

HIV Planning Group Meeting Minutes

November 2022 Meeting

November 2nd, 2022

Meeting held in-person and virtually via Microsoft Teams.

In-person meeting held at the Best Western Premier Central Hotel and Conference Center, 800 E. Park Drive, Harrisburg, PA 17111

Because HPG meetings are audio recorded, specific language will only be noted here for:

1. Individuals giving a formal report or specific announcement
2. Individuals requesting to be noted “for the record”
3. Policy and procedure decisions
4. Motions/votes
5. Recognitions, thanks, etc.

Once approved by the HPG as part of the minutes, all recordings, presentations, and discussions will be available on www.stophiv.com in the HPG Planning section.

<u>Time</u>	<u>Topic/Discussion</u>	<u>Action</u>
9:00am	<u>Call to Order and Welcome</u> Sonny Concepcion and Mari Jane Salem-Noll HPG Community Co-Chair and Division Co-Chair	Sonny called the meeting to order
9:00am-9:02am	<u>Attendance and Introductions</u> HPG Members Present: Rob Pompa, Gary Snyder, Stephanie Knupsky, Emma Seagle, Andre Ford, Sonny Concepcion, Leah Magagnotti, Rachel Schaffer, Liza Conyers, Sharita Flaherty, Michelle Troxell, Ginger Scaife, Shekinah Chapman, Natasha Gorham, Shane Cobert, Clint Steib, Michael Witmer, Carlos Dominguez, Michael Tikili, Ella Kaplan, Joe Mannino HPG Members Not Present: Andre Ford, Michelle Troxell, Chris Benson, Jessica Burdick, Cornelius Holmes, Daniel Pipkin, Michael Latady, Shauna Weible, Victor Hurlde, Marci Egel-Guzowski	Attendees were either in-person or on Microsoft Teams. All were invited to introduce themselves

	<p>Planning Partners Present: Sharron Goode-Grant (Philly Part A Grantee/Philly HIV Planning), John Haines (SPBP-AC), Moira Foster (HOPWA), Jocelyn Hillman (Viral Hepatitis), Patrick Nosko (Viral Hepatitis), Emily Holladay (Department of Aging)</p> <p>Planning Partners Missing: Corrections, Disability Services Agency, Drug and Alcohol, Health Equity, HIV Surveillance, Medical Assistance, TB Program, OMHSAS, PA-FQHC, Education, Office of STDs</p> <p>Division of HIV Disease/Department of Health Staff Present: Jill Garland, Mari Jane Salem-Noll, Kyle Fait, Michelle Rossi, Cheryl Henne, Quiana Davis, Kendra Parry, Joanna Stoms, Cameron Schatz, Schlegelmilch, Robert Smith, Moira Foster, Ike Onukogu, Jonathan Steiner</p> <p>Guests: Jeremy Sandberg, Tiana Warner, Katie Noss, Casey Johnson, Cindy Snyder, Courtney Driscoll, Kim Thomas, Qiana Peterson Ristich, Justin Ristich, Daphyne Akintoye, Kimberly Sabolcik, Lauren Orkis, Vanessa Wilder, Kristi Maratarano, Maddison Toney, Susan Thompson, Godwin Obiri, Savannah Runco, Aditi Anand, Michelle Clark, Robert Peterson, Martika Peterson, Linda Rose Frank, Cynthia Alvarez, Patrick Nosko</p> <p>University of Pittsburgh Staff: Corrine Bozich, David Givens, Mike Zolovich, Sarah Krier, Nayck Feliz, Greg Fisher, David Stefanac, Quincy Peterson, Teagen O’Malley</p>	
<p>9:02am-9:04am</p>	<p><u>Review of November 2022 HPG Agenda</u> Sonny Concepcion HPG Community Co-Chairs</p>	
<p>9:04am-9:06am</p>	<p><u>Approval of September 2022 HPG Meeting Minutes</u> HPG</p>	<p>The minutes were</p>

