

**METROPOLITAN WASHINGTON REGIONAL HIV
HEALTH SERVICES PLANNING COUNCIL**

Care Strategy, Coordination & Standards Committee

64 New York Avenue, NE

Washington, DC 20002

May 5, 2009

MINUTES

Council Members	Present	Absent	HAA	Present	Absent
Hawkins, Pat - Chair	X		Clark, Brenda	X	
Burgos, Raul	X		Hicks, Brenda	X	
Cooke, Robert	X		Freehill, Gunther	X	
Davis, Barbara		X	McElroy, Katherine	X	
Fischer, Mark		X	Latour, Annie	X	
Deely, Maureen	X		PC Coordinator		
Maramara, Ben	X		Sandra Panes	X	
Mason, Philip	X		Mark Hill	X	
Smith, E. Robert	X		Guests		
Smith, Laurence	X		Golding, Barbara	X	

CALL TO ORDER & APPROVAL OF AGENDA

Pat Hawkins called the meeting to order. Additions to the agenda were: RW Coverage for non formulary meds and Part B standards.

APPROVAL OF MINUTES

The minutes were approved with the following additions: Denise made presentation not Maureen. New minutes format will include: Items discussed, Recommendations/Requests (not necessarily motions), Motions, Items for next agenda.

ITEMS DISCUSSED

1. Eligibility Criteria for Ryan White clients

Criteria eligibility is not a role of Planning Council, but a role of the Grantee. Plan is to establish successful systems. HRSA mandate is to ensure uniform access to primary care. Recommendation: Referring the matter to the Grantee as their mandated responsibility and hopefully will be done within 3 months.

2. Sliding Fee Scale Requirement

According to HRSA, the scale has to be publicly posted, can not exclude anyone for services for being unable to pay. Grantee will contact RW providers that are turning clients away when necessary.

3. Service Utilization Data

Discussed data needs for Planning Council and subcommittees. Will run a quarterly report. The data presentation information is based on the RDR – Ryan White Data Report. Katherine McElroy will create a timeline and focus on the data presentation.

4. AIDS Pharmaceutical Assistance

AIDS Pharmaceutical Assistance Ryan White Part A. Discussed the EDAP and ADAP drug programs. Recommendation: Redefine it in a way that is consistent with the larger definition and see if they can get an agreement on that.

5. Standards of Care Next Steps

Protocols are being developed by HAA for all services. When the guidelines come out, CSCS will make sure substance abuse and mental health screenings are covered. CSCS will also address the gray area of primary medical care.

6. Substance Abuse CDQ

All providers are screening to some degree are screening. Brenda Clark will give information on what tools they are using. The five domains are anxiety, depression, PTSD, psychosis, and substance abuse/addiction.

RECOMMENDATIONS/REQUESTS

Brenda Clark report on Substance Abuse & Mental Health Tools
Timeline for Protocols – Katherine McElroy & Annie Latour

MOTIONS

No motions were submitted to the Executive Committee.

ITEMS FOR NEXT AGENDA

Brenda Clark report on Substance Abuse & Mental Health Tools
Timeline for Protocols – Katherine McElroy & Annie Latour
Discussion of Data Presentation