



County of San Diego

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES

WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

3851 ROSECRANS STREET, MAIL STOP P-578

SAN DIEGO HIV PLANNING GROUP

Medical Standards and Evaluation Committee

Tuesday, May 10, 2022 at 4:00 PM

Meeting by Zoom

Group Charge: Ensure that HIV Primary Care services provided through local Ryan White-funded clinics meet or exceed established HIV clinical practice standards and Public Health Services (PHS) guidelines, assuring availability and access to state-of-the-art medical care for all eligible PLWHA.

Members: Dr. Jeannette Aldous (Co-chair) / Dr. Laura Bamford / Samantha Bowen / Dr. David Grelotti / Bob Lewis / Dr. Susan Little / Mikie Lochner / Katherine Penninga / Shannon Ransom / Dr. Stephen Spector / Lisa Stangl / Dr. Winston Tilghman (Chair) / Karla Torres / Dr. Adam Zweig

Quorum: Eight (8)

Agenda:

- 1) Welcome and moment of silence, comments from the Chair
- 2) **Action:** Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e):
 - a. Find HPG has reconsidered the circumstances of the State of Emergency
 - b. Find that State and Local officials have recommended measures to promote social distancing
- 3) Public comment
- 4) Sharing our concerns
- 5) Approval of the May 10, 2022 meeting agenda
- 6) Approval of the November 16, 2021 meeting minutes
- 7) Old Business:



County of San Diego

- a. None
- 8) New Business:
 - a. **Discussion:** Getting to Zero 3-Year Action Plan – Dr. Delores Jacobs
 - b. **Discussion:** Chart Review – Jeanette Johnson
 - c. **Discussion:** Change in HRSA guidance
 - d. **Discussion:** 2022 committee priorities and work plan
- 9) Other Updates:
 - a. STD Update (Dr. Tilghman)
 - b. HIV Update (Dr. Tweeten)
- 10) Agenda items for future meeting
- 11) Reminder of upcoming meeting date:
 - a. **Tuesday, September 13, 2022 at 4:00 PM via Zoom**
- 12) Adjournment

WORK PLAN

<p><u>February 8, 2022</u></p> <ul style="list-style-type: none"> • No Meeting
<p><u>May 10, 2022</u></p> <ul style="list-style-type: none"> • Review the Getting to Zero 3-Year Action Plan – MSEC Responsibilities • Chart Review
<p><u>September 13, 2022</u></p> <ul style="list-style-type: none"> •
<p><u>November 8, 2022</u></p> <ul style="list-style-type: none"> •

For more information email support staff at HPG.HHSA@sdcounty.ca.gov
 Or visit the website at www.sdplanning.org

Effective October 1, 2021, a new law, AB 361, amends Government Code section 54953 to add subsection (e) (“Special Teleconferencing Rule”) which, under specific circumstances, will allow continued suspension of the General Teleconferencing Rule. A recent modification to the Brown Act (the rules regarding open meetings in California) allows the HPG and Committees to continue to meet virtually while a state of emergency is in effect. In - person meetings will return when the state of emergency is over.