

## MEDICAL STANDARDS AND EVALUATION COMMITTEE (MSEC)



*Tuesday, May 13, 2025, 4:00 PM – 5:30 PM  
Seville Plaza – Live Well Support Center  
5469 Kearny Villa Rd, San Diego, CA 92123,  
1st Floor, Training Room D*

### **A quorum for this meeting is seven (7).**

**Committee Members Present:** Dr. Jeannette Aldous (Co-Chair) | Dr. Laura Bamford | Dr. Rosemary Garcia | Dr. David Grelotti (Chair) | Yessica Hernández | Bob Lewis | Mikie Lochner | Shannon Paugh | Karla Quezada-Torres | Dr. Martha Rodriguez | Dr. Winston Tilghman | Dr. Fadra Whyte

**Committee Members Absent:** Dr. Stephen Spector

Agenda Item	Action	Follow-up
1. Welcome and moment of silence, comments from the Chair	<p>Dr. Grelotti called the meeting to order at 4:08PM and introductions were done. A moment of silence was observed.</p> <p>The chair requested some clarifications regarding conflicts when discussing standards. Lochner clarified to be mindful of conflicts when discussing COIs. Members with conflicts of interest can join discussions but must not steer them toward their own agency, and the chair is responsible for keeping this in check.</p>	
2. Public Comment	None	
3. Sharing our Concerns	A member of the committee reminded providers to be mindful that referring clients outside the Ryan White system can lead to long delays, so when urgent care is needed, they should help schedule appointments to ensure timely access.	
4. <b>Action:</b> Review and approve the May 13, 2025 meeting agenda	<p><b>Motion:</b> Approve the May 13, 2025 meeting agenda switching section 7b to 7a.</p> <p><b>Motion/Second/Count (M/S/C):</b> Lochner/Lewis/11-0</p> <p><b>Discussion:</b> None</p> <p><b>Abstentions:</b> Grelotti</p> <p><b>Motion carries</b></p>	
5. <b>Action:</b> Review and approve the April 8, 2025 meeting minutes	<p><b>Motion:</b> Approve the April 8, 2025 meeting minutes as presented.</p> <p><b>M/S/C:</b> Quezada-Torres/Tilghman/10-0</p>	

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	<b>Discussion:</b> None <b>Abstentions:</b> Dr. Grelotti and Paugh <b>Motion carries</b>	
<b>6. New Business:</b>		
<b>a. Presentation:</b> Ryan White Chart Review Summary – Jeanette Johnson	<p>Jeanette Johnson and Keli Taylor presented on the Ryan White Outpatient Ambulatory Health Services Report on Compliance with Practice Guidelines 2024 and discussed the following:</p> <ul style="list-style-type: none"> <li>• Study Design</li> <li>• Client Demographics</li> <li>• CD4 and Viral Load Counts</li> <li>• Sexually Transmitted Infections</li> <li>• DoxyPEP and Anal Cancer Screenings</li> <li>• Treatment Adherence Counseling and PCP(PJP) Prophylaxis</li> <li>• Hepatitis Screening and Lipids</li> <li>• Vaccinations</li> <li>• Mental Health Screening and Substance Use Disorder Screening</li> <li>• Overview of Statistically Significant Change</li> </ul> <p>The following questions were clarified:</p> <ul style="list-style-type: none"> <li>- Patients that do decline are recorded with the refusal of service and the date.</li> <li>- The recipient's office usually takes the report and will follow-up based on notable findings and opportunities for improvement.</li> <li>- Typically results are not unblinded, but the County does investigate results and identify best practices to relay to clinics.</li> <li>- We should caution regarding comparison.</li> <li>- Data may reflect patients in transitional situations (e.g., re-entering care).</li> </ul>	
<b>7. Old Business:</b>		

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Agenda Item	Action	Follow-up
a. <b>Action:</b> Update and approve Dental Practice Guidelines	Tabled	
b. <b>Action:</b> Update and approve Oral Health Service Standards	<p><b>Motion:</b> Approve the updates for the Oral Health Service Standards with all the amended changes made today.</p> <p><b>M/S/C:</b> Lochner/Garcia/11-0</p> <p><b>Discussion:</b> Dr. Whyte elaborated on her role at the County and her additional conflicts.</p> <p>The following amended changes were suggested:</p> <p><b>Page 26 in packet</b></p> <ul style="list-style-type: none"> <li>- Mirror Medi-Cal Dental exemptions for clients (ex: mental health or memory loss) related to night guard replacement. Suggested broad language “replacement as needed as documented by the dentist”.</li> <li>- Remove the sentence “Single tooth implants are not a benefit of the Ryan White Dental Program”.</li> <li>- Replace HIV or AIDS with HIV</li> </ul> <p><b>Page 27</b></p> <ul style="list-style-type: none"> <li>- Replace HIV/AIDS with HIV</li> <li>- Under training programs add the following dot points               <ul style="list-style-type: none"> <li>o “General awareness of benefits, programs available to people living with HIV, including case management”</li> <li>o “Education on common comorbidities such as physical, mental, and psychosocial challenges” for people living with HIV.</li> <li>o General understanding of Ryan White insurance coverage as the payer of last resort</li> </ul> </li> </ul> <p><b>Page 28</b></p> <ul style="list-style-type: none"> <li>- Keep the language “Labs including viral load, CD4 count, CBC with differential”. However, acknowledge and address barriers in Dental Practice Guidelines document.</li> </ul>	<p>HIV Planning Group Support Staff (HPG SS) will follow up with Dr Whyte on changes and create a clean document.</p> <p>HPG SS will forward the document with the amended changes to the HPG for approval.</p>

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Agenda Item	Action	Follow-up
	<b>Page 29</b> - Include radiographs as part of the exam. <b>Abstentions: Grelotti</b> <b>Motion Carries</b>	
<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	Lochner mentioned those who would like to be part of the committee will receive an email that will go into effect in 72 h.	
<b>11.</b> Next meeting date:	<b>Date:</b> September 9, 2025, <b>Time:</b> 4:00 PM - 5:30 PM <b>Location:</b> TBD and via Zoom	
<b>12.</b> Adjournment	<b>Motion:</b> Extend the meeting by 10 minutes <b>M/S/C:</b> Lochner/Lewis/11-0 <b>Discussion:</b> None <b>Abstentions:</b> Grelotti The meeting was adjourned at 5:45 PM.	