

MEDICAL STANDARDS AND EVALUATION COMMITTEE (MSEC)



*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)*

A quorum for this meeting is six (6).

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

Committee Members Absent: Dr. Stephen Spector | Dr. Laura Bamford

Committee Members Joining Virtually: Dr. Winston Tilghman

Agenda Item	Action	Follow-up
<p>1. Welcome and moment of silence, comments from the Chair</p>	<p>Dr. Grelotti called the meeting to order at 4:07 PM and introductions were done. A moment of silence was observed.</p> <p>Lisa Stangl announced that this will be her last MSEC meeting as she is retiring.</p> <p>HPG Chair acknowledges their background is in psychology but expresses confidence in relying on the committee's expertise to establish best practices. The chair expresses gratitude for the committee's support and hopes for positive outcomes through collaboration to address systemic challenges, such as issues with insurance.</p>	
<p>2. Public Comment</p>	<p>A member of the public stated</p> <ul style="list-style-type: none"> - The medical profession that a lot of consumers are being sent to specialist in the regular medical system (outside the HIV system). As providers you need to prepare your patients that this system is not the same. There needs to be better collaboration between providers-clients. Going 	

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	outside of the HIV care system is completely a different game.	
3. Sharing our Concerns	None	
4. Action: Review and approve the November 12, 2024 meeting agenda	Motion: Approve the November 12, 2024 meeting agenda as presented. Motion/Second/Count (M/S/C): Aldous/Stangl/6-0 Discussion: none Abstentions: Dr. Grelotti Motion carries	
5. Action: Review and approve the September 10, 2024 meeting minutes	Motion: Approve the September 10, 2024 meeting minutes as presented. M/S/C: Aldous/Hernandez/4-0 Discussion: none Abstentions: Dr. Grelotti, Lewis, and Rodriguez Motion carries	
6. Old Business:		
a. Action: Outpatient/Ambulatory Health Service Standards	Motion: Approve the Outpatient/Ambulatory Health Service Standards with an Appendix of the sources/links used in the document. M/S/C: Lewis/Quezada-Torres/7-0 Discussion: It was recommended that the document include an appendix with the links/sources used throughout the document. Abstentions: Dr. Grelotti Motion carries	HPG Support Staff (HPG SS) to bring the approved Service Standards to the HIV Planning Group (HPG) meeting. HPG SS to confirm links work and to add an Appendix with the links/sources.
b. Discussion: Update Dental Practice Guidelines, Oral Health Service Standards, and List of Allowable Dental Services	The County of San Diego Chief Dental Officer Dr. Whyte provided recommendations for night guard language to be included in the guidelines specifically for teeth grinding and jaw pain. The following discussion was held: <ul style="list-style-type: none"> - Preventive dental care is covered, but everything else is considered specialty. - The service standards document recommendations 	The HPG SS to share the comments with MSEC members for review and input before the February 2025 meeting. HPG SS to invite Dr. Whyte to the

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	are clear and understood. The committee would like Dr. Whyte to clarify some of the comments on the Dental Practice Guidelines.	February 2025 meeting.
7. New Business:		
<p>a. Action: Update Dental Practice Guidelines, Oral Health Service Standards, and List of Allowable Dental Services</p>	Tabled	
<p>b. Discussion: Reviewed the Ryan White Quality Assurance Chart Review tool</p>	<p>Jeannette Johnson reviewed the tool. A discussion was held, and the following recommendations were noted:</p> <ul style="list-style-type: none"> - Adding language to section 3a "Is client suppressed: Yes/No. If yes, skip question 4, CD4's are optional". - Changed VL >1000 to VL>200 under question 3A and CD4 > 500. - Replacing "exempt" with "not applicable" in question 4a. - In question 5, add condom use (always, sometimes, never) when "sexually active" is checked. - Update the language from STD to STI. 	
<p>c. Discussion: Reviewed the meeting schedule and identify priorities for 2025 work plan</p>	Tabled	HPGSS will move Update Mental Health Services and Psychiatric Medication Management to May.
8. Other Updates:		
<p>a. STD and Mpox Update (Dr. Tilghman)</p>	Tabled	
<p>b. Committee member updates</p>	Tabled	

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9. Future agenda items for consideration	Tabled	
10. Announcements	None	
11. Next meeting date:	Date: February 11, 2024 Time: 4:00 PM Location: TBD	
12. Adjournment	The meeting was adjourned at 5:34 PM.	