



County of San Diego

NICK MACCHIONE, FACHE

AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES

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3851 ROSECRANS STREET, MAIL STOP P-578

SAN DIEGO HIV PLANNING GROUP

Medical Standards and Evaluation Committee

Tuesday, November 16, 2021 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 / Beth Davenport / 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:** Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e):
 - a. Find that there is a proclaimed 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 November 16, 2021 meeting agenda
- 6) Approval of the May 18, 2021 meeting minutes
- 7) Old Business:

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.



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- a. Long-acting antiretroviral therapy
- 8) New Business:
 - a. Review the annual quality assurance chart review tool
 - b. **Discussion:** 2022 committee priorities and work plan
 - c. **Discussion:** 2022 meeting schedule
- 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, February 15, 2022 at 4:00 PM via Zoom**
- 12) Adjournment

WORK PLAN

<p><u>February 16, 2021</u></p> <ul style="list-style-type: none"> • Revise/update primary care practice guidelines
<p><u>May 18, 2021</u></p> <ul style="list-style-type: none"> • Review revised Ryan White QA chart review tool • Review Ryan White QA chart audit executive report
<p><u>September 21, 2021</u></p> <ul style="list-style-type: none"> • Meeting Cancelled
<p><u>November 16, 2021</u></p> <ul style="list-style-type: none"> • Review Quality Assurance Chart Review

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

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