

MEDICAL STANDARDS AND EVALUATION COMMITTEE (MSEC)



Tuesday, September 09, 2025, 4:00 PM – 5:30 PM
County Operations Center
5530 Overland Ave, San Diego, CA 92123 (Room 124)

A quorum for this meeting is seven (7)

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

Meeting Minutes

Agenda Item	Action	Follow-up
1. Welcome and moment of silence, comments from the Chair	<p>Dr. Grelotti called the meeting to order at 4:06 PM and introductions were done. A moment of silence was observed.</p> <p>The chair expressed concern about upcoming changes to the funding and medical landscape that are likely to impact both patients and health systems. They emphasized the importance of staying united as a team.</p>	
2. Public Comment	<p>The following public comments were made:</p> <ul style="list-style-type: none">- A concern about the County's Request for Proposals process and impact on continued access to patient-centered services.	
3. Sharing our Concerns	<p>The following committee comments were made:</p> <ul style="list-style-type: none">- A reminder that Medicare open enrollment runs from October 15 to December 7, and clients should refer to their pharmacy for help with plan changes.- A clarification that MSEC helps set medical service standards but is not involved in contracting decisions, and that concerns may be better addressed through a County forum.- A County staff member shared that there is an online forum available to submit comments.- A concern about a disconnect between what is approved by this Committee and HPG and what is implemented through contracting,	HPG SS will follow up regarding bringing staff from the contracting team to an HPG meeting.

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	<p>with a request to invite someone from contracting to the next HPG meeting.</p> <ul style="list-style-type: none"> - A concern about a gap between field realities and survey expectations, with a call for more open dialogue across committees to address service and funding challenges. 	
4. Action: Approve the consent MSEC agenda (which includes the September 09, 2025 agenda and the May 13, 2025 minutes)	<p>Motion: Approve the consent MSEC agenda with the amendment of moving 6a. above 5a.</p> <p>Motion/Second/Count (M/S/C): Lochner/Aldous/12-0</p> <p>Discussion: Recommended changes in packet:</p> <p>Abstentions: Dr. Grelotti</p> <p>Motion Carries</p>	
5. Old Business:		
a. Action: Update and approve Dental Practice Guidelines	<p>Motion: Approve the Dental Practice Guidelines with the recommended changes.</p> <p>M/S/C: Aldous/Lochner/12-0</p> <p>Discussion: Recommended changes in packet:</p> <p>Page 24 – 25</p> <ul style="list-style-type: none"> - Update the Table of Contents <p>Page 27</p> <ul style="list-style-type: none"> - Under oral mucosal lesions section change to human herpes virus (HHV-8) - Under lab values 2nd dot point add the sentence “CD4 monitoring may be done less often for stable patients”. - When discussing normal ranges, clarify if it is an adult living with or without HIV. <p>Page 28</p> <ul style="list-style-type: none"> - Second dot point change “no problem” to “no contraindication”. <p>Page 30</p> <ul style="list-style-type: none"> - Change CD4 of < 200/mm3. <p>Page 31</p> <ul style="list-style-type: none"> - Do not edit treatment plan as it is not purview of the committee. <p>Page 35 – 36</p>	

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	<ul style="list-style-type: none"> - Add "Last accessed [date]" or direct to American Dental Association search if links are inactive. <p>Abstentions: Dr. Grelotti Motion Carries</p>	
6. New Business:		
a. Discussion: Review 2024 Needs Assessment findings and identify priorities	<p>Dasha presented on the Needs Assessment and the following topics:</p> <ul style="list-style-type: none"> - Total Questions & Responses - HIV & Ryan White Status - Demographics <ul style="list-style-type: none"> o Gender orientation o Sexual orientation o Age o Race/Ethnicity o Zip code - Common Themes <ul style="list-style-type: none"> o Housing o English/Spanish differences o Social support o Substance use o Trouble accessing services - Top Unmet Needs <ul style="list-style-type: none"> o Rent o Transportation o Dental o Legal services o Referrals o Peer Navigation o Food o Case Management - What Matters Most for 50+ 	
b. Action: Review and approval of the committee meeting attendance policy	<p>Motion: Approve the MSEC attendance policy "Committee members are expected to attend all meetings. To remain in good standing and eligible to vote, the committee member may not miss more than 2 meetings within the 12 months."</p> <p>M/S/C: Hernandez/Aldous/10/1</p> <p>Discussion: Possibly change to a percentage.</p> <p>Abstentions: Dr. Grelotti & Spector</p> <p>Motion Carries</p>	HPG SS will update the attendance policy. And forward to the Membership Committee.
7. Other Updates:		
a. STD and Mpox Update (Dr. Tilghman)	Tabled.	

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b. Committee member updates	Tabled	
8. Future agenda items for consideration	Tabled	
9. Announcements	- November 4 th is election day; therefore, individuals might be late for the meeting.	
10. Next meeting date	Date: November 4, 2025 Time: 4:00 PM – 5:30 PM Location: County Operations Center 5530 Overland Ave, San Diego, CA 92123 (Room 124)	
11. Adjournment	The meeting was adjourned at 5:42 PM.	