

California STD/HIV Controllers Association Executive Committee Call Agenda

Friday, April 28, 2017
8:30 AM – 10:00 AM

Executive Committee Members Present

Bonnie Flippin, Eric Gordon, Jim McPherson, Sarah Lewis, Vivian Levy

Others Participating

Adriana Almaguer, Christine Leivermann, Debbie Owens-Collins, Denise Smith, Heidi Bauer, Karen Mark, Kevin Hutchcroft, Kristi Michie, Lea Morgan, Liz Desvoignes, Mario Perez, Marquette Engel, Matt Geltmaker, Nick Moss, Patricia Denney, Patti Sheldon, Paula Haller, Paula Kriner, Romni Neiman, Shanna Anseth, Susan Strong, Tad Berman

Agenda Item

1. Welcome/Roll Call

Bonnie Flippin called the meeting to order at 8:44. A quorum of the Executive Committee was present.

2. Approval of the Agenda

Motion: Approve agenda as distributed.

Moved -V. Levy

Seconded – S. Lewis

Passed by voice vote

3. Approval of the March 24, 2017 Meeting Minutes

Motion: Approve January 27, 2017 Executive Committee meeting minutes as amended.

Moved -V. Levy

Seconded – S. Lewis

Passed by voice vote

4. STD Control Branch Update

Heidi highlighted several items from her written report (refer to CSDHIVCA STDCB Updates 04-28-17 report), including the formation of the local advisory group, new STD related funding opportunities, and clinical STD training resources and opportunities.

There was a brief discussion related to blood bank reporting of syphilis

serologies, LHJ actions in response to receiving reactive trep results, reporting results as a panel (inclusive and/or exclusive of negative trep tests). Heidi shared that the blood banks are looking for a consistent reporting policy to LHJs .

Heidi also noted that CDC was holding webinars with high congenital syphilis morbidity jurisdictions, and that Health Officers from several Central CA LHJs have formed a congenital syphilis workgroup. Heidi will follow up and provide additional information to the group.

5. Office of AIDS Update

Karen highlighted several items from her written report (refer to the April2017_FinalOARReport), including updates on OA HIPP, major updates being made to the CDPH website effective May 1, new ADAP branch chief and Surveillance Section chief, a breach of ADAP client information, application for Part B supplemental funding, and CMS approval of the AIDS MediCal waiver.

Karen also noted that OA will be inviting LHJ and CPG participation in a care funding formula work group similar to the local advisory group being set up by the STD Control Branch.

6. STD LHJ Funding Assistance Augmentation

Jim provided a brief background on the history of the one-time \$5 million state general fund augmentation to local STD assistance. The group discussed the letter sent by the AIDS Healthcare Foundation to the state legislature asking that the augmentation be made permanent, and that the language from last year's SB1090 be included as budget trailer language.

Given the concerns by both CCLAD and CSTDCA about last year's SB1090 language, the consensus was that CSTDACA shouldn't respond to the AFH letter. Rather, CSTD/HIVCA should communicate to the legislature the benefit of the one-time funding and ask directly that it be made ongoing. Heidi can provide information on the projects/activities undertaken by LHJs with the one-time funds.

Motion: Approve sending a letter on behalf of CSTD/HIVCA to the state legislature highlighting what was/is being accomplished with the one-time \$5 million STD local assistance funding, and requesting that the additional funding be made on-going.

Moved -J. McPherson

Seconded – S. Lewis

Passed by voice vote

7. Legislative Update

Jim referred to the updated legislative monitoring summary, and asked for the group's input on AB186 (safe injection sites). The 3/23/17 amendment to AB186 specifies that the bill would apply only to Alameda, Fresno, Humboldt, Los Angeles, Mendocino, San Francisco, San Joaquin, and Santa Cruz counties or cities within those counties. This is similar to how the bill allowing LHJs to distribute naloxone was first introduced. The consensus was that, if the named jurisdictions were supportive (or at least not opposed) to AB186, CSTD/HIVCA should support the bill allowing those jurisdictions the opportunity to implement safe injection facilities.

Motion: Take a support position on AB186, provided the named jurisdictions are not opposed to the current version of AB186

Moved – E. Gordon

Seconded – J. McPherson

Passed by voice vote

8. Annual Meeting Planning Update

The annual meeting planning work group calls are held weekly, on Wednesday at 10am. Dial in: 888-204-5984 Access: 6406746.

9. CVS Minute Clinics

Sarah provided an update on the “Minute Clinics” being implemented by CVS. The clinics will include screening for STIs, including urine specimens for CT and GC, blood draws for reverse algorithm syphilis testing, POC HIV testing, treatment for CT and GC, and some type of referral for syphilis treatment and HIV confirmatory testing and/or treatment. What those referrals will look like is not yet clear. Sarah asked the group if there was anything we should be “nudging” CVS to do; and it was the consensus of the group that they should know/refer to local STD and/or HIV resources for prevention, confirmatory testing and/or treatment.

10. Selection of CSTD/HIVCA logo

Jim brought the group's attention to the samples that had been distributed. Unfortunately, some of the examples did not open properly for some, so Jim will re- send along with a poll for members to select their preference.

11. Addressing requests from outside entities regarding promotion of products (i.e., POC diagnostic tests, etc.)

This item was deferred to the May 26, 2017 agenda.

12. Other Items/Announcements

There were no other items or announcements.

13. Adjourn Meeting: Next meeting on May 26, 2017

Bonnie adjourned the meeting at 10:09am to the next scheduled Executive Committee meeting on May 26, 2017 at 8:30am.