#### **Meeting Minutes**

November 2, 2011, 12:00 – 1:35 p.m.

#### **Primary Care Center**

4600 Broadway

Sacramento, CA 95820

Conference Room 2020

Chair: Marty Keale (Chairing for Robert Meagher)

Staff: Paula Gammell

**Board Attendees**: Leslie Benson, Sara Brass, Marty Keale, Michael Monasky, William Green III, Anthony Russell, Blia Vang, Peter Simpson, Ray Wilson, Sandy Damiano (Ex-Oficio), and Laurie Werner (Ex-Oficio)

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Guests: Raquel Simentel, Edith Martinez, Inez Leonard, Steve Golka, Justin Bouw, Etta Dixon, Ahleen Medina

Торіс	Minutes
Welcome and Introductions	Meeting began with introductions at 12:07 p.m.
Minutes Review of October 5, 2011	A Minutes of October 5, 2011: Motion by Ray Wilson; Second by Michael Monasky. Unanimously approved as submitted.
Presentations:	A Pharmacy Managed Diabetes Program presented by Justin Bouw, Pharm.D.

Торіс	Minutes			
	Primary Health Services Division / Pharmacy Services and NorthState College of Pharmacy have entered into a MOU to collaborate on the development of Pharmacist driven Chronic Disease Management Programs for the Clinics. Anti-coagulation, smoking cessation and Hepatitis C clinics already exist and the first new program with address clinician and patients management of Diabetes.			
	Three pharmacists staff the Diabetes program with 4-5 student interns completing six week rotations.			
	Benefits of a Pharmacist in Multidisciplinary Care includes, inpatient medical teams, reduction in heart failure events, fewer adverse drug reactions and medication optimization. In ambulatory care setting, they include a reduction in LDL cholesterol levels, improved blood pressure, and a reduction in hemoglobin A1C and fasting blood glucose.			
	The roles of the pharmacists in outpatient care include medication reconciliation, patient education and counseling, medical chart review, pharmaco-economic analysis and disease state management.			
	The goals include reducing mortality risk and preventing long-term complications; supplementing regular visits with primary care providers and strengthening the multidisciplinary approach to health care.			
	The Diabetes Class is approximately two hours in length, is offered monthly/bi-monthly, focuses on patient self-management, and includes activities and discussion.			
	Clinic visits including review the patient's history and medication profile, a comprehensive patient interview and evaluation, assessment and planning, and written progress notes.			
	The program is collecting data on patient population characteristics, therapeutic goals, diabetes class educational outcomes, and patient and provider satisfaction surveys.			

Торіс	Minutes			
	B <u>TB Outbreak Update presented by Etta Dixon, Chest Clinic / Primary Health Division</u> In July of 2010, the County invested a TB outbreak which resulted in 77 contacts with 8 TB cases. 75 individuals were "fully" evaluated with 29 receiving direct observational therapy. Of those 29, 21, were on Latent TB treatments. There are still 7 clients remaining on latent TB treatments.			
	In 2011, there was an additional investigations with 119 contacts from a different outbreak which resulted in 116 individuals being fully evaluated. There were 22 individuals receiving direct observational therapy. 7 individuals remain on direct observational therapy however 3 are intended to complete by the end of December depending on medication compliance. Dr. Damiano reported that staff has been working closely with the State TB. We were able to obtain special needs funding from the State TB program to assist in additional staffing for the outbreaks. Many thanks to the TB clinic/field staff and leadership.			
	<ul> <li>C Needle Exchange Program Update by Peter Simpson: Several harm reduction-related bill introduced into the California State Legislature this session were signed by Governor Brown. These include:</li> <li>1) SB41 makes nonprescription sale of syringes standard pharmacy practice in California. The bill eliminates the need for local government and pharmacies to opt into a program in order to sell syringes over the counter, and eliminates the need for county health department to manage a program.</li> </ul>			
	<ol> <li>AB604 permits the California Department of Public Health to authorize syringe exchange programs in locations where the conditions exist for the rapid spread of viral hepatitis, HIV or other potentially deadly diseases</li> <li>AB1832 allows HIV test counselor who are currently authorized to perform HIV tests waived under the Clinical Laboratory Improvement Act to also perform two additional FDA-</li> </ol>			

