

**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL**

**HEALTH SERVICES ADVISORY COMMITTEE**

**CHILDREN’S BOARD OF HILLSBOROUGH COUNTY, TAMPA**

**THURSDAY, MARCH 16, 2017**

**1:30 P.M. – 3:00 P.M.**

**MINUTES**

|  |  |
| --- | --- |
| **CALL TO ORDER** | The meeting was called to order by Peggy Wallace, Chair at 1:30 PM. |
| **ATTENDANCE** | Members Present: Nicole Frigel, Jim Roth, Peggy Wallace, Bernice McCoy, Allie Prendergast  Members Absent: Priya Rajkumar, Maribel Martinez  Guests Present: Elizabeth Rugg  Recipient Staff Present: Collette Lawson  Lead Agency Staff Present: Demarcus Holden  Health Council Staff Present: Lisa Nugent, Katie Scussel |
| **CHANGES TO AGENDA** | There were no changes to the agenda at this time. |
| **ADOPTION OF MINUTES** | **The minutes for December 15, 2016 were approved (M: Roth, S: McCoy).** |
| **CARE COUNCIL REPORT** | The Care Council met on March 1, 2017. Recipient staff discussed the close of the Part A grant year and the beginning of the new grant year. Recipient staff also discussed the search for a new provider for Hernando County dental services and presented the Response to the Assessment of the Administrative Mechanism. Lead Agency staff discussed the new ADAP drug formulary.  Care Council members discussed issues with committee attendance and member retention.  Members voted to approve one new member and to remove one member. |
| **WORK PLAN**  **REVIEW** | Members reviewed the committee work plan and discussed a primary care provider survey that is no longer being conducted by Quality Management. **Members voted to remove items related to the provider survey from the committee work plan (M: Roth, S: Wallace).** |
| **IMPACT OF ADAP FORMULARY ON RYAN WHITE SYSTEM** | Members reviewed the new ADAP Drug Formulary. There were no major changes to the antiretrovirals or drugs for opportunistic infections. Medications from a variety of drug classes that were eliminated from the formulary in 2010 have been added back in.  Members discussed confusion over whether the formulary will impact Insurance Services Premiums program clients or if it is only meant for those who are uninsured. Members also discussed uncertainty over how the new ADAP formulary will impact Part A and Part B formularies. |
| **ADAP/HEPATITIS C PILOT PROGRAM** | Members discussed issues with the ADAP/Hepatitis C pilot program. Hillsborough county has had trouble getting clients enrolled. Peggy Wallace expressed frustration with providers not being notified when patients are started on treatment. Members discussed a particular case where a patient received three months of medication at once. The health department is only supposed to dispense one month of medication at a time. There could be a compliance issue. Jim Roth and Demarcus Holden agreed to follow up on the issues identified during the discussion. |
| **ANNOUNCEMENTS/**  **COMMUNITY CONCERNS** | Tampa Pride will be on March 25, 2017.  April 10th is National Youth HIV/AIDS Awareness Day. Metro Wellness will be hosting an event with free testing. Further information will be provided through the InfoShare.  The Hillsborough health department will be having an event on April 21st for STD Awareness month. Further information will be provided through the InfoShare. |
| **ADJOURNMENT** | There being no further business to come before the Committee, the meeting was adjourned at 2:04 p.m. |