

**California STD/HIV Controllers Association
Executive Committee Call Minutes**

**Friday, April 20, 2018
10:00 AM – 11:30 AM**

Executive Committee Members Present

Hemal Parikh, Patrick Loose, Nicholas Moss, Tamara Jones, Bryan Wheeler

Others Participating

Adriana Almaguer, Sarah Lewis, Kismet Baldwin, Winston Tilghman, Romni Neiman, Alyssa Havman, Bryan Wheeler, Rita Kerr, Colleen Brody, Jena Adams, Jessica Frasure-Williams, Karen Mark, Kristy Michie, Nandi Robinson, Patricia Denney, Leo Moore, Sonali Kulkarni, Tad Berman, Thea Papasozomenos, Tina Venable-Plumas, Staci Syas, Curtis Moore, Napa, Orange County, Ventura, Matt Geltmaker, Vivian Levy, Robert Levin, Paula Kriner, Colusa, Heather Orchard, Marisela Carpenter, Cindy Key, Susan Philip, Riverside, Mendocino, Lake, Long Beach, Monterey, Ventura, Colusa, Contra Costa.

Agenda Item

1. Welcome/Roll Call

Nicholas called the meeting to order at 10:05. A quorum of the Executive Committee was present.

2. Approval of the Agenda

Motion: Approve agenda.

Passed by consensus

3. Approval of the April 20, 2018 Meeting Minutes

Motion: Approve April 20, 2018 Executive Committee meeting minutes.

Passed by consensus

4. SB 990 Support/Discussion

SB – 990 relating to inmates – executive committee supports the bill.

5. Office of AIDS Update

Karen referred to her written report (see the March 2018_Final OA Report). May 30 Getting to Zero conference, flyer coming. More HIV 2016 data supplemental reports coming soon. Dr. Mark wanted input for California Getting to zero objectives and annual targets by LHJs. How do people feel about the format? Is it helpful? Question

was brought up do other states use this? I don't know that answer, few states have a plan – NY has one (more sexually based), sets target to providers, LA County released something similar within sub division within their counties , each health districts (in LA) VS, Prep data, testing goals, they share each health district, every year to reach target, first year – plan to release World Aids Day. LA plans on meetings with health districts on discussing barriers, goals and objectives. If anyone has further thoughts, please contact Dr. Karen Mark.

6. STD Control Branch Update

Romni referred to the CSTDHIVCA STDCB Updates (March 2018) report and allocation tables majority of the call. Happy STD Awareness Month. – STD Control Branch website you will find templates, CA specific infographics for social media, tweets, FB post. Majority are customizable. Questions concerns Romni cell phone: 510 292 7681. The STD scope of work has scaled down to nine pages. Congenital Syphilis Conference, September 19-20 in Oakland. Save the date coming soon. Both branches work together on the HIV prevention guidance.

7. Legislative Update

8. None - PrEP/PEP counseling course for primary care settings (AB 1791, AB2601 (comprehensive to charter schools) and SB 1023 (providers' tele health for sexual health services). We will have future discussions.
State Senate budget hearing for 10M on-going STD funds, April 26.

9. 2018 Annual Meeting Planning

140 people registered, email coming next week, summarized the registration fee information. Social going to be in two places – two locations at the HIVE. Mexican and Pizza. Sarah Lewis will co-facilitate.

10. Title 17 Revision –

1. HIV listing changes on 2500
 - a. Add “HIV, any stage”
 - b. Change to “HIV *progression to stage 3, AIDS*”
 - c. Alphabetize the three HIV-related items: acute HIV, any stage, progression to AIDS
2. Specimen submissions for HIV in 2505
 - a. Delete current requirement that *all* HIV specimens must be submitted (nothing being done with these currently)
 - b. Add: only submitted upon request by department, with details as specified in previous language

Motion to approve: passed

11. Other Items and Announcements:

Santa Clara conducted ELR validation and found issues. They have sent their concerns to CalREDIE team and waiting for support or response.

Electronic Health Records access survey went to CCHLO, what kind of access they need.

12. Adjourn Meeting: adjourned the meeting at 11:22am, next meeting on May 18, 2018