



SAN DIEGO HIV PLANNING GROUP (HPG)  
MEDICAL STANDARDS AND EVALUATION COMMITTEE (MSEC)  
MEETING AGENDA  
**TUESDAY, SEPTEMBER 19, 2023, 4:00 PM – 5:30 PM**  
SERRA MESA – KEARNY MESA LIBRARY  
9005 AERO DRIVE, SAN DIEGO, CA 92123

**To participate remotely via Zoom:**

<https://us06web.zoom.us/j/84265220872?pwd=TGRydGxvcm40dEVlQUhmd0lsWUJZUT09>

**Call in:** 1-669-444-9171 United States 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 via e-mail at [hpg.hhsa@sdcounty.ca.gov](mailto:hpg.hhsa@sdcounty.ca.gov).

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

**Committee Members:** Dr. Jeannette Aldous (Co-Chair) / Dr. Laura Bamford / Dr. David Grelotti / Yessica Hernández / Bob Lewis / Mikie Lochner / Shannon Ransom / Dr. Stephen Spector / Lisa Stangl / Dr. Winston Tilghman (Chair) / Karla Quezada-Torres / Dr. Adam Zweig

## **ORDER OF BUSINESS**

1. Call to order, roll call, comments from the chair and a moment of silence.
2. Public comment (for members of the public)
3. Sharing our concerns (for committee members)
4. **Action:** Approve the MSEC agenda for September 19, 2023
5. **Action:** Approve the MSEC minutes from May 9, 2023
6. Old Business:
  - a. **Discussion:** Getting to Zero (GTZ) Community Engagement – next steps
    - i. **Review:** Summary & Recommendations GTZ Community Engagement Project 2023
  - b. **Review/Approve:** Revisions to Ryan White primary care practice guidelines.
7. New Business:
  - a. **Discussion:** Develop MSEC attendance policy
8. Other Updates:
  - a. STD and MPox Update (Dr. Tilghman)
9. Future agenda items for consideration
10. Announcements
11. **Next meeting date:** November 14, 2023, from 4:00 PM – 5:30 PM.  
**Location:** Southeastern Live Well Center; 5101 Market St. San Diego, CA 92114 (Tubman Chavez Room C) AND virtually via Zoom.

## 12. Adjournment

<b>WORK PLAN</b>
<b><u>February 14, 2023</u></b> <ul style="list-style-type: none"><li>•</li></ul>
<b><u>May 9, 2023</u></b> <ul style="list-style-type: none"><li>• Finalize Practice Guidelines</li><li>• Executive Report for review</li></ul>
<b><u>September 19, 2023</u></b> <ul style="list-style-type: none"><li>• Finalize Practice Guidelines</li></ul>
<b><u>November 14, 2023</u></b> <ul style="list-style-type: none"><li>• Occlusal guards, including hard appliance (D9944) and soft appliance (D9945) to list of covered oral healthcare services</li><li>• Review chart review tool for 2023.</li></ul>