



SAN DIEGO HIV PLANNING GROUP (HPG)
MEDICAL STANDARDS AND EVALUATION COMMITTEE (MSEC)
DRAFT MINUTES

TUESDAY, MAY 9, 2023, 4:00 PM – 5:30 PM

COUNTY OPERATIONS CENTER

5560 OVERLAND AVE, SAN DIEGO, CA 92123 (TRAINING ROOM 171, BUILDING 5560)

To participate remotely via Zoom:

<https://us06web.zoom.us/j/84265220872?pwd=TGRydGxvcm40dEVlQUhmd0lsWUIZUT09>

Call in: 1-669-444-9171 US Toll

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 at **619-403-8809** or via e-mail at hpg.hhsa@sdcounty.ca.gov.

A quorum for this meeting is seven (7).

Committee Members Present: Dr. Laura Bamford, Dr. David Grelotti, Yessica Hernández, Mikie Lochner, Shannon Ransom, Dr. Winston Tilghman (Chair), Karla Quezada-Torres, Dr. Jeannette Aldous (Co-Chair) virtual using “Just Cause”

Committee Members Absent: Dr. Stephen Spector, Bob Lewis, Lisa Stangl, Dr. Adam Zweig

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order, roll call, comments from the chair, and a moment of silence	Dr. Winston Tilghman called the meeting to order at 4:15 PM and noted the presence of an in-person quorum. A moment of silence was observed.	
2. Public comment (for members of the public)	None	
3. Sharing our concerns (for committee members)	None	
4. Action: Approve the MSEC agenda for May 9, 2023	<p>Motion: Approve the May 9, 2023 meeting agenda as presented with the following change:</p> <ul style="list-style-type: none"> ▪ Switch to New Business before Old Business to allow for time for presentation on the Executive Report on Compliance with Practice Guidelines 2022. 	

Agenda Item	Discussion/Action	Follow-Up
	Motion/Second/Count (M/S/C): Lochner / Quezada-Torres 7/0 Abstentions: Tilghman Motion carries	
5. Action: Approve the MSEC minutes for February 14, 2023	Motion: Approve the February 14, 2023 meeting minutes as presented. M/S/C: Lochner / Grelotti 7/0 Abstentions: Tilghman Motion carries	
6. Old Business:		
a. Discussion: Getting to Zero (GTZ) Community Engagement – next steps?	<p>Dr. Delores Jacobs presented and asked for suggested next steps for the following:</p> <ol style="list-style-type: none"> 1. How to better coordinate availability of non-urgent primary care, case management, mental health services appointments (batched appointments) 2. How to achieve increased availability of drop-in/after hours. <p>Members will be given time to think about these questions and recommendations for the September 2023 meeting.</p> <p>These questions are also being considered at the Strategies and Standards Committee as well.</p>	Agenda item to remain for next meeting.
b. Add occlusal guards, including hard appliance (D9944) and soft appliance (D9945) to list of covered oral healthcare services.	This agenda item was tabled to the next meeting and until additional data is collected in the Fall during the Needs Assessment process.	
c. Review: Revisions to Ryan White primary care practice guidelines.	This agenda item was tabled to the next meeting. It was recommended to send a Microsoft Word Document version draft for review for members and any recommendations be sent to HIV Planning Group Support Staff.	HPG Support Staff to distribute a draft of guidelines to the MSEC committee members and collect any recommendations for changes.
7. New Business:		

Agenda Item	Discussion/Action	Follow-Up
a. Review: Executive Report on Compliance with Practice Guidelines 2022	The report on the results of the Executive Report on Compliance with Practice Guidelines 2022 was presented by Jeanette Johnson of United Healthcare.	
b. Presentation/Discussion: Doxycycline Post-Exposure Prophylaxis for Sexually Transmitted Disease (STD) Prevention (Dr. Tilghman)	<p>An oral presentation was given by Dr. Tilghman regarding Doxycycline Post-Exposure Prophylaxis (Doxy-PEP) for STD prevention. The California Department of Public Health (CDPH) and County of San Diego are recommending Doxy-PEP for men who have sex with men (MSM) and trans women who have a history of sexually transmitted infections (STIs) in the last year.</p> <p>It was noted that several providers at the University of California, San Diego Owen Clinic have been prescribing this medication.</p> <p>A member asked how this information is going out to providers and clinicians as this is a new development.</p>	
8. Other Updates:		
a. STD and MPOX Update (Dr. Tilghman)	Dr. Tilghman reviewed the County of San Diego Monthly STD Report in the meeting packet.	
9. Future agenda items for consideration	None.	
10. Announcements	No announcements.	
11. Next meeting date	<p>Date: Tuesday, September 19, 2023 Time: 4:00 PM – 5:30 PM Location: In-person and remotely/virtually via Zoom. Meeting location to be determined.</p> <p>Please note: The meeting was moved from September 12, 2023, to September 19, 2023, due to a scheduling conflict for members.</p>	
12. Adjournment	5:45 PM	