

PLANNING AND PRIORITIES (P&P) COMMITTEE

July 24, 2019

Minutes

Extra Meeting

Charge: To oversee development and implementation of a process to identify needs and barriers, keep the assessment of needs current, and develop a comprehensive plan to implement the priority goals of the Planning Council.

COUNCIL MEMBERS PRESENT

John Dornheim, Chair
Venton C. Hill-Jones

Helen Zimba
Lori Davidson

Christopher Webb
Robert Lynn, Vice Chair

COUNCIL MEMBERS ABSENT

Donna Wilson
Robert McGee II

Korey Willis

Woldu Amenshoa

RWPC STAFF PRESENT

Glenda Blackmon-Johnson, RWPC Manager
Justin M. Henry, Planner

Annie Sawyer-Williams, RWPC Coordinator

GRANTS MANAGEMENT STAFF PRESENT

Sonya Hughes, Assistant Director

OTHERS PRESENT

Lionel Hillard, RWPC Chair

Angelica Gallegos, AIN, Inc.

Helen E. Turner, RWPC CCC

- I. **Call to Order:** John Dornheim, Planning & Priorities Committee Chair, called the meeting to order and established quorum at 9:10 a.m.
- II. **Certification of Quorum:** Quorum was established by Justin M. Henry, RWPC Planner and certified by John Dornheim.
- III. **Introductions/Announcements:** N/A
 - a. Helen Zimba announced the Afiya Center is partnering with the Center for Disease Control and Prevention (CDC) to host a “Community Conversation” on Living with HIV, Treatment Adherence, Undetectable and more on Friday, August 2nd at 1:00 p.m. Open to all people living with HIV; refreshments were served.
- IV. **Approval of June 19, 2019 Minutes:** *Robert Lynn motioned to approve the June 19, 2019 minutes. Helen Zimba seconded the motion. The motion passed unanimously.*
- V. **Approval of July 17, 2019 Minutes:** *Christopher Webb motioned to approve the July 17, 2019 minutes. Lori Davidson seconded the motion. The motion passed one abstention.*
- VI. **Office of Support:** N/A.

Review and Approve: FY 2020 Standards of Care: The committee reviewed and discussed the following documents and made recommendations for the FY 2020 Standards of Care. Ms. Blackmon-Johnson gave the committee an overview of each document and explained how to navigate the documents.

- FY 2015 Standards of Care – added Licensure or Assurance.
 - FY 2019-2020 Dallas Planning Area Service Delivery Guidelines – added Policy Clarification Number 16-02.
 - DSHS Universal Standards – added criterion as per discussion and reference.
 - Workgroup Recommendations – added as agreed by members.
 - DSHS Service Category Specific Standards – added Tables for Services Standard and Performance Measure.
 - Service Category Financial Eligibility Percentages – modified as per members discussion.
 - Care Coordination Ad-Hoc Committee recommendations – added criterion as per member’s discussion.
- **Outpatient Ambulatory** – The committee discussed and agreed to add: *licensure or assurance (FY 2015 SOC), references and policy link (PCN 16-02), and services standard link (Tables for DSHS Service Standards and Performance Measure)* and added to the section:
 - **Allowable activities may include:** *Telemedicine is an acceptable means of providing OAHs but must conform to the Texas Medicine Board (TMB) guidelines for providing telemedicine, Texas Administrative Code, Texas Medical Board Rules, Title 22, Part 9, Chapter 174, RULE 174.1 to 174.12 and the February 2018 Texas Medicaid Provider Telecommunication Services Handbook, Volume 2.*
 - **Allowable activities include:** Vision Screening/Eye exam as primary medical care visit.
 - **Activities may not include:** Emergency room, urgent care services, or ambulance services.
They agreed to increase the Financial Eligibility Percentage for Outpatient Ambulatory from 400% to 500%.

Add: Diagnostic Laboratory Testing includes all indicated medical diagnostic testing, including all tests considered integral to treatment of HIV and related complications (e.g., Viral Load, CD4 counts, and genotype assays).

Funded tests must meet the following conditions:

 - *Tests must be consistent with medical and laboratory standards as established by scientific evidence and supported by professional panels, associations, or organizations;*
 - *Tests must be (1) approved by the U.S. Food and Drug Administration (FDA), when required under the FDA Medical Devices Act; and/or (2) performed in an approved Clinical Laboratory Improvement Amendments of 1988 (CLIA) - certified laboratory or State-exempt laboratory; and*
 - *Tests must be (1) ordered by a registered, certified, or licensed medical provider, and (2) necessary and appropriate based on established clinical practice standards and professional clinical judgment.*
 - **Oral Health Care** –Add *licensure or assurance (FY 2015 SOC), references and policy link (PCN 16-02), and services standard link (Tables for DSHS Service Standards and Performance Measure)*.
Add: Tables for DSHS Service Standard, Services: *Emergency procedures will be treated on a walk-in basis as availability and funding allows. Funded Oral Health Care providers are permitted to provide necessary emergency care regardless of a client’s annual benefit balance.*
Oral health services are an allowable core service with an expenditure cap of \$3,000/client per calendar year. In the cases of emergency need and/or where extensive care is needed, the maximum amount may exceed the above cap. Dental providers are required to document the reason for exceeding the yearly maximum amount and must have documented approval from the local Administrative Agency.

- **Local Pharmaceutical Assistance Program – Activities must include:** Payments to agencies made on behalf of an eligible client for prescribed medications with RWPC approved drug formulary to prolong life... (Delete RWPC and add local). Add: *licensure or assurance (FY 2015 SOC), references and policy link (PCN 16-02), and services standard link (Tables for DSHS Service Standards and Performance Measure).*
- **Early Intervention Services** - Add: *licensure or assurance (FY 2015 SOC), references and policy link (PCN 16-02), and services standard link (Tables for DSHS Service Standards and Performance Measure).*
- **Medical Case Management** - Add: *licensure or assurance (FY 2015 SOC), references and policy link (PCN 16-02), and services standard link (Tables for DSHS Service Standards and Performance Measure).* Committee needs to create verbiage.
- **Mental Health Services** – Add: *licensure or assurance (FY 2015 SOC), references and policy link (PCN 16-02), and services standard link (Tables for DSHS Service Standards and Performance Measure).*
- **Health Insurance Premium** - Add: *licensure or assurance (FY 2015 SOC), references and policy link (PCN 16-02), and services standard link (Tables for DSHS Service Standards and Performance Measure).*
- **Substance Abuse** - Add: *licensure or assurance (FY 2015 SOC), references and policy link (PCN 16-02), and services standard link (Tables for DSHS Service Standards and Performance Measure).*

All the links to DSHS website will be remove from the document.

Motion: *John Dornheim motioned to accept the Dallas Planning Area Service Standards & Delivery Guidelines for FY 2020-2021 presented for Core Medical Services. Christopher Webb seconded the motion. The motion passed unanimously.*

VII. **New Business:** N/A.

VIII. **Adjournment:** *Robert Lynn motioned to adjourn. Venton C. Hills-Jones seconded the motion. The motion passed unanimously.*

The meeting was adjourned at 10:58 a.m.

Submitted by:

Annie Sawyer-Williams, Coordinator

Date

Draft Certified by:

Justin M. Henry, RWPC Health Planner

Date

Final Approval by:

John Dornheim, Chair
Robert Lynn, Vice Chair

Date

NEXT SCHEDULED MEETING
Wednesday, July 31, 2019 9:00 a.m.
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX