

**California STD/HIV Controllers Association
Executive Committee Call Minutes**

**Friday, May 18, 2018
10:00 AM – 11:30 AM**

Executive Committee Members Present

Hemal Parikh, Patrick Loose, Tamara Jones and Bryan Wheeler

Others Participating

Sarah Lewis, Kismet Baldwin, Winston Tilghman, Romni Neiman, Heidi Bauer, Jessica Frasure-Williams, Karen Mark, Kristy Michie, Patricia Denney, Tad Berman, Thea Papasozomenos, Curtis Moore, Napa, Orange County, Ventura, Matt Geltmaker, Vivian Levy, Colusa, Heather Orchard, Cindy Key, Riverside, Mendocino, Monterey, Ventura, , Contra Costa, Long Beach, Adriane Rodgers, Santa Barbara, Monterey, San Bernardino.

Agenda Item

1. Welcome/Roll Call

Nicholas called the meeting to order at 10:15. A quorum of the Executive Committee was present.

2. Approval of the Agenda, May 18, 2018

Motion: Approve agenda.
Passed by consensus

3. Approval of the May 18, 2018 Meeting Minutes

Motion: Approve May 18, 2018 Executive Committee meeting minutes.
Passed by consensus

4. Office of AIDS Update

Karen referred to her written report (see the April 2018_Final OA Report). PrEP assistance documents were sent out by Michael Foster. Sacramento planning on sending out the documents to medical society in Sacramento. Surveillance deals with providers. People have insurance (coming next month); can go to any provider – uninsured need to go to a contract provider. Getting to Zero meeting in Berkley May 30 conference. Getting to Zero baseline report is coming with 12 measurable objectives (statewide data). Exploring publishing getting to zero per LHJ data (specific targets). Need some feedback, what would be a helpful process developing the data, released publicly. Comments it would be nice to see the draft document so adjustments can be made. 12 measurable objectives are excellent. It would nice to state data snapshots. Question came up, any chance bringing back EIP funding, due to State Surplus, due to the devastating cuts in 2009. No plans of bringing back EIP using general state funds,

but its encourage to use Early Intervention Services (EIS) for Ryan White funding (testing, linkage to care). Allocations for HIV Prevention funding, will be coming out soon, formula will not have major change, slight change to surveillance numbers may affect allocations slightly.

5. STD Control Branch Update

Heidi Bauer, referred to the CSTDHIVCA STDCB Updates (May 2018) report. Also stated, main story was press release data briefs increase of syphilis. PIO locally didn't have a heads up – the good news 30 inquires, 15-17 interviews Heidi conducted, want to have communication with how communications be improved? Some comments, it was great to have talking points, it would of nice to know in advance, caught off guard. Santa Clara is doing some short YouTube videos and Instagram/Twitter instead of a press release. STD control Branch has no control when Office of Public Affairs sends out information. Why is this happening? Subheading was great. Framing, multi different populations, can be complicated to simplify can be challenging for media. Comment, kudos LA on focusing on racism, stigma - is a driving factor, health equity is so important, bridge the gap help health disparities of communities of color. State working on a data brief on address racial disparities, what the why and reason and trying to make a connection.

6. Legislative Update – No Update.

7. 2018 Annual Meeting Planning

General impression, was very productive, impressive, all the presentations were great. Even the business meeting, 3 breakout sessions, instead of 4, too much good content. Getting hold of the PowerPoints would be helpful, well done, learned a lot.

Follow-up on old business:

Did not hear much opposition to moving ahead when we last discussed. I think we propose what we are going to do (letter to CACDC/CCLHO) seems best, formally vote on that as Ex Comm, and solicit a volunteer to draft it. There is no legislation or rule to take a formal position on.

Reminder to the Association that we will be recruiting a new President Elect/Treasurer and Member-at-Large. Nicholas will take on nominations/elections when he returns in mid-June.

8. Other Items and Announcements:

Megan Crumple - The CAPHLD Annual Institute will be held in Lake Tahoe in October 2018 and we are looking for a speaker representative from the CA STD/HIV controllers. Looking for a good speaker for our meeting? Possible the current president or a member who lives in that area? We are interested in having someone speak on HIV/STD issues in the state and how CA STD/HIV and CAPHLD can work together. The

talk will be 15-20 minutes and while we would like to have someone physically present, we will have the capability to have a WebEx, if needed.

Title 17 updates: Moving forward recommended changes -

1. Disallow fax for lab reporting, so labs have to move to electronic lab reporting.
2. Labs reporting needs to include specimen site and diagnosis code.

Dr. Davis from Long Beach launched STD/HIV testing and prevention campaign.