

Board Members Present: Steve Hall Ray Fusco
Barbera Schubert Dominique Kollenberg
Lori Dengler Ernest (Sandy) Marshall
Kirk Zeppy entered 5:27PM

Board Members Absent: Henry Raines Dr. Francis Curd
Mildred Isom Thomas Skoloda
James Nguyen

Staff Present: Joshua Barnett, Health Care Services Manager
Cheri Coryea, Neighborhood/Community Services Department Director
Lynette Miralla-Ramirez, Grants Coordinator / Contract Manager

Public Present: James McCloud, Genesis

The August 23, 2017 meeting of the Health Care Advisory Board was held at Manatee County Administration Building, 1112 Manatee Avenue West, Bradenton, FL 34205, in the 9th Floor Board of County Commissioner Conference Room. Quorum present.

Meeting called to order at 5:12PM

1. **Introductions:** All members present introduced themselves. Steve Hall commented we the advisory board and staff have had twenty months of activity to learn information and are prepared for a plan of action to move forward.
2. **New Board Member Introduction:** Barbara Schubert was welcomed in her new role as social services representative seat which leaves Vice-chair position available as Phil Brown has retired.
3. **Approval of Minutes:** Corrections and discussion as follows: Cheri Coryea clarified the amount paid toward the Lip funding as \$500,000. The hospital asked BOCC to receive \$500,000 as budgeted to be set aside for Blake Hospital however Blake is not part of the HIE and cannot receive the funding. The \$6,000,000 in the minutes included all the funding requested including mandatory programs. If BOCC commissioner directs Blake participate in the HIE the funding will need to be garnered as they are not currently set aside. If Blake does make a determination to participate this would allow physicians working out of Blake to be reimbursed for eligible clients and services. Additional correction: There was one dissenting vote to the budget recommendations by the HCAB. Minutes approved with corrections.
4. **Vice Chair Temporary Appointment:** Sandy Marshall volunteered to serve in the capacity of Vice Chair due to his background. Ray Fusco nominated Sandy Marshall. Vote in favor of Sandy Marshal filling role of Vice Chair is unanimous.
5. **BOCC Presentation:** Prior feedback implemented making language of written presentation to the BOCC less formal (see attached document draft for presentation to the BOCC). Joshua clarified recommendations to be presented to the BOCC were developed by the HCAB to help commissioners decide how they are going to steer the funding for healthcare in Manatee County.

The program of Buncombe County North Carolina was discussed as a possible guideline for vetting full ideas of what can be accomplished in the provision of health care. The actual provision of services was investigated with findings indicating the programs advertising does not show the true picture of what is being provided in Buncombe County as the web site shows all medical society physicians and FQHC which receive payment from the county. Their actual program is similar to what is currently in place with We Care. They do have a residency program associated with the hospital which is not fully integrated. Discussion took place on the importance of the need to force the integration of services and communication.

Discussion occurred reinforcing draft to be presented to BOCC is an overview not a detailed plan. Current plan is a general direction. Presentation this week is to assist BOCC in the budgetary planning process and help BOCC commit to a new direction rather than implement the fee for service method of operation that has been in place for the past thirty years. Joshua will also be bringing BOCC up to speed with what he has done while in his position to affect change. BOCC is obtaining information to adopt a budget 9/15/17 with finalization on 9/28/17.

BOCC will have legislative priorities, maybe some ideas HCAB members have that may fit in the legislative platform. Steve met with Chamber. Josh/Cheri met with Med Staff. Look further into what BOCC should look at to put into the legislation this year.

Discussion occurred regarding need to focus on dollars for opioid abuse. Benefits of Prescription Drug Monitoring Program discussed, not all states have mandatory reporting including Florida. Focus is abuse and safety. Compromise being discussed for consideration is at what point is it out of your scope of practice. Sandi Marshall shared articles he has brought in regarding drug problem in Florida and case law regarding a pharmacist who was sued for refusing to issue a prescription. Opioid prescriptions drop with implementation of PDMP. Information shared that in Manatee County 986 prescriptions per 1,000 residents in Manatee County are for controlled substances. Is there a second legislative system that could be implemented if PDMP mandate fails? One factor to consider is the provider office having a data base and the cost of implementing the system.

Discussion occurred over physician and dental provider shortages and allowing out of state physicians, dentists, optometrists, ophthalmologists to come to Florida to improve availability of primary care on all levels. Telemedicine as an option was mentioned. In state of Florida dentists have not allowed expanded function dental hygienists or dental auxiliaries as other states do. Services received on this level are more cost effective and allow the dentist to accommodate a significantly higher number of patients.

Public Comment: James McCloud pointed out that in draft document pg. 3 Dental is only in document once. Dental care is no 1 unmet need in the county. It is listed as an incentive. Dentistry should never be put down as an incentive as it is a primary care issue. If left as incentive B2... add "in partnership with medical and dental". Dental care as important as any other healthcare provided in the county.

Dental will be added into the document. Comment was offered about the possibility of adding vision care in the future as poor vision prevents gainful employment.

Motion: Sandi Marshal made a motion to present draft to BOCC at work session 8/24. Vote was unanimous.

New/Old Business:

Sandy: Discussed minority report. Occurs when there is a dissenting vote, this allows the dissenting person(s) to submit a report as to why the recc should not be approved. Request permission to file a minority report. Why this is important.

Public comment: people we are representing have culture the people that try to serve them come with a minority report. Must come with one voice. Culture of indigent community importance is having a united front. Voiced concerns over minority reports showing HCAB as a divided group.

Sandy calling for information from Manatee Count Commission Federation on MMH income. Suggested Dr. Richard Conard present his vision of 21st century health care solutions. It was noted due to current schedule this could be considered in the future. Asking HCAB to think about having the option to request availability to complete. Clarification was offered when minority report was allowed there were entities with a vested interest and that is not the case currently.

Next Health Care Advisory Board Meeting scheduled for 9/272017 from 5:00 – 7:00PM.

BOCC work shop 9/24/17 9:00AM

Joshua suggested the possibility of Duty pole for availability for the next 4 – 5 months for meeting. All in favor.

Meeting adjourned at 6:43PM

APPROVED:

Prudence Dwyer / Secretary
in Steve Hall's absence
Stephen Hall, Chair

11/15/2017
Date

