

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

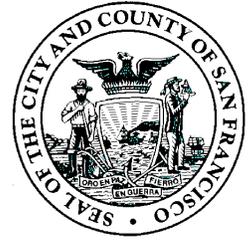
Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

**HEALTH COMMISSION
CITY AND COUNTY OF SAN
FRANCISCO**

Edwin M. Lee, Mayor
Department of Public Health



Barbara A. Garcia, M.P.A.
Director of Health

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Executive Secretary

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MINUTES

HEALTH COMMISSION MEETING

Tuesday, June 21, 2016, 4:00 p.m.

**101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102**

1) CALL TO ORDER

Present: Commissioner Edward A. Chow M.D., President
Commissioner David B. Singer, Vice President
Commissioner Cecilia Chung
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David J. Sanchez Jr., Ph.D.

Excused: Commissioner David Pating, M.D.

The meeting was called to order at 4:06pm

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JUNE 7, 2016

Action Taken: The Health Commission unanimously approved the minutes.

3) Barbara Garcia, Director of Health, gave the report. The full report can be viewed at:
<http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp>

Statement on Orlando Shootings

All of us at the San Francisco Department of Public Health are profoundly saddened in the wake of another tragic mass shooting in our country. Our hearts are with the victims and their families and loved ones. The attack at Pulse Nightclub in Orlando, Florida has caused unimaginable grief to hundreds of people. Gun violence is a public health crisis that spares no one.

We don't know, and may never know, the reason for this horrible act of hate and terror. The fact that it took place at a gay nightclub that features Latin music causes concern for LGBT and Latino populations, who have faced violence and discrimination for generations. Around the country, people are responding with kindness and unity. Vigils, blood donations and offers of help are happening everywhere.

We are encouraging City and County of San Francisco employees to make use of counseling services at our Employee Assistance Program at 1-800-795-2351. San Francisco residents are being directed to our Behavioral Health access line at (888) 246-3333. We have also distributed a handout on coping with traumatic events that can help us all to understand our own and other people's responses, and provides useful tips on self-care. At the Health Department we will redouble our efforts to be compassionate and to keep our patients, clients and each other safe and healthy every day.

Mayor Lee Announces New Bold Steps to Get to Zero in Battle against HIV/AIDS

On Wednesday, June 15th, 2016, Mayor Lee announced two new bold steps in the City's quest to get to zero new HIV/AIDS infections in the battle against HIV/AIDS: creation of the new HIV Community Planning Council and launch of a new campaign to increase the use of PrEP to prevent HIV. San Francisco is aiming to become the first city with zero new HIV infections, zero deaths from HIV and zero stigma. We are on our way with record-lows for the past two years and new infections continuing to decline. In 2015, there were 255 new cases, down from the 309 reported in 2014. That is a significant drop from 2,332 at the peak of the AIDS crisis in 1992.

To strengthen coordination of HIV services –San Francisco has formed one of the nation's first HIV Community Planning Councils. This will combine two separate HIV/AIDS planning bodies: the HIV Prevention Planning Council (focused on prevention) and the HIV Ryan White CARE Council (focused on care and treatment). The Public Health Department led this change in strategy, in collaboration with community leadership, to better coordinate prevention and care, and will continue to staff and support the new council. Its 44 members are appointed by the Mayor and include a large number of consumers of HIV services, plus community-based providers and representatives from the Department of Public Health and other City departments. The group's work covers San Francisco, San Mateo and Marin counties.

The Getting to Zero Coalition is a citywide public-private partnership including the Health Department, community members and organizations, service providers and academic partners like UCSF. Key components of the Getting to Zero initiative include prevention and care. PrEP (pre-exposure prophylaxis) is a central strategy of prevention. It reduces the risk of getting HIV from sex by more than 90 percent when used consistently. San Francisco has been a leader in studies of PrEP safety, feasibility and efficacy since the mid-2000s. Today, more than 6,000 San Franciscans are on PrEP. But more needs to be done, especially for particular groups, including African American and Latino men who have sex with men, and transgender women, who are most at risk. A new campaign – called Our Sexual Revolution – is funded by the CDC and designed to increase PrEP use in those communities. The campaign will appear throughout the City including at the Civic Center Muni Station, on buses, billboards, social media and at street fairs this summer.

Theresa Sparks named Mayor's Senior Advisor on Transgender Initiatives

San Francisco is the first city in the nation to have a position dedicated to advancing the rights of and creating policies for the transgender community. Sparks will work directly with the Mayor and City Administrator on LGBT policies and oversee development of new transgender initiatives.

