

Approved October 15, 2009

GACHA
Executive Council Meeting Minutes
August 11, 2009
Conference Call

Members Present

David Lee
Mark Garrett
Judi Billings
Jeff Schouten

Members Excused

Mic McCoy
Charley Emlet

Members Unexcused

Staff

John Peppert
Lynn Johnigk

Others Present

The meeting was called to order by Chair Lee at 9:30 a.m.
The agenda was reviewed and no changes were made.

Meeting Minutes

July 14, 2009

It was moved by Billings to accept the minutes. Seconded by Garrett. Under the Pharmacy Board Rules Lawsuit, last sentence, “a prescription for an emergency contraceptive” was changed to “all prescriptions on site”. Passed with correction.

Chair Report – David Lee

Committee meetings

August 3 – Early Intervention Program (EIP) Steering Committee

Program enrollment on June 9, 2009 – 3,490

Program enrollment on June 9, 2008 – 3,272

Peppert advised the cap of 98 percent on state general fund expenditures for the program will be met through administrative cuts, changes in pharmacy rebates, and several other changes recommended by the EIP Steering Committee.

August 10 – Seattle HIV Planning Council

Gary Johnson of Public Health – Seattle and King County attended to speak about the integration of the HIV and STD programs after the retirement of Bob Wood. Matt Golden will be co-director of the integrated unit and will have two deputy directors, one focusing on STDs and the other focusing on HIV, stated Lee.

Northwest AIDS Education and Training Center (NWAETC) upcoming trainings

August 18 – Harborview Medical Center (Seattle): Scaling up the care and treatment of HIV-infected children globally-Lessons from the field in Romania and sub-Saharan Africa, Dr. Mark Kline

September 8 – St. Johns Medical Center (Longview): HIV/HCV, Dr. Nina Kim

September 10 – Grant County Public Health (Moses Lake): HIV infection, mental illness and substance abuse, Dr. Murray Bennett

September 15 – Harborview Medical Center (Seattle): Advances in the diagnosis, management and epidemiology of cancers associated with HIV-infection, Dr. Corey Casper

September 24 – Kadlac Hospital (Kennewick): HIV medication update for pharmacists, Brad Kosel, PharmD

Vice Chair Report – Mark Garrett

Spokane has confirmed several NW-AETC trainings through the 1st quarter 2010: October 21, 2009 - HIV Infection, Mental Illness and Substance Abuse, December 1, 2009 - HIV Treatment Update, January 20, 2010 - Oral Manifestations of HIV Disease, March 21, 2010 - New HIV C&T WAC's and CDC Recommendations. We will combine these dates with others in our region to create a save the date flier to distribute.

Garrett is a member of a Quality Management Program Evaluation Group (QMPEG) which is developing a newsletter for Ryan White funded HIV providers and consumers with the goal of educating them on the collection of client data that began in June. The newsletter will be distributed through the Early Intervention Program. Garrett also applied to become a state representative from Washington State on the National Quality Management Consumer Advisory Committee.

There is a meeting today with Lauren Fanning to talk about setting up a support group for inmates housed at Airway Heights.

DOH Report – John Peppert

The HIV Service Delivery Administration workgroup has met twice by conference call. Participants are gathering information at this point to figure costs and benefits of the current system as compared to the Department doing the work. The goal of the workgroup is to complete draft recommendations in October.

There was discussion about a date and location for the forum. It was decided to hold the forum on November 10 in SeaTac. Options for participation for those who cannot travel to Seattle were mentioned.

- Phone conferencing
- Interactive video conferencing
- ILinc

The Executive Committee asked John to present these ideas to the workgroup to get their input on location and date for the forum.

Peppert will brief the State Board of Health on October 14 on the process and recommended changes regarding the WACs. The Board will hold a public hearing and possibly approve the recommendations on November 4.

Membership – David Lee

The following appointments expired June 20, 2009: Carroll; Emler; Harrington; Mares; and Schouten. Emler and Harrington submitted their request for reappointment.

An orientation for new members will be held on September 22. All old orientation materials will be sent to Lee for review.

September Meeting

PrEP presentation – 1 hour

New member orientation

Community Forum on HIV Delivery System Administration

Reports: Chair, Vice chair, DOH

The conference call adjourned at 10:33 a.m.