Minutes			
approved tests: one for hepatitis C virus and another which combines tests for both HIV and HCV.			
Peter informs there are two legal syringe exchange programs currently operating within City of Sacramento limits. Harm Reduction Services and SANE offer syringe exchange programs. Harm Reduction Services has three grant applications submitted asking for funding for syringes.			
Leslie Benson motioned that the Research and Evaluation committee draft a letter to the Board in support of the Needle Exchange Program. The motion was seconded by Dr. Anthony Russell. Motion passed unanimously. Peter Simpson agreed to assist in drafting the letter.			
The HIV Health Services Planning Council presented a memo requesting Erika Navarro be approved to represent youth/children/families on its Council. Dr. Russell motioned to approve with Leslie Benson seconding the motion. Unanimously passed.			
<ul> <li>Primary Health Services Division Update by Sandy Damiano, PhD, Deputy Director <ol> <li><u>Mid-Year Budget Reduction</u> – As discussed WIC has a reduction of \$530,416 are due to the elimination of WIC categorical one-time funds and the reduction of Breastfeeding Peer Counselor funds. WIC is trying to mitigate the reduction with online services.</li> <li><u>Juvenile Medical Services</u> will be adding a Registered Nurse under AB 109 for the Adult Day Reporting Center. Probation requests additional nurses for other sites as well.</li> <li><u>Health Planning</u> – Updates just posted for the LIHP Community Meeting held on 10/17/11 and the Medi-Cal Managed Care Stakeholders Advisory Committee on 10/24/11. See web pages:</li> <li>LIHP: http://www.sacdhhs.com/article.asp?ContentID=2183</li> </ol> </li> </ul>			

Торіс	Minutes
	<ol> <li>Medi-Cal Committee: <u>http://www.sacdhhs.com/article.asp?ContentID=2205</u> The committee will be meeting in January to determine "what's working and what's not working".</li> </ol>
	<ol> <li><u>State DHCS</u>: Received federal approval of Medi-Cal budget reductions. Three proposals were announced on 10/27/11. See State DHCS webpage for the press release, federal approvals, specific rate reductions and analyses.</li> </ol>
	<ul> <li>Public Health Division Update by Laurie Werner, M.D., Interim Public Health Officer</li> <li>1. Recruitment for a new Public Health Officer is ongoing.</li> <li>2. Vaccination Update:</li> </ul>
	<ul> <li>There has been one reportable case of flu to date. There have been two non- reportable cases received as well.</li> </ul>
	<ul> <li>There have been over 3,000 vaccinations given at local area schools; 657 vaccinations at community clinics, 680 at the Celebrando Event, 200 at Native American events and there are seven senior clinics scheduled for the remaining of the year.</li> </ul>
	<ul> <li>To date, there have been 8,000 TDaP vaccinations.</li> <li>Dr. Werner is working with the California Nurses Association regarding Dr.</li> </ul>
	Trochet's previous recommendations on "masking and immunizations".
	<ul> <li>The Division received \$75,000 from the State to purchase STD kits and educational materials.</li> </ul>
Committee Updates	Nominating Committee – Leslie Benson
	Leslie reported that there are several good candidates which will be interviewed in the coming month .
Member Announcements and Public Comments	Michael Monasky inquired about the previously discussed recommendation to restructure Public Health as mentioned by Dr. Trochet in a memo. The topic was tabled until a future meeting.

Торіс	Minutes
Adjournment	Meeting adjourned at 1:33 pm.

Follow-Up Item	Assignee	Date Referred	Report Back
Needle Exchange Program Support Letter	Research and Evaluation Committee	11/2/11	12/7/11