As the Mayor's Senior Advisor, Sparks will assist in leading the Mayors Against Discrimination (MAD) coalition, which the mayor helped form in the wake of discriminatory laws enacted against LGBT individuals in North Carolina and Mississippi. MAD applies direct political and economic pressure to repeal or stop the alarming spread of discriminatory laws in the United States. Sparks will oversee City funded projects for the transgender community, assist other City departments in their projects and programming for the transgender community, and create an analysis of gaps in the City's service

delivery particularly in the areas of violence prevention, health care, employment services, the criminal justice system and community empowerment.

Health Care for Undocumented Immigrants

Undocumented Immigrants in California moved closer to being able to purchase health insurance through public channels, as Governor Brown signed a bill seeking federal permission for unauthorized residents to participate in the state's insurance exchange. Senate Bill 10 asks for a federal waiver allowing immigrants to purchase plans through Covered California, the state exchange created by the federal health care overhaul. It would not allow undocumented immigrants to obtain the public subsidies available to American citizens and legal residents. In signing the bill, Brown extended his support for health care coverage of the undocumented. Last year, Brown agreed to offer undocumented immigrant children full-scope benefits under Medi-Cal, California's insurance program for low-income residents. California is the first state to request that undocumented immigrants participate in its exchange. More here: <http://www.latimes.com/local/lanow/la-me-ln-court-parole-brown-20160606-snap-story.html>

Electronic Health Record Kickoff

Our vision to improve patient experience and care got one step closer with the recent DPH-APeX Electronic Health Record Kickoff meeting held on June 8th. APeX stands for Advanced Patient-centered Excellence, and will help us accomplish essential patient-care improvements in our system. This week, the Electronic Health Record group kicked off the first of what will be many meetings to coordinate this extraordinary effort. We will need the cooperation and participation of nearly everyone in the organization to ensure success of this vital effort. Our goal is to reach a point by the end of August where both DPH and UCSF are confident we have a path forward. We hope to have a contract signed by the end of this calendar year, or shortly thereafter.

Assisted Outpatient Treatment 2015 Annual Report

Assisted Outpatient Treatment was implemented November 2015. Their first annual report was submitted to the State Department of Mental Health. Of note, 48 percent of individuals outreached during the reporting cycle accepted voluntary services and 61 percent were successfully housed. As part of the review process, participants were asked to complete a confidential questionnaire. All of the participants indicated feeling "hopeful" about their future and the majority indicated positive perspectives on the approach to engagement from the Assisted Outpatient Care Team. Further, most family/support persons that completed an interview with the evaluation team reported feeling supported by staff and noted that they have an increased awareness of and access to effective resources in and out of California. We look forward to continuing the program and providing updated information to the system of care. The full report is available here:

<https://www.sfdph.org/dph/files/AOT/SanFranciscoAOT-AnnualReport-2015-2016.pdf>

FACES for the Future Update

FACES stands for "Facilitation of Academic Careers in Engineering and Science." This year, the Department of Public Health welcomed 33 students from John O'Connell High School who were placed throughout the department, including at Zuckerberg San Francisco General, Laguna Honda and Population Health. They gained valuable experience in a broad spectrum of careers, including social work, nutrition, nursing, primary care, emergency preparedness, HIV/positive health care, health care for homeless individuals, psychiatry, utilization management, radiology and more.

One of the students, Iris Vizcara, a radiology intern at Zuckerberg San Francisco General, shared this experience: A Spanish speaking patient arrived for an ultrasound and was very anxious, nervous, and confused. The patient was unable to understand what the radiologist was communicating to her. Iris is

bilingual and introduced herself to the patient and had a brief conversation with her to try and calm the patient's nerves. She let the patient know that an interpreter would come and answer her questions. This experience helped Iris recognize the need for employing a diverse health workforce who reflect the diversity and language of the patients they serve. We are delighted to work with these bright, young, diverse future leaders and look forward to placing 44 new FACES interns in the Fall of 2016. Here is a video, produced by the FACES program, that highlights some of the great experiences the students and preceptors have had this year. https://www.youtube.com/watch?v=8QpK6_q6sY

Chinatown Public Health releases Bilingual Healthy Chinese Cookbook

Chinatown Public Health Center's Nutrition Services just released a Chinese Cuisine cookbook featuring healthy meals and featuring Bay Area celebrity chef Martin Yan and Chinatown Public Health Center Nutritionist Catherine Wong. This 59 page cookbook includes information on balanced meal planning, healthy eating and easy-to-make traditional home-cooked Chinese meals. Funding for the cookbook was made possible by the state branch of the National Education and Obesity Prevention Branch of the California Department of Public Health.

