

## HIV/AIDS MEDICAL ADVISORY COMMITTEE (MAC) MEETING

**AGENDA**  
**JULY 29, 2013**  
**12:00 PM**

### MEETING LOCATIONS

#### Teleconference

Nevada Division of Public and Behavioral Health  
4150 Technology Way, Room #301  
Carson City, NV 89706  
775-684-4285

**Toll Free Dial-In Number: 1-888-363-4735**  
**Conference Code: 6540475**

University Medical Center of Southern Nevada (UMC) - Wellness Center  
Offices of Nevada AIDS Research and Education Society (NARES)  
701 Shadow Lane, Suite 200  
Las Vegas, NV 89106  
702-383-2691 or 702-384-9101

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER, COMBINED FOR CONSIDERATION, AND/OR REMOVED FROM THE AGENDA AT THE CHAIRPERSON'S DISCRETION

1. Roll call and introductions  
-Dr. Dennis Fuller, Chairperson
2. Vote on minutes from the January 12, 2012 MAC meeting  
-Dr. Dennis Fuller, Chairperson

### PUBLIC COMMENT FOR POSSIBLE ACTION

3. Updates and requests from previous MAC meetings  
-Dr. Dennis Fuller, Chairperson

### PUBLIC COMMENT

4. Staff Reports
  - A. RWPB and the AIDS Drug Assistance Program (ADAP)  
-Steve Dion, Research, Development, and Data Coordinator, Bureau of Child, Family & Community Wellness (BCFCW)
    - Drug usage report
    - Pricing on non-formulary drugs through ADAP pharmacies
    - Patient assistance programs
    - Prior authorization
  - B. Impact on ADAP  
-Dan Olsen, MPH, HIV/AIDS Section Manager, BCFCW
    - Brand vs. generic drugs, rebate impact
    - RWPB / ADAP transition and ACA impact
  - C. Resource allocation and budget projection  
-Barbara Weisenthal, Fiscal Services and Grants Management Specialist, BCFCW
  - D. AB251 - Public contact information for committees & boards  
-Dan Olsen, MPH, HIV/AIDS Section Manager, BCFCW

**PUBLIC COMMENT**

5. Discussion and possible recommendations to add the following medications to the ADAP formulary; and update protocols and add disclaimers  
-Dan Olsen, MPH, HIV/AIDS Section Manager; Dr. Trudy Larson; and Dr. Dennis Fuller, Chairperson
- A. Hepatitis A Vaccine, Hepatitis B Vaccine, TWINRIX
  - B. Fulyzaq (crofelemer)
  - C. S/GSK1349572 (dolutegravir, DTG) (ARV)
  - D. Tri-572 with HIV RNA, DTG combination dosage

**PUBLIC COMMENT**  
**FOR POSSIBLE ACTION**

6. Discussion and possible recommendations to revise the current MAC By-Laws per the amended draft to reflect and include updates to authority, membership and term limits, meetings and frequency, voting, and policies and procedures  
-Dr. Dennis Fuller, Chairperson

**PUBLIC COMMENT**  
**FOR POSSIBLE ACTION**

7. Discussion and possible recommendations to appoint and approve new members to the Committee  
-Dr. Dennis Fuller, Chairperson
- A. Appoint at least one (1) new Committee member to the position vacated in the UMC Wellness Clinic/Center Physicians Category
  - B. Appoint at least one (1) community physician as voting member from the northern and rural communities and one (1) from the southern communities
  - C. Appoint one (1) to the Nurse or Physician's Assistant from the UMC Wellness Center category

**PUBLIC COMMENT**  
**FOR POSSIBLE ACTION**

8. Discussion and possible recommendations per MAC's response to the Health Resources and Services Administration (HRSA) findings from the RWPB Comprehensive Site Visit of March 12-14, 2013, to include possible changes and/or amendments to the MAC By-Laws regarding adding a Policies and Procedures Section and amending the Membership Section  
-Dan Olsen, MPH, HIV/AIDS Section Manager, BCFCW

**PUBLIC COMMENT**  
**FOR POSSIBLE ACTION**

9. Discuss and recommend next meeting date(s) and agenda items  
-Dr. Dennis Fuller, Chairperson

**PUBLIC COMMENT**  
**FOR POSSIBLE ACTION**

10. Public Comment

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

**PUBLIC COMMENT**

11. Adjournment

AGENDA POSTING LOCATIONS

NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH

4150 Technology Way, First Floor Lobby, Carson City

UMC WELLNESS CENTER – 701 Shadow Lane, Suite 200, Las Vegas

NORTHERN NEVADA HOPES – 467 Ralston Street, Reno

ELKO COUNTY PUBLIC LIBRARY, 720 Court Street, Elko

On the Internet at the Nevada Division of Public and Behavioral Health website: <http://www.health.nv.gov>

In the event of videoconference technical difficulties, the meeting may be conducted by teleconference from the same locations. Written comments in excess of one typed page on any agenda items which requires a vote are respectfully requested to be submitted to the Recording Secretary, HIV/AIDS Medical Advisory Committee, 4150 Technology Way, Suite 106, Carson City, NV 89706, five (5) calendar days prior to the meeting to ensure that adequate consideration is given to the material.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Recording Secretary, HIV/AIDS Medical Advisory Committee, in writing, at the Nevada Division of Public and Behavioral Health, 4150 Technology Way, Suite 106, Carson City, NV 89706 or by calling (775) 684-5928 before the meeting date.

Anyone who wants to be on the HIV/AIDS Medical Advisory Committee mailing list must submit a written request every six months to the Nevada Division of Public and Behavioral Health at the address listed in the previous paragraph.

NOTE: This meeting is conducted by teleconference at the locations listed or you may also dial in from your own location. Please identify yourself when the request is made during roll call.