



LOS ANGELES COUNTY COMMISSION ON HIV

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STANDARDS AND BEST PRACTICES (SBP) COMMITTEE MEETING MINUTES January 5, 2017



MEMBERS PRESENT	MEMBERS ABSENT	PUBLIC	COMM STAFF/ CONSULTANTS
Joseph Cadden, MD, <i>Co-Chair</i>	Grissel Granados, MSW, <i>Co-Chair</i>	Jason Brown	Cheryl Barrit, MPIA
Bradley Land	Wendy Garland, MPH	Dahlia Ferlito	Jason Jones, MA
Angélica Palmeros, MSW	Thomas Puckett, Jr.	AJ King	Jane Nachazel
Ricky Rosales	Sterling Walker	Nereida Oareas	Yeghishe Nazinyan, MD, MS
Terry Smith, MPA			Doris Reed
Octavio Vallejo, MD, MPH			D'Andre Spencer
		DHSP STAFF	
		None	

CONTENTS OF COMMITTEE PACKET

- Agenda:** Standards and Best Practices (SBP) Committee Meeting Agenda, *1/5/2017*
- Minutes:** Standards and Best Practices (SBP) Committee Meeting Minutes, *12/1/2016*
- Standards of Care:** Los Angeles County Commission on HIV, Standards of Care Updates, Universal Service Standards, *Draft, October 2016*
- Standards of Care:** Los Angeles County Commission on HIV, Standards of Care for Youth Transitional Case Management, *Draft, Updated January 2017*
- Standards of Care:** Standards of Care for Incarcerated and Post-Release Transitional Case Management, *Draft, Updated January 2017*
- Questions:** Los Angeles County Commission on HIV, Standards and Best Practices Committee, Standards Review Guiding Questions, *1/2/2017*

- CALL TO ORDER:** Dr. Cadden called the meeting to order at 10:04 am.
- APPROVAL OF AGENDA:**
MOTION #1: Approve the Agenda Order, as presented (***Passed by Consensus***).
- APPROVAL OF MEETING MINUTES:**
Motion 2: Approve the 12/1/2016 Standards and Best Practices (SBP) Committee meeting minutes, as presented (***Passed by Consensus***).
- PUBLIC COMMENT, (Non-Agendized or Follow-Up):** There were no comments.
- COMMITTEE COMMENT, (Non-Agendized or Follow-Up):** There were no comments.
- EXECUTIVE DIRECTOR'S REPORT:**
 - Ms. Barrit reported she and Mr. Rosales presented on the Commission and a summary of the Comprehensive HIV Plan (CHP) at the 12/16/2016 Network and Nosh. They premiered a new PowerPoint on Standards of Care (SOC) with the new HIV Continuum and explained the importance of the CHP with a new summary now available on the Commission's website.

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- The new Housing Task Force will launch on 1/11/2017, 1:00 to 3:00 pm, at the Commission offices. The first meeting will be primarily organizational with Co-Chair elections and development of goals.
- The Public Policy Committee recommended the formation of the Task Force, but it is meant to be a comprehensive body with input from across the Commission and community. SBP participation will be important because housing SOCs will need to be updated.
- Ms. Barrit is working with Kyle Baker, DHSP, on a Commission prevention overview presentation. Originally scheduled for January, it has been rescheduled to February 2017 due to a DHSP conflict with a statewide meeting.
- Instead, John Forbes, BA, Charles R. Drew University, and David Lee, MSW, MPH, Charles R. Drew University and University of California, Los Angeles will present a colloquium on HIV Status and Risk Factors at the January 2017 meeting.
- The next round of Planning, Priorities and Allocations Committee meetings will focus on prevention in an intentional and robust manner. Those deliberations will impact SOCs and SBP members are invited to participate.
- Dr. Vallejo attended the other Network and Nosh and noted the work force is changing with many people new to both HIV and ancillary services. He encouraged presentations in all the Service Planning Areas (SPAs) to introduce people, especially those new to this work, to the Commission. Mr. Rosales noted the Commission introduced the second to the last CHP with presentations in each SPA. Those meetings were very well attended and received.

7. **CO-CHAIRS' REPORT:** There was no report.

8. **CO-CHAIR OPEN NOMINATIONS/ELECTIONS:** Ms. Barrit noted Dr. Cadden and Ms. Granados were nominated and accepted their nominations at the 12/1/2016 SBP meeting. No other nominations had been received.

MOTION #3: (*Land/Rosales*) Elect Joseph Cadden, MD and Grissel Granados, MSW to one-year terms as Standards and Best Practices Committee Co-Chairs (***Passed by Consensus***).

9. **STANDARDS UPDATE:**

A. Universal Standards:

- No comments that indicated a need for revisions were submitted since the October 2016 iteration.
- ➡ Accepted as presented.

B. Transitional Case Management (TCM): Youth:

- Ms. Barrit noted the definition of "youth" has traditionally been 13 to 24, but some members of the SBP have recommended moving toward ages 13 to 29. This SOC defines "youth" as "adolescents and young adults" aged 13 to 29.
- This iteration includes a number of revisions (highlighted in yellow) that provide a stronger emphasis on: prevention including services pertaining to both HIV and STIs; an integrated care approach to ensure a comprehensive health lens for overall health and well-being including, e.g., harm reduction, supporting self-sufficiency and coordination with other Los Angeles County health, mental health, substance use, medical and social services; and detailed transition planning with a full plan done at least six months prior to release and post-program occasional case manager support.
- Providers must use County services to provide a comprehensive, client-centered program. To facilitate that, contact information is provided for the Departments of Mental Health, Health Services (DHS) and Public Social Services.
- ➡ Mr. Smith believed the most current youth definition was 12 to 29, not 13 to 29. Ms. Barrit will follow-up.
- ➡ Forward revised iteration to the Los Angeles Youth Network for review.

B. Transitional Case Management (TCM): Incarcerated and Post-Incarcerated:

- This iteration includes several revisions (highlighted in yellow) primarily to more prominently stress integrated HIV/STI prevention and care services including, e.g., partner services, biomedical and behavioral interventions, and substance use harm reduction models and strategies. The upper age for Youth TCM was also updated from 24 to 29.
- Dr. Cadden reported the LAC+USC Medical Center, Rand Schrader Clinic was working to coordinate more closely with the jails including developing telemedicine for HIV specialists as a permanent aspect of DHS services. The goal is to ensure all of the average 400 PLWH who are incarcerated at any given time have access to appropriate care.
- Mr. Brown said patient confidentiality is a concern since identification as HIV+ increases the risk of harassment from other incarcerated individuals. Incarcerated PLWH have requested a confidential way to contact Martha Tedessa, RN.
- He added it was also important to advocate for the expansion of coordinated release to include PLWH.
- ➡ Dr. Cadden will explore how to improve confidentiality in requesting services.

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- ➡ Forward revised iteration to Martin Sattah, MD for review.

B. Guiding Questions for Review:

- Ms. Barrit noted the questions were updated to specifically include HIV and STI prevention.
- ➡ Accepted as presented.

10. NEXT STEPS:

A. Task/Assignment Recap:

- ➡ Dr. Vallejo will forward to Ms. Barrit the Ryan White curriculum developed by Houston for her review.

B. Agenda Development for Next Meeting(s): There was no additional discussion.

11. ANNOUNCEMENTS: There were no announcements.

12. ADJOURNMENT: The meeting adjourned at 10:40 am.