		approved unanimously
9:06am-9:36am	<p><u>Announcements</u></p> <p><u>Division of HIV Disease Updates</u></p> <p><u>Care Program</u></p> <ul style="list-style-type: none"> • Program Terms Report submitted to HRSA in September. This report explains the goals for the 2022-23 Program Year. • Case Management Workgroup is working on updating the Medical Case Management (MCM) and non-MCM Standards. They are also working to develop a needs assessment to standardize the intake process. • The schedule for the Medical Case Management training with Mid Atlantic AIDS Education Training Center (MAAETC) is now available and copies of that schedule have been provided. <p>Clinical Quality Management (CQM):</p> <ul style="list-style-type: none"> • Third and Fourth quarter 2022 CQM data will be distributed when available. • Based off 2022 service category utilization report, the following service categories require performance measures in the 2023 CQM Plan: <ul style="list-style-type: none"> ○ Special Pharmaceutical Benefits Program (SPBP) ○ Medical Case Management (MCM) ○ Food Bank/Home Delivered Meals ○ Health Education/Risk Reduction ○ Outpatient/Ambulatory Health Services ○ Medical Transportation • The CQM Workgroup will provide approval for selected service category performance measures. • 2023 CQM Plan: 	<p>Full announcements were compiled and distributed as a flier in advance to all members, planning partners, Division staff, and guests.</p> <p>All attendees were invited to contribute additional announcements or ask questions about existing announcements</p>

- a. The CQM Workgroup will provide approval for the 2023 CQM Plan
- b. The 2023 CQM Plan will be submitted for formal Dept. of Health approval
- c. CQM Coordinator to provide Regional Grantees with an overview of the 2023 on 12/15/2022.
- d. When formal approval is obtained, a copy of the 2023 CQM Plan will be distributed.

Housing Opportunities for People living with AIDS (HOPWA):

- The Department is working on obtaining approval from HUD to create a Pa. HOPWA program defined rent standard that is based on the specific housing cost/needs of the Pa. HOPWA program regions.
- HUD has announced changes to the annual Consolidated Annual Performance and Evaluation Report (CAPER) beginning with reports due after January 1, 2023.
 - These changes include:
 - The addition of data collection questions in the Demographics, Housing Stability, Longevity, Access to Care, and Health Outcomes sections of the report.
 - The updating of the CAPER to a customized Excel-based workbook format.
 - The shifting of the report to individual CAPER reports for each Project Sponsors (Regional Grantees) rather than one aggregated report for the Grantee's program.
 - Having both Formula and Competitive grantees complete the same report format.

Monitoring and Evaluation

- Staffing Update:
 - Casey Wang resigned her position as PHPA2 as of October 21st. The Division is in the process of rehiring for the position.

- In person County and Municipal Health Department site visits started in September and will finish up in December.
 - Montgomery, Chester, Bucks and Erie have been completed to date.
 - Data visualization reports are being used to review performance measure data and track performance over time.

Special Pharmaceutical Benefits Program (SPBP)

- SPBP Advisory Council Meeting:
 - Next meeting: Conference call on Thursday, January 26, 2023, 10am-12pm.
 - 2023 meeting dates:
 - Thursday, January 26, 2023 – 10:00 a.m. to 12:00 p.m. (conference call)
 - Thursday, May 4, 2023 – 10:00 a.m. to 3:00 p.m. (in-person – location TBD)
 - Thursday, July 27, 2023 – 10:00 a.m. to 12:00 p.m. (conference call)
 - Thursday, October 26, 2023 – 10:00 a.m. to 3:00 p.m. (in-person – location TBD)
- SPBP website updates www.health.pa.gov/spbp
 - Provider manual added to the website
 - English and Spanish Full and Express enrollment applications have been updated on the website
 - SPBP Advisory Council Bylaws added to website
- The SPBP medication adherence program is being implemented. The initial stages of the program will be looking at improving adherence to HIV treatment medications, antidepressants, and oral antidiabetic medications. In addition, providers and clients will be contacted if there is a potential drug interaction between statins and protease inhibitors.

Prevention

- Capacity Building: Visit www.stophiv.com to register for upcoming trainings. The stophiv.com website is updated every 2-months with new training schedules.

The new HIV Testing in Clinical Settings training is on the calendar for 2023.

- The Berks County HIV cluster continues to grow but is being managed by field staff. The other clusters, including Dauphin County, are being monitored for viral load suppression by the central office staff.
- The Integrated HIV Surveillance and Prevention CDC Grant has been extended 17 months through May 2024.
- The first Central Output Data to Care list was emailed the week of 10/24. We will report back on the project in the coming months.
- The status neutral navigation/linkage program (SNNLP) has reached its final draft stage. A big thank you to everyone that participated in the workgroup to get us where we are today!
- A Creatinine Clearance and Lipid Panel labs was added to the Centers for Disease Detection (CDD) menu for PPA providers serving uninsured PrEP clients. The creatinine clearance is required for individuals prescribed oral PrEP annually. To date, we used a metabolic panel to determine the creatinine clearance, but providers asked if we could include the free-standing lab. The lipid panel is required for individuals prescribed Descovy for PrEP annually.

