

**SPBP Advisory Council Meeting Minutes**  
**Thursday, January 25, 2018**  
**10am-12:00pm**  
**WebEx Conference Call**

**Advisory Council Attendees:** John Haines, Kathleen Brady, Jerry Coleman, Rebecca Geiser, Margaret Hoffman-Terry, Jeff Kirchner, Leah Magagnotti, Cindy Magrini, Mimi McNichol, Robert Pompa, Heyzabeth Vaughn, Wayne Williams, Michael Witmer

**Guests:** Cindy Findley, Jill Garland, Sayda Castaneda, Corrine Bozich, David Givens, Cheryl Henne, Sean Hoffman, Julia Montgomery, Richard Smith, Casey Johnson, Kyle Fait, Jeff Funston, Lindsey Pitten, Karen McCraw, Tammy Keener, Rob McKenna, Moni Malomo, Dennis Giorno, Brian Adams, Nicole Risner, Sara Siores, Jacquelyn Hudock, Tom Glowa

**1. Welcome, Introductions, Announcements and Updates-John Haines:**

- **Future SPBP Advisory Council Meeting Dates for 2018:**
  - **Thursday, April 26, 2018-In Person Meeting at the Radisson Hotel Harrisburg (10:00am-3:00pm)**
  - **Thursday, July 26, 2018-WebEx Conference Call (10:00am-12:00pm)**
  - **Thursday, October 25, 2018-In Person Meeting at the Radisson Hotel Harrisburg (10:00am-12:00pm)**
  
- **Staffing Updates:**
  - **No changes since last meeting-SPBP fully staffed at this time**
  
- **SPBP Drug Formulary:**
  - **Revised on January 1, 2018-Will be posted on SPBP website soon**
  
- **Hepatitis C Treatment Update: (Since February 1, 2016)**
  - **116 individuals treated or are currently receiving treatment**
  - **Total Cost to SPBP: \$5,439,993**
  - **Total Paid Claims: 346**
  
- **SPBP Online Enrollment:**
  - **System has been built**
  - **Have done some walkthroughs on the system and changes have been made based on suggestions and feedback from the walkthroughs**
  - **Will be completing another walkthrough soon to review updates**
  - **Hope to roll-out new online application in the next few months**
  - **Online application will make enrollment easier on clients**

- **Health Insurance Premium Assistance:**
  - Have run into a few issues
    - Need agreements with insurers – only Highmark and Independence Blue Cross are interested
    - Internal agreements must be finalized between SPBP and PBM
    - Hoping to meet with our legal counsel to discuss other options
    - Primary goal for next year’s open enrollment is to have the ability to pay insurance premiums for our clients
    - Meeting with Magellan this afternoon to discuss next steps
    - Money to help clients cover insurance premiums should be available through Part B funding
  - Michael-Can we just do premium assistance with the two plans that have signed on?
  - John-Those two plans can’t provide coverage to the entire state
  - Michael-Minimal options are better than no options
  
- **Medical Marijuana Update:**
  - In addition to coming up at our last Advisory Council meeting, topic also came up at HIV Planning Group meeting
  - SPBP’s policy is that we cover FDA approved medications. Marijuana is not FDA approved or legal at the federal level
  - This policy could be changed
  - There are claims processing issues that would need to be worked out
    - Medical Marijuana is being set up outside the traditional pharmacy system for dispensing
  - SPBP will look to meet with Medical Marijuana office to brainstorm possibilities
  - Michael-What are other states doing
  - John-Have not heard anything, nothing has come from NASTAD
  - Rob-HRSA funds not being used to support medical marijuana, not federally legal
  - John-will have to look at medical marijuana in more detail
  
- **Medicare Part D Issue (WellCare Extra Plan Package 103):**
  - Client not billed for full \$70 premium-Only billed \$39.45
  - Could cause clients to lose coverage if full premium is not being paid
  - If you hear of any issues such as this, please let SPBP know
  
- **New Federal Poverty Guidelines for 2018:**
  - For an individual, SPBP limit increased to \$60,700 (Up \$400 from 2017)
  - Went into effective on 1-13-18 and has been updated in our system
  - Casey-What percentage of FPL does SPBP use?
  - John-SPBP covers individuals up to 500% FPL

- **National Ryan White Conference 2018:**
  - Will take place on December 13, 2018
  - Additional participant openings this year-Up to 9 individuals can be sent on behalf of RW Part B
  - More info to come in regards to this year's conference

## **2. Review of October Meeting Minutes-John Haines:**

- No corrections were made by the Advisory Council and minutes were approved as previously circulated

## **3. Data & Quality Management Update-John Haines:**

- **Enrollment Data-1/1/17 to 12/31/2017**
  - Total enrolled: 8109
  - Total clients served: 7302
  - Clients with case managers: 5840
  - Percent of enrollees: 72%
  - Percent of clients served: 79.9%
  - CD4 Count:
    - ≤ 200: 662 (8.2%)
    - >200: 6,386 (78.8%)
    - Unknown: 1,061 (13.1%)
  - HIV viral load:
    - ≤ 200: 6,436 (79.4%)
    - >200: 780 (9.6%)
    - Unknown: 893 (11%)
- **Upcoming Data Projects:**
  - Preparing for 2017 ADAP Data Report (ADR) submission
  - Restructuring data feeds for integration with other HIV divisions

