

Oregon HIV Care Coalition

GENERAL ASSEMBLY MEETING MINUTES

Co-Chairs: Brad Howell

Date: June 6, 2007 **Start Time:** 9:15 a.m. **End Time:** 3:30 p.m.

Present: Rey Agullana, Jodi Davich, Ryan Deibert, Linda Drach, Victor Fox, Brad Howell, Don Jarvi, Doug Moon, Steven Pierson, Margy Robinson, Sean Schafer, Ann Shindo, Robert Skinner, Jill Snyder, Renee Yandel, Becky Harmon, Suzy Holcomb, Tom McConnell, Valerie Rux, Sandra Sciacotti, Annick Benson-Scott

Unable to attend: Sherri Alston, Melissa Murphy, Karen Pancheau, Denis Carnaby

Staff & Contractors: Carolyn Underwood, Karen Smith , Donna Yutzky

	Agenda Item	Discussion Notes and Conclusion
1.	Welcome & Introductions Announcements	Brad Howell convened the General Assembly of the Oregon HIV Care Coalition. Attendees introduced themselves and made announcements about upcoming events. Tom McConnell suggested placing the Memorial Board with the Q-Center, for more consistent exposure.
2.	PLWH Ceremony	A moment of silence was observed.
3.	Committee Report: • Quality Management Task Force	<i>Co-Chairs: Becky Harmon, Margy Robinson</i> Margy Robinson reporting. Now all titles task force, meeting as such for past year to standardize. Checking use of database; New info from M. Loveless re new treatment drugs very hopeful. HRSA putting out draft of indicators-meeting tomorrow to look at how Oregon could fit in.
4.	Committee Report: • HIV Housing Task Force	<i>Co-Chairs: Renee Yandel & Sherri Alston</i> Ryan Deibert reporting. Task Force work is mostly done – will meet in September to evaluate.
5.	Committee Report: • CAREAssist Advisory	<i>Co-Chairs: Debbie Parrish & Vic Fox</i> Vic Fox presenting. The Committee met on May 7 and reviewed the budgetary report. <ul style="list-style-type: none">▪ ADAP took a cut of over \$200 in funding due to delays in reporting and because the program has not sustained numbers. Suggestions offered to the Committee: change of cost share structure; changes in the formulary – not HIV drugs, but anxiety treatment, for example.

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	<p>Case Management and Support Services</p>	<p><u>Case Management - Annick Benson-Scott</u> Annick discussed Ryan White Part B HIV Case Management Unduplicated utilization data. – <i>Handout</i></p> <p>Vic Fox interjected his thanks to Annick for her excellence in facing challenges in the Case Management area, and to Karen Smith for her work with case managers and providers in the State Managed Services section of the Program.</p> <p><u>Evaluation Update - Linda Drach.</u> Linda reported that her group will be doing two case manager surveys. She advised that suggestions for grants are always welcome, and that she is happy to provide the backup to verify the work of the Program.</p> <p><u>Benefits Assistance – Sandra Sciacchetti, CAP</u> Sandra’s role is to provide guidance, counseling and assistance for clients and case managers when applying to insurance plans, such as Medicare, OHP, etc.</p> <ul style="list-style-type: none"> ▪ She is now getting referrals from the web site and feels this is a good tool ▪ List Serve distributed ▪ Last year provided training on SSI; Next year will focus on clients to save time for Case Managers, teach advocacy ▪ Sandra is now participating in the RW New HIV Case Manager training
<p>8.</p>	<p>Partner Reports:</p>	<p>See below</p>
	<p>Partner Report: • Part A</p>	<p><u>Presented by Margy Robinson</u> Part A has received a supplemental award. A 9.4% decrease in funding this year is expected – may be able to make up. <i>Handout.</i></p>
	<p>Partner Report: • Part C</p>	<p><u>Multnomah County HIV Clinic– Jodi Davich</u></p> <ul style="list-style-type: none"> ▪ 770 clients were served over last year, and the clinic resources are being taxed; ▪ The Clinic has received notice of a grant award, but it is a 20% reduction; local support is, as yet, unknown; ▪ The Grant-funded anal cancer screening program is a new service for patients; ▪ Staff are receiving training for the new Hep C treatment program ▪ 25% of patients currently treated have mental illness issues. The Client Advisory Board is very active with outreach & education/self-management. ▪ Clinic staff is working with the Partnership to eliminate

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		double data entry. Down time during training is a major concern. They have received an \$80K grant to provide backup to Docs & nurses, plus part time project manager.
	Partner Report: <ul style="list-style-type: none"> AETC 	<u>Presented by Steven Pierson</u> <ul style="list-style-type: none"> AETC just got word of new funding, and will continue clinical access. Thanks to Don Jarvi for his continued participation. Steven will plan training calendar for next year- looking for discussion, comments from this group & others. March 31 Corrections Conference – Thanks to Ryan for participation on panel on discharge planning – Federal listening. HIV Web Study post cards as handout – web based learning tool. Training on HIV/AIDS in the African-American community
	<ul style="list-style-type: none"> Dental Grant Southern Oregon SPNS – DMAP HIV Prevention 	<u>Presented by Renee Yandel</u> New dental clinic started in April from a collaboration between Lane County and Lane Community College (use of existing clinic). <i>Handout</i> <u>DMAP- Valerie Rux</u> Discussion of reservation system for OHP. HIV Prevention (Grantee & SPG) <u>Presented by Mitch Zahn</u> Doug Moon attended Leadership Conference – DCD & HRSA cosponsored; agency collaboration a pressing issue What does OHCC want in terms of collaboration with HIV Prevention/SPG? <i>Handout</i>
9.	Quality Management Outcomes Report	<u>Donna Yutzy Presenting</u> <i>Handout</i>
10.	PDES	<u>PDES – Linda Drach</u> <i>Handouts:</i> Client Satisfaction Survey results; Out of Care Study
11.	HIV Care & Treatment Presentations	Part B Implementation Plan Report on intended use of HRSA funds Chart: use of direct service funds Handout

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12.	Discussion: Ryan White treatment Modernization Act reauthorization	<ul style="list-style-type: none">• Led by Donna• What are the changes in the legislation? PPT presentation of RW before and after• What do we know (and not know) from The HIV/AIDS Bureau at HRSA? Much information is still missing as to what will be, and how to do it. Vic Fox added that the Program is in good shape, thanks to the Coalition. Will be looking at the Coalition and how it may change.• What is the impact to the RW programs in Oregon?• Recommendations from OHCC?
13.	Closing Ceremony	Suzy Holcomb
14.	Adjourn	Adjourned at 4:00 pm