

MEDICAL STANDARDS AND EVALUATION COMMITTEE



Tuesday, June 11, 2024, 4:00 PM – 5:30 PM
County Operations Center
5560 Overland Ave, San Diego, CA 92123
(Room 172)

To participate remotely via Zoom:

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

Call in: 1-669-444-9171

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.

A quorum for this meeting is five (5).

Committee Members: Dr. Jeannette Aldous (Co-Chair) | Dr. Laura Bamford | Dr. David Grelotti | Yessica Hernández | Bob Lewis | Karla Quezada-Torres | Dr. Stephen Spector | Lisa Stangl | Dr. Winston Tilghman (Chair)

MEETING AGENDA 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 June 11, 2024
5. **Action:** Approve the MSEC minutes from February 27, 2024
6. New Business:
 - a. **Presentation:** Ryan White Primary Care Program – Report on Compliance with Practice Guidelines (Jeanette Johnson)
 - b. **Action:** Approve Outpatient/Ambulatory Health Service Standards
 - c. **Discussion:** Develop plan for updating Dental Practice Guidelines, Oral Health Service Standards, and List of Allowable Dental Services
7. Old Business:
 - a. **Discussion:** Continue the discussion on MSEC leadership succession planning
8. Other Updates:
 - a. STI and MPox Update (Dr. Tilghman)
 - b. Committee member updates
9. Future agenda items for consideration

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10. Announcements

11. **Next meeting date:** September 10, 2024, from 4:00 PM – 5:30 PM

Location: To be determined AND virtually via Zoom

12. Adjournment

WORK PLAN
<p><u>February 27, 2024</u></p> <ul style="list-style-type: none">• Finalize 2024 work plan and priorities• Review Outpatient/Ambulatory Health Service Standards and identify needed revisions• Discuss succession planning
<p><u>June 11, 2024</u> <i>(from May 14)</i></p> <ul style="list-style-type: none">• Review Executive Report of Ryan White Quality Assurance Chart Review• Finalize and approve Outpatient/Ambulatory Health Service Standards• Develop plan for updating Dental Practice Guidelines, Oral Health Service Standards, and List of Allowable Dental Services
<p><u>September 10, 2024</u></p> <ul style="list-style-type: none">• Update Dental Practice Guidelines, Oral Health Service Standards, and List of Allowable Dental Services
<p><u>November 12, 2024</u></p> <ul style="list-style-type: none">• Update Dental Practice Guidelines, Oral Health Service Standards, and List of Allowable Dental Services (if not completed in September 2024)• Review Ryan White Quality Assurance Chart Review tool• Identify priorities and develop work plan for 2025