

Southwest/Piedmont HIV Care Consortium		Minutes for Wednesday, July 21, 2010		
Organization Name		Voting Member	Non-Voting	In attendance
Council of Community Services		Cathy Fisher		Yes
		Robert Morrow, Secretary		Yes
			Denny Huff	No
			Calvin Curry	Yes
			Dan Merenda	Yes
			Matt Crookshank	Yes
Appalachian Assistance Coalition		Wendy Rose		No
		Chris Widner		Yes
Blue Ridge AIDS Support Services		Keith A. Hall		No
Blue Ridge Independent Living Center		Sarah Waid		Yes
Carilion Comprehensive HIV Services		Susan Booth		Yes
		Kathy Wolford		No
Centra Health		Susie Poole		Yes
		Judi Sharp		Yes
			Barbara Laffeur	Yes
			Stephanie Andrews	Yes
Lenowisco Health District		Michelle McPheron		Yes
		Jackie Murphy		Yes
Lynchburg Community Action Group		Jackie Watkins-Jones		No
New River Health District		Brenda Burrus		Yes
		Tiffany Norman		No
Piedmont Access to Health Services		Carol Napier, Chair		Yes
		Danielle Williams		Yes
			Terri Motley	Yes
			Kay Crane	Yes
Pittsylvania County Community Action		Anjanette Barley Farmer		No
R/AHD: Roanoke City Health Department		Madelaine Edwards		Yes
		Wayne Slusher		Yes
			Robin Knapmeyer	Yes
			Teresa Byer	Yes
West Piedmont AIDS Task Force		Andrea Reynolds, V-Chair		Yes
		Tom Salyer, CPG Rep		Yes
Virginia Department of Health			Lisa Laurier	Yes
Virginia HIV/AIDS Resource and Consultation Center			Donna Cantrell	Yes
Individual		Gil Collins, Member-at-Large		Yes
		Frank House		Yes
		Sharon Slaughter		Yes
			Thomas Wolmack	Yes
Southwest/Piedmont HIV Care Consortium meeting				
Metropolitan Community Church of the Blue Ridge, Fellowship Hall				
Southwest/Piedmont HIV Care Consortium meeting				
9:00 AM	Welcome, Introductions, House Keeping and Approval of Minutes <ul style="list-style-type: none"> • Carol Napier opened the meeting. Wayne Slusher gave housekeeping information on the new RCHD facility. • Minutes were presented. Motion to Approve by Tom Salyer, seconded by Wayne Slusher. Not corrections, motion carried. 			

9:05 AM	<p>Business: Carol Napier, Chairperson</p> <ul style="list-style-type: none"> • Ratification of Executive Committee action: Limits on services <ul style="list-style-type: none"> ➤ Restriction on Oral Health Care (Dental): <ol style="list-style-type: none"> 1) Place a moratorium on prophylactic (preventative) visits effective August 1st through December 31st, 2) refer the issues of placing a dollar cap on services to the S/PHCC Policy and procedures Committee for discussion, remind clients and subcontractors that dental services, according to the S/PHCC Policy and procedure manual, are to be preapproved to ensure funds are available, and 3) The executive committee will reevaluate the budget in December and make a recommendation to the Consortium as to whether the moratorium should be lifted. ➤ Restriction of Mental Health Services: <ol style="list-style-type: none"> 1) Referrals must be documented from the client's primary HIV care physician; 2) after 10 visits the mental health provider must reevaluate the client for care to continue and 3) subcontractors must provided written authorization for client to continue to receive care. ➤ Substance Abuse Services: <ol style="list-style-type: none"> 1) Referrals must be documented from the client's primary HIV care physician; 2) after 10 visits the substance abuse treatment provider must reevaluate the client for care to continue and 3) subcontractors must provided written authorization for client to continue to receive care. • Action on Policy Committee recommendation • Add further restrictions: Moratorium on payment for root canals and crowns effective August 1. Extractions shall be offered in place of these procedures unless medically justified by the subcontractor and preapproved by the lead agency. • Chris Widner moved that all four recommendation be implemented, Susan Both seconded. Motion was carried by unanimous vote
9:15 AM	<p>Update From VDH: Lisa Laurier, VDH</p> <ul style="list-style-type: none"> • Staff changes: <ul style="list-style-type: none"> ➤ Rhonda Thissen the VDH Case Management Consultant has left VDH. Steve bailey will be filling in until a replacement is available. ➤ Susan Carr is moving over to the prevention side of the Division of Disease prevention to monitor the CHARLI grant. • 2010-11 Budgets: 2010-11 Supplements request is still not in. Awards have been made for the first half of the year. Should know total awards in August, but expect a decrease. • Final 2009 Program Report: In process of completing final report and implementation plan.
9:20 PM	<p>Southwest/Piedmont HIV Care Consortium Strategic Planning Session Dan Merenda, Council of Community Services</p>
1:55 PM	<p>Adjourn</p>
<p>Up Coming dates, meetings and trainings</p>	
2:00 PM	<p>7/21/10 Case Management Steering Committee meeting</p>
9:00 AM	<p>7/28/10 Quality Management Committee Conference Call</p>
10:00 AM	<p>8/11/10 Statewide Ryan White meeting, Richmond</p>
10:00 AM	<p>7/20/10 Next Southwest/Piedmont HIV Care Consortium Meeting, Roanoke</p>