



SAN DIEGO HIV PLANNING GROUP (HPG)

MEDICAL STANDARDS AND EVALUATION COMMITTEE (MSEC)  
QUARTERLY MEETING AGENDA

**TUESDAY, NOVEMBER 14, 2023, 4:00 PM – 5:30 PM**

SOUTHEASTERN LIVE WELL CENTER

5101 MARKET ST. SAN DIEGO, CA 92114 (TUBMAN CHAVEZ ROOM C)

**To participate remotely via Zoom:**

<https://us06web.zoom.us/j/84265220872?pwd=TGRydGxvcm40dEVIQUhmd0lsWUJZUT09>

**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](mailto:hpg.hhsa@sdcounty.ca.gov).

**A quorum for this meeting is six (6).**

**Committee Members:** Dr. Jeannette Aldous (Co-Chair) / Dr. Laura Bamford / Dr. David Grelotti / Yessica Hernández / Bob Lewis / Mikie Lochner / Dr. Stephen Spector / Lisa Stangl / Dr. Winston Tilghman (Chair) / Karla Quezada-Torres

**ORDER OF BUSINESS**

1. Call to order, roll call, 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 14, 2023
5. **Action:** Approve the MSEC minutes from September 19, 2023
6. Old Business:
  - a. **Discussion:** Getting to Zero (GTZ) Community Engagement – next steps
  - b. **Review/Approve:** Revisions to Ryan White primary care practice guidelines
7. New Business:
  - a. MSEC attendance policy
  - b. Review chart review tool for 2023
  - c. **Discussion:** 2024 Meeting Schedule and Priorities
    - i. February meeting date change

- 8. Other Updates:
  - a. STD and MPox Update (Dr. Tilghman)
  - b. Committee member updates
- 9. Future agenda items for consideration
- 10. Announcements
- 11. **Next meeting date:** February 13, 2024, from 4:00 PM – 5:30 PM.  
**Location:** To be determined AND virtually via Zoom.
- 12. Adjournment

<b>WORK PLAN</b>
<p><b><u>November 14, 2023</u></b></p> <ul style="list-style-type: none"> <li>• Finalize Practice Guidelines</li> <li>• Review chart review tool for 2023</li> </ul>
<p><b><u>February 13, 2024</u></b></p> <ul style="list-style-type: none"> <li>• Occlusal guards, including hard appliance (D9944) and soft appliance (D9945) to list of covered oral healthcare services</li> </ul>
<p><b><u>May 14, 2024</u></b></p> <ul style="list-style-type: none"> <li>• TBD</li> </ul>
<p><b><u>September 10, 2024</u></b></p> <ul style="list-style-type: none"> <li>• TBD</li> </ul>
<p><b><u>November 12, 2024</u></b></p> <ul style="list-style-type: none"> <li>• TBD</li> </ul>