California STD/HIV Controllers Association  
Executive Committee Call Minutes  

Friday, July 20, 2018  
10:00 AM – 11:30 AM  

Executive Committee Members Present  
Hemal Parikh, Patrick Loose, Sarah Lewis, Bryan Wheeler, Nicholas Moss.  

Others Participating  
Winston Tilghman, Jessica Frasure-Williams, Matt Geltmaker, Vivian Levy, Anissa Davis, Lake County, Paula Haller, Denise Smith, Adriana Almaguer, Adrian Rodgers, Natalie, Orange County, Patricia Denney, Robert Bernstein, San Bernardino, Christopher Ornelas, Connie Rios, Karen Mark, Barbara Vassell, Thea Papasozomenos, Kristy Michie, Napa, Santa Cruz, Marisa Ramos, LA County, Susan Philips, Mendocino County, Tad – Riverside.  

Agenda Item  

1. Welcome/Roll Call  
   A quorum of the Executive Committee was present.  

2. Approval of the Agenda, July  
   
   Motion: Passed  

3. Approval of the May and June Meeting Minutes  
   
   Motion: Passed  

4. Office of AIDS Update  
   
   Marisa Ramos, CDPH OA, interm Chief, started Monday, worked with CDPH the last 11 years, Office of Refugee Health, last October, acting branch chief-surveillance branch, worked in public health the last 25 years, worked with vulnerable ps, taught, excited in this new role, referred to the OA July Updates bullet points. Please refer to attached documents. Looking for suggestions on one-time prevention funds - $5 million. How can this money be spent? Very little direction, in the trailer language. Fair amount of flexibility or the counties. Some counties are experiencing, clinical sites do not want to become PREP-AP sites. There are many challenges, 20 contracts, will have 33. It would be good to know, what the issues, barriers are. PrEP provider detailing has worked with other counties that have FQHC. Funding will be available to LA and SF because due to State funds. Can use one-time funds, for existing staff.  

5. STD Control Branch Update
Jessica, referred to the CSTDHIVCA STDCB Updates (July 2018) report. Please refer to attached documents. No comments or questions about the $2M one-time funds or formula. STD Branch published a lot of data on the CDPH webpages, new guidelines on what can be posted on the State website. Some data tables may be removed due to HHS new regulations. CalREDIE data use agreement - One county, opting in, IT has security concerns. If you have not received registration link for the Congenital Syphilis Conference, please contact Jessica. Medical policy update about Hepatitis C treatment and State prisons expansions.

6. Legislative Update – AB 1791, which recommends the inclusion of HIV, PEP and PrEP related education as part of physician CME has been approved by the Governor. ACR 258 is pending in legislature: PrEP and PEP Awareness’ Day, August 18.


7. Other Items and Announcements:

   HPV vaccination resolution, executive committee voted and 3 approved, one member abstained.

   Volunteers needed for the 2019 CSHCA HIV/STD Conference, can be executive, associates and active members. Email Nicolas Moss - nicholas.moss@acgov.org

   Thank you for the solicitations for nominations for executive committee elections for vacant members-at-large and president elect positions.

   AIDS 2020 will be coming to CA, SF and Oakland – part scientific, part policy (if you haven’t been). What role with the association will have, if any - stay tune.