan White Quality Assurance Chart Review• Finalize and approve Outpatient/Ambulatory Health Service Standards• Develop plan for updating Dental Practice Guidelines, Oral Health Service Standards, and List of Allowable Dental Services
<p><u>September 10, 2024</u></p> <ul style="list-style-type: none">• Update Dental Practice Guidelines, Oral Health Service Standards, and List of Allowable Dental Services
<p><u>November 12, 2024</u></p> <ul style="list-style-type: none">• Update Dental Practice Guidelines, Oral Health Service Standards, and List of Allowable Dental Services (if not completed in September 2024)• Review Ryan White Quality Assurance Chart Review tool• Identify priorities and develop work plan for 2025