Mae Louise Mays Annual Charity Softball Tournament raises funds for City's Foster Youth

The San Francisco Foster Youth Fund hosted their 27th Annual Softball Fundraiser Tournament this past weekend. Teams from various City Departments competed and raised funds for foster youth in the City. This year teams included groups from most of the City's Departments including the Mayor's Office, the Planning Department, the Department of Public Health, Laguna Honda, Sheriff's Department, Public Works, Muni, DPT, Library, and Department of Aging and Adult Services. Funds go toward sending the kids to proms, school field trips, and other activities that they might not otherwise be able to attend. The event is a great day to come together as a city to support our Foster Kids.

L.E.G.A.C.Y Awarded by San Francisco Mental Health Board

In honor of Mental Health Awareness Month, L.E.G.A.C.Y received an award of commendation from the Executive Committee of the San Francisco Mental Health Board for its commitment, dedication and services it provides to the community. L.E.G.A.C.Y stands for "Lifting and Empowering Generations of Adults, Children and Youth" and is located in the Bayview. They help parents and caregivers whose children are involved in one or more of the following systems: mental health, foster care, special education or juvenile justice. They also assist transitional aged youth (TAY) from 14-21 years of age who are or have been involved in one of the systems listed above and can benefit from mentoring and navigation services in their transition to adulthood.

**SAN FRANCISCO HEALTH NETWORK
ZUCKERBERG SAN FRANCISCO GENERAL
HOSPITAL & TRAUMA CENTER**

June 2016

Governing Body Report - Credentialing Summary
(6/16/16 MEC)

	6/2016	07/2015 to 06/2016
<i>New Appointments</i>	8	204
Reinstatements		2
<i>Reappointments</i>	45	692
Delinquencies:		
Reappointment Denials:		
Resigned/Retired:	19	186
<i>Disciplinary Actions</i>		
Administrative Suspension		1
<i>Restriction/Limitation-Privileges</i>		
Deceased		1
<i>Changes in Privileges</i>		
Voluntary Relinquishments	15	158
Additions	8	142
Proctorship Completed	22	277

<i>Current Statistics – as of 6/3/16</i>		
Active Staff	542	
<i>Courtesy Staff</i>	511	
Affiliated Professionals (non-physicians)	260	
TOTAL MEMBERS	1,313	

<i>Applications in Process</i>	89
Applications Withdrawn Month of June 2016	0
SFGH Reappointments in Process 7/2016 to 9/2016	188

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

JUNE 2016
Health Commission - Director of Health Report
 (June 2, 2016 Medical Exec Committee)

	June	(FY 2015-2016) Year-to-Date
<i>New Appointments</i>	1	25
Reinstatements	0	1
<i>Reappointments</i>	1	34
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired	1	13
<i>Disciplinary Actions</i>	0	0
<i>Administrative Suspension</i> <i>(for month of May)</i>	1	8
<i>Restriction/Limitation-Privileges</i>	0	0
Deceased	0	0
<i>Changes in Privileges</i>		
Additions	0	0
Voluntary Relinquishments	0	0
Proctorship Completed	0	18
Proctorship Extension	0	1

<i>Current Statistics – as of 5/31/2016</i>	
Active Medical Staff	37
As-Needed Medical Staff	12
<i>External Consultant Medical Staff</i>	47
<i>Courtesy Medical Staff</i>	1
<i>Affiliated Professionals</i>	14
TOTAL MEMBERS	111

<i>Applications in Process</i>	7
Applications Withdrawn this month	0

Commissioner Comments/Follow-Up:

Commissioner Chow commended Director Garcia for her successful work to help the bond measure pass. Director Garcia acknowledged Mark Primeau for his dedication on this effort.

4) GENERAL PUBLIC COMMENT

There was no public comment.

5) SFHN PRIMARY CARE IMPLEMENTATION OF STATE MEDI-CAL WAIVERS

Halle Hammer, SFHN Director of Primary Care, gave the presentation.

Commissioner Comments/Follow-Up:

Commissioner Singer asked if the metrics listed in the presentation are mandated. Dr. Hammer stated that some are mandated and for others, the state is working with counties to develop metrics and associated measures. She added that once the metrics are known, the DPH will work with its IT department to develop data collection systems.

Commissioner Singer asked for clarification on the use of the term “non-traditional” by the state for this waiver. Dr. Hammer stated that for the purposes of this waiver, the term “non-traditional” indicates service categories that were previously not reimbursed (e.g. physician phone call with patient, nurse visits, non-medical group visits, health coaches, acupuncture).