#### 4. Fiscal Update-Lindsey Pitten:

- **RW2017-18 Funding and Expenditures:**

<b>Funding</b>	<b>FY 2017-18 SPBP Funding</b>
SPBP Grant Award	\$27,850,050
Part B Grant Award	\$10,822,830
Carry-over 2016	\$18,824,756
Rebates	\$80,419,586
TPLs	\$5,607,681
State Appropriation	\$0
<b>Total Funding</b>	<b>\$143,524,902</b>
<b>Expenditures</b>	<b>FY 2017-18 SPBP Expenditures</b>
Drug Claims	\$49,299,048
Claims Admin	\$663,548
Part C Premiums	\$52,290
Part D Premiums	\$319,191
RW Grant Admin	\$1,602,770
SPBP RW Testing	\$84,145
Regional Expenditures	\$8,983,130
<b>Total Expenditures</b>	<b>\$61,004,122</b>

#### 5. Outreach Initiatives & MAI Update-Kyle Fait:

- **Five Year Spend Plan Update: Media Campaign:**
  - Internal workgroup met with DOH Office of Communications on December 19, 2017
  - Soft deadlines were set between Communications and HIV to help keep project goals and objectives on track
  - Data request submitted to Epidemiology in early January and completed
  - Meeting to review requested data to take place on January 26
  - During our last HPG meeting, lots of feedback on the rollout of the media campaign was received
  - Implementation team and Communications looking at a soft target date of June to begin the initial launch of the media campaign

- **Public Health Accreditation:**
  - Accreditation work ongoing
  - In a month documents will begin to be reviewed by the Public Health Accreditation Board (PHAB)
  - Will be meeting with my domain team later today to discuss the final push to be ready for the PHAB review
  - Still looking for additional documents that demonstrate domain measures as well as re-evaluation and the final clean-up of acceptable documents
  
- **MAI Update:**
  - **Second Quarter of the MAI Program Year (October 1, 2017 to December 31, 2017)**
    - 595 clients received outreach services from 11 grantees across Pa.
    - 106 Clients were newly contacted by MAI agencies
    - 125 clients were linked to their first medical
    - 165 clients attended two or more medical appointments
    - 55 clients achieved an undetectable viral load
  - MAI second quarter numbers are consistent with what we were seeing last year at this time
  - **Total MAI Numbers so far**
    - 233 clients contacted for the first time
    - 266 clients attended their first medical appointment
    - 314 clients attended their second medical appointment
    - 111 clients achieved an undetectable viral load
    - 148 out of 201 eligible clients were enrolled in SPBP
  - MAI providers have already met the SPBP enrollment goal of 85 individuals for the program year
  - SPBP hopes that the participating agencies continue the great work they have done during these first two quarters of the program year
  - **Additional MAI Info:**
    - All monitoring objectives for the MAI have been completed by SPBP and JHF and have been submitted to the HIV Care Section to be included in their monitoring report
    - Next MAI learning collaborative will take place on January 30<sup>th</sup> and 31<sup>st</sup> and be held at Action Wellness in Philadelphia

## 6. Sub-Committee Reports:

### i. Drug Formulary & Lab Services-Margaret Hoffman-Terry

#### 1. New Drug Review Discussion and Approval-3Q 2017

- Maggi Hoffman-Terry-Motion to accept all medications from the exclusion list and add the meds on the approval list
- Jeff Kirchner, Wayne Williams-Second

- In Favor-All
- Motion approved

**ii. Drug Utilization Review & Clinical Programs**

- No update at this time

**iii. Program Eligibility & Management-Mimi McNichol**

**1. Express application (self-attestation form) follow-up**

- Made suggestions and comments, SPBP took those into account when doing additional updates to the express application
- Minor changes made since last meeting (clarification to recipients)
- Eligibility & Management Committee likes the simplicity of the express application as well as the cover letter being very helpful for re-enrollment
- Mimi-When is the rollout of the express application?
- Cheryl-Trying to incorporate rollout of express application with the rollout of the online application. Don't anticipate much of a delay for simultaneous rollout of both express and online application
- Jeff-Can we roll out paper versions of applications now?
- Cheryl-Can once Magellan have everything in place within their system. If major delays do occur, paper versions would come first
- Spanish paragraph on the first page of the express application is for someone who is Spanish speaking and alerts them that a Spanish version is available
- Express application will streamline enrollment process
- Mimi-Will committee have the opportunity to test online application?
- John-Yes, it would be good to test before rollout occurs
- Mimi-Committee is happy to assist with roll-out in any way
- John-Invite will be sent out the Advisory Council to test online application

**11. Other Business/Questions:**

- Michael-Any further information on the Hemophilia medications we discussed at the previous meeting?
- John-Will do an update at the next in person meeting in April
- New SPBP Advisory Council members will be introduced at the April meeting

**Next Meeting:**

**Thursday, April 26, 10:00am-3:00pm**

**Radisson Hotel Harrisburg**