

HIV HEALTH SERVICES PLANNING COUNCIL – Priorities and Allocation Committee (PAC)

Meeting Minutes

May 10, 2021, 10:00 a.m. to 12:00 p.m.

Meeting Location:

Via teleconference only

Facilitator: Susan Farrington, PAC Chair

Scribe: Paula Gammell, Council Staff

Committee Member Attendees:

Susan Farrington – Chair, Dennis Poupart, Janet Parker, Liane Bruckstein, Ronnie Miranda, Tami Emslie, Zach B., and Chelle Gossett (Ex-Officio)

Members Excused: N/A

Members Absent: Linda Ryan, Tracy Jenkins and Beth Valentine

Guests: Melissa Willett

Topic	Minutes
Welcome, Introductions and Announcements	Announcements: The United States Conference on HIV/AIDS will be held, in-person, in Washington D.C., October 28 – 31, 2021.
Agenda and Minutes	The Agenda was presented for review and approval. Dennis Poupart motioned to approve the Agenda as presented which was seconded by Tami Emslie and was approved by consensus.

Topic	Minutes
	<p>A copy of the March 2021 Minutes was presented. Liane Bruckstein motioned to approve the Minutes as presented with a second by Ronnie Miranda. Motion was approved by consensus.</p>
PAC Training	<p>Council Staff provided training on the responsibilities and tasks of the Priorities and Allocations Committee.</p>
FY22 Service Priorities*	<p>A copy of the FY10-FY21 Service Priority Historical Data for FY22 Planning was presented. Susan Farrington and Paula Gammell provided an overview of how the services were ranked last year.</p> <p>Since FY2014, the following have remained the top four funded services without change.</p> <ul style="list-style-type: none"> • Priority 1: The goal of the Ryan White CARE Program is to keep clients in medical services and as such, ambulatory outpatient medical care is the first priority. • Priority 2: Although there is no waiting list for ADAP at the state level, should there be one, the TGA has ranked ADAP/Prescription Medications as the second highest priority. It has never had any funds allocated however. • Priority 3: Health Insurance Premium and Cost-Sharing Assistance is ranked number 3, as it is more cost-effective to help pay co-pays than the actual costs of medical services. • Priority 4: Oral Health Care is the fourth highest priority as oral health care issues can lead to extensive medical issues. <p>The remaining 14 regularly funded services have varied in rank depending on changes in the TGA, such as, service availability, increased or reduce funding by other sources, etc.</p>

Topic	Minutes
	Ronnie Miranda motioned to keep the ranking the same for FY22 as it is in FY21. The motion was seconded by Dennis Poupart and approved by consensus.
Technical Assistance	Susan Farrington advised members that if they are in need of technical assistance, members can reach out to the Council Chair, Committee Chair, Fiscal Agent or Council Staff for assistance.
Public Comments	None noted.
Adjournment	10:23 a.m.