Commissioner Singer asked how the point system will shift over time. Dr. Hammer stated that her understanding is that over time there will be more points allotted to non-traditional service categories and less points to traditional service categories.

Commissioner Karshmer stated that she is excited with the non-traditional service categories and asked if the SFDPH was able to define its own categories. Dr. Hammer stated that the state defined these categories.

Commissioner Karshmer asked if home visits will be included in the non-traditional service categories. Dr. Hammer stated that this type of service will be included in non-traditional service categories.

Commissioner Karshmer asked if the SFDPH will be able to compare its waiver utilization data with other entities. Dr. Hammer stated that comparisons will be possible.

Commissioner Karshmer asked for more information regarding SFDPH plans for the workforce development component of the waiver. Dr. Hammer stated that the SFDPH is developing a team-based model and will train its workforce to share the care of the complex patients served. Commissioner Karshmer stated that she looks forward to future updates on the SFDPH workforce development component.

Commissioner Sanchez thanked Dr. Hammer for the presentation. He stated that he is happy to hear that home visits will be reimbursed because the visitors can serve the dual purpose of providing care but also noting if there are needs for a building inspection in many of San Francisco’s older building. Director Garcia noted that the SFDPH has worked closely with tenants of single room occupancy hotels to improve the safety and living conditions.

Commissioner Chung stated that she is the chair of the Finance and Planning Committee and is interested in hearing about possible cost-savings with the utilization of the non-traditional types of services. Roland Pickens, Director of the San Francisco Health Network, stated that the new waiver does not contain a rise in funding; it simply has expanded the types of services allowed to receive the same level of funding.

Commissioner Chow stated that it is important for the Health Commission to understand all aspects of the new waiver. Mr. Pickens stated that at the August San Francisco Health Network Update, he will present this information as part of the “Whole Person Care” portion of the presentation.

6) EXPANDING PrEP ACCESS AND IMPLEMENTATION IN SAN FRANCISCO

Stephanie Cohen MD MPH, Medical Director of City Clinic, gave the presentation.

Commissioner Comments/Follow-Up:

Commissioner Chung asked about efforts to reach sex workers. Dr. Cohen stated that sex workers in San Francisco have generally been accessing testing and care services; there have not been high rates of infection in this population in San Francisco.

Commissioner Chung stated that transgender women are more likely to have condomless sex with their primary partners but not casual sexual partners. She asked if there is a strategy to educate this population about PrEP. Dr. Cohen stated that perception of risk and accurate risk assessments are important to emphasize.

Commissioner Chung asked what types of messaging are being given to sero-discordant partners. Dr. Cohen stated the UCSF HIVE program, previously BAPAC, works with sero-discordant couples.

Commissioner Singer asked if medical providers are educating PrEP patients about prevention of other STDs. Dr. Cohen stated that PrEP education is the first round of discussions held with patients; educating patients about other STDs is then a focus.

Commissioner Singer stated that PrEP users need more education about prevention of other STDs and understanding the growing possibility of gonorrhea and other diseases growing resistant to current medications. Dr. Cohen that City Clinic is working on its sexual health model to strengthen this type of messaging. Commissioner Singer encouraged the SFDPH to look to the models developed by pharmaceutical companies because they often develop precise messaging for clients.

Commissioner Chow stated that he appreciates the effort to integrate prevention messages relating to HIV and other STDs.

Commissioner Chow asked for clarification on whether there is a goal for the number of PrEP users in San Francisco. Dr. Cohen stated that Dr. Robert Grant of UCSF has created a model in which 15,000 PrEP users would be ideal. She noted that the estimate of San Francisco PrEP users is currently between 6,000-12,000. She noted that it is difficult to get data from private practitioners so the number of exact users is currently difficult to ascertain.

Commissioner Chung noted that while PrEP has been shown effective in the prevention of HIV, it does not alleviate the social and health disparities that may pose as obstacles to some populations utilizing it. Dr. Cohen agreed with Commissioner Chung’s statement and added that some populations must prioritize basic needs, such as housing, or safety.

7) OTHER BUSINESS:

Commissioner Chow reminded the Commissioners that the community meeting to discuss public health issues in the Tenderloin will be held on September 6, 2016.

8) JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Karshmer, LHH JCC Chair, stated that at the June 14, 2016 meeting, the Committee approved the minutes in open session and approved the Credentials and Quality reports in closed sessions.

9) COMMITTEE AGENDA SETTING

This item was not discussed.

10) ADJOURNMENT

The meeting was adjourned in honor of the Orlando LGBT victims at 5:38pm.