



INTEGRATION OF CARE COMMITTEE

November 28, 2007
10 – 11:30AM
GMHC, 119 W. 24th Street

MINUTES

Members Attending: I. Gamble-Cobb (Chair), B. Backofen, E. Camhi, M. Gbur, MD, R. Greengold, D. Greene, J. Matsuyoshi, G. Mercado, A. Richardson, E. Viera, Jr., J. Zimmerman

Staff Present: *DOHMH:* D. Klotz, J. C. Park, N. Rothschild; *MHRA:* B. Carroll

I. Welcome/Introductions

Ms. Gamble-Cobb opened the meeting, followed by introductions.

II. IOC Roles & Responsibilities

Mr. Park reviewed the conflicts of interest guidelines, which require that members make full disclosure of any interest in a decision that may pose a conflict. Members must refrain from using a position on the Committee for private gain and abstain from voting on such a matter. Most importantly, members should look beyond their agency's immediate need and consider the bigger mission of the Ryan White program – the creation of a comprehensive system of care for all PLWHA.

Mr. Klotz reviewed the roles and responsibilities of the Committee: regularly review and recommend ways to strengthen the system of care in the New York EMA; ensure that planning is integrated and comprehensive; describe services that will address needs identified by the Needs Assessment Committee, and that will ensure access to and maintenance in HIV-related primary care and supportive services; coordinate with other CARE Act programs and non-CARE HIV/AIDS services; and oversee the development of a comprehensive plan for the organization and delivery of HIV services. Mr. Klotz reviewed the diagram developed by the Committee that conceptualizes the continuum of care and Mr. Park reviewed the goals and objectives of the 2005-8 Strategic Plan. The Committee will review progress on the plan and will develop a new plan after guidance is received from HRSA on the parameters of a new plan.

Mr. Park reviewed the FY 2007 spending plan, which shows the array of services funded in the EMA. Mr. Camhi explained the priority setting tool used to rank the priorities, which

incorporated five criteria (payer of last resort, promotes access/maintenance in care, consumer priority, etc.). Ms. Carroll explained the use of the MHRA Program Summary Report, which provides data on the services funded. Mr. Klotz explained the program guidance previously developed as an example of the work that the Committee will undertake in the coming year.

III. New Business

The next meeting date will be in early January. Committee members will be polled on a standing monthly meeting time.

There being no further business, the meeting was adjourned.