

## MEDICAL STANDARDS AND EVALUATION COMMITTEE (MSEC)



*Tuesday, February 11, 2025, 4:00 PM – 5:30 PM*  
*County Operations Center*  
*5570 Overland Ave, San Diego, CA 92123*  
*(Room 1047 - Medical Examiner's Office)*

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

**Committee Members Present:** Dr. Laura Bamford | Dr. David Grelotti (Chair) | Yessica Hernández | Bob Lewis | Shannon Paugh | Dr. Martha Rodriguez | Dr. Stephen Spector | Dr. Winston Tilghman

**Committee Members Absent:** Karla Quezada-Torres

**Committee Members Joining Virtually:** Dr. Jeannette Aldous (Co-Chair)

Agenda Item	Action	Follow-up
1. Welcome and moment of silence, comments from the Chair	<p>Dr. Grelotti called the meeting to order at 4:12 PM and introductions were done. A moment of silence was observed.</p> <p>Lauren Brookshire was asked to provide a federal government update: there are a lot of Executive Orders being issued at the federal level, creating a lot of uncertainty at the local level. Congress must pass the budget by March 14. If not passed, it will cause immediate impact to local funding. California has a robust Medicaid system, unlike some of the states where Ryan White is the only source of funding for HIV/AIDS services. All updates are being watched closely, and County leadership is prepared to respond.</p>	
2. Public Comment	None	
3. Sharing our Concerns	A committee member inquired whether the County has received the funding yet. Lauren Brookshire responded that at this time, only a partial funding has been awarded which is about 42 percent.	
4. <b>Action:</b> Review and approve the February 11, 2025 meeting agenda	<b>Motion:</b> Approve the February 11, 2025 meeting agenda as presented.	

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Agenda Item	Action	Follow-up
	<b>Motion/Section/Count (M/S/C):</b> Spector/Lewis/7-0 <b>Discussion:</b> none <b>Abstentions:</b> Dr. Grelotti <b>Motion carries</b>	
<b>5. Action:</b> Review and approve the November 12, 2024 meeting minutes	<b>Motion:</b> Approve the November 12, 2024 meeting minutes as presented. <b>M/S/C:</b> Lewis/Tilghman/5-0 <b>Discussion:</b> none <b>Abstentions:</b> Dr. Grelotti <b>Motion carries</b>	
<b>6. Old Business</b>		
<b>a.</b> Update on the Ryan White Quality Assurance Chart Review tool	The comments made at the last MSEC meeting were submitted to Jeanette Johnson to be addressed and the tool was finalized.	
<b>b. Discussion:</b> Update Dental Practice Guidelines, Oral Health Service Standards, and List of Allowable Dental Services	<p>The committee reviewed the Dental Practice Guidelines and the Oral Health Service Standards. The County of San Diego Chief Dental Officer Dr. Fadra Whyte was in attendance to offer subject matter expertise on night guards as well other questions related to oral health and dental services for people living with HIV. The following discussion was held:</p> <ul style="list-style-type: none"> <li>- Uncertainty about implants being an allowable service because the Health Resources and Services Administration (HRSA) has made it clear that it's not to be covered.</li> <li>- Dental services provided by Ryan White have historically mirrored Denti-Cal.</li> <li>- A need for clarification on what the allowable services are.</li> <li>- If services are not covered by Denti-Cal but will be covered by Ryan White, the committee needs to ensure there is a clear process and criteria for approval.</li> <li>- A recommendation to set a limit on the expenditures associated with night guard replacements.</li> </ul>	The Recipients' Office will follow up with the Project Officer on whether implants are an allowable service.

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Agenda Item	Action	Follow-up
	<ul style="list-style-type: none"> <li>- Medical conditions need to be considered.</li> <li>- Funding allocations can support adding the provision of night guards as long as the committee can develop.</li> </ul>	
<b>c. Action:</b> Update Dental Practice Guidelines, Oral Health Service Standards, and List of Allowable Dental Services	Tabled	
<b>d. Discussion:</b> Reviewed the meeting schedule and identify priorities for 2025 work plan	Tabled	
<b>7. New Business</b>		
<b>a. Action:</b> Approve the 2025 work plan	Tabled	
<b>8. Other Updates</b>		
<b>a.</b> STD and Mpox Update (Dr. Tilghman)	Tabled	
<b>b.</b> Committee member updates	Tabled	
<b>9.</b> Future agenda items for consideration	Tabled	
<b>10.</b> Announcements	Tabled	
<b>11.</b> Next meeting date:	<b>Date:</b> May 13, 2025 <b>Time:</b> 4:00 PM – 5:30 PM <b>Location:</b> TBD	The HIV Planning Group Support Staff (HPG SS) will work with the Chair to find alternative dates and times to hold another meeting before the scheduled May meeting.
<b>12. Adjournment</b>	The meeting was adjourned at 5:07PM.	