HIV Surveillance and Epidemiology Updates

- The 2021 Annual HIV Surveillance Report is now available on the DOH website.
- While there are no new HIV clusters in recent months, we continue to investigate seven active clusters.

	<p><u>Philadelphia Department of Public Health (PDPH)/AIDS Activity Coordinating Office (AACO) Updates</u></p> <ul style="list-style-type: none"> • Kathleen Brady, MD - Medical Director for AACO Philadelphia Health Department, shared that the PDPH Health Commissioner signed a letter in opposition to the H.B. 103. • Congratulations to Ricardo Colon, on the appointment as the AACO Health Program Administrator and congratulations to Ameenah McCann-Woods, on the appointment as the AACO Acting Health Program Manager. 	
9:36am-9:41am	<p><u>September 2022 HPG Meeting Recap</u> David Givens, HPCP</p>	
9:41am-9:45am	<p><u>November 2022 HPG Meeting Goals</u> David Givens, HPCP</p>	
9:45am-10:38am	<p><u>IHPCP Final Update and 2023 Planning</u> Division and HPCP</p> <ul style="list-style-type: none"> • The final draft of the IHPCP was approved on 11/1/22 • Everyone was pleased with how it came together and all who participated in creating it should be very proud 	
10:38am-10:58am	<p><u>Break</u></p>	
10:58am-11:45am	<p><u>Report from HPG July Townhall Meeting</u> Quincy Peterson, HPCP mentee</p>	
11:45am-12:00pm	<p><u>HPG Stakeholder Engagement Plan Draft Review</u> David Givens, HPCP</p>	The HPG decided to continue this important

		discussion after lunch
12:00pm- 1:00pm	<u>Break</u>	
1:00pm- 2:00pm	<u>HPG Stakeholder Engagement Plan Draft Review (Cont.)</u> David Givens, HPCP	
2:00pm- 2:25pm	<u>HPG Subcommittee Meeting Time</u> HPG Subcommittees	The HPG agreed to shorten subcommittee time to stay on schedule
2:25pm- 2:27pm	<u>Subcommittee Meeting Summaries</u> Subcommittee Co-Chairs	
2:27pm- 2:30pm	<u>Employment Workgroup Update</u> Liza Conyers, Workgroup Chair and HPG Community Member	
2:30pm- 2:37pm	<u>Clinical Quality Management Workgroup Update</u> Michelle Schlegelmilch, Clinical Quality Management Coordinator	
2:37pm- 2:57pm	<u>Break</u>	
2:57pm- 3:13pm	<u>MAAETC Statewide Case Management Training Update</u> Dr. Linda Rose Frank, MAAETC	This topic was changed from the original agenda plan
3:13pm- 3:29pm	<u>Break</u>	
3:29pm- 4:20pm	<u>Syringe Services Program Presentation and Discussion</u> Roseanne Scotti, JD Senior Technical Advisor, Syringe Access Services, PA DOH	

4:20pm	<u>Summary and Dismissal</u> Sonny Concepcion and Mari Jane Salem-Noll HPG Community Co-Chair and Division Co-Chair	Sonny adjourned the meeting
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HIV Planning Group Meeting Minutes

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<p>9:02am-9:06am</p>	<p><u>Additional Announcements</u> HPG</p>	<p>All attendees were invited to provide any additional announcements not discussed the day before or new developments</p>

9:06am-10:28am	<u>STI Presentation</u> Steve Kowalewski	
10:28am-10:55am	<u>Break</u>	
10:55am-11:10am	<u>HPG Membership & Recruitment Update</u> Corrine Bozich, HPCP	
11:10am-12:05pm	<u>Aging & HIV Summit Summary</u> Stephanie Cole, Department of Aging Staff	
12:05pm-1:05pm	<u>Lunch</u>	
1:05pm-2:05pm	<u>HPG Subcommittee Meeting Time</u> HPG Subcommittees	
2:05pm-2:12pm	<u>Subcommittee Meeting Summaries</u> Subcommittee Co-Chairs	
2:12pm	<u>Meeting Summary and Adjournment</u> Rob Pompa, HPG Community Member and Mari Jane Salem-Noll, HPG Division Co-Chair <ul style="list-style-type: none"> • Rob adjourned the meeting 	A detailed summary of the meeting will be emailed to all attendees.