



HIV and Hepatitis Community Planning Group

Holiday Inn Downtown @ Mercy Campus
Tower

January 11, 2018, 9:00 a.m. - 4:00 p.m.

Goal 1: Discuss progress on select goals and objectives in the HIV and HCV plans

Goal 2: Discuss departmental and policy initiatives

Goal 3: Participate in discussion regarding HCV treatment access

Goal 4: Participate in conference planning break-out discussions

Goal 5: Receive an update on ad-hoc committee work

TENTATIVE AGENDA TOPICS		
Thursday January 11, 2018		
9:00 -10:00 a.m.	Call to Order	Colleen Bornmueller /Pat Young
	Roll Call	Colleen Bornmueller
	Test Agenda	Colleen Bornmueller
	Group Agreements & Agenda Review	Pat Young
	Approval September 14, 2017 Minutes	Colleen Bornmueller
	Review September 14, 2017 Meeting Check-outs	Colleen Bornmueller
10:00 – 10:30 a.m.	UNFINISHED BUSINESS:	
	1. PS18-1802 Integrated HIV Surveillance and Prevention Programs for Health Departments NOFO	Pat Young
	2. Hepatitis Action Plan 2017 -2021	Pat Young
	3. <i>Determination of Need</i> status (HCV, G1-OA-S2)	Pat Young
	4. Deconstructing Homophobia and Transphobia Workshop	Pat Young
10:30 – 12:00 p.m.	NEW BUSINESS:	
	1. Harm Reduction Coalition (HIV, G1-OB-S6)	Sarah Ziegenhorn
	2. Status of Paraphernalia Law (HIV, G1-OB-S6)	Sarah Ziegenhorn
	3. HCV Elimination Project (HCV, G1-OA)	Nicole Kolm-Valdivia
	4. HCV Situational Analysis (HCV, G1 & G2)	Pat Young
	5. HCV Treatment Access (HCV, G2-OB-S2)	Don Hillebrand MD Douglas LaBrecque MD
12:00 – 1:00 p.m.	LUNCH	All
1:00 – 3:00 p.m.	NEW BUSINESS (CONTINUED):	
	6. HIV, STD, & Hepatitis Conference Planning and Discussion	All

	<ul style="list-style-type: none"> • Small Group Break-outs and Report-back <p>7. Ryan White, Part B Supplemental Update</p> <ul style="list-style-type: none"> • Initiatives • 75/25 Waiver • Rebate Requests 	Holly Hanson/Elizabeth McChesney
3:00 – 3:30 p.m.	COMMITTEE REPORTS:	
	<ol style="list-style-type: none"> 1. Gay Men’s Health 2. Public Relations 3. Quality Management 4. Disrupting Racism 	Jacob Linduski Pat Young for Tami Haught Theresa Schall Jamesetta Mator
3:30 - 4:00 p.m.	OTHER BUSINESS:	Pat Young
	CHECKOUT COMPLETION	Colleen Bornmueller
	CALL TO THE PUBLIC	Colleen Bornmueller
	ANNOUNCEMENTS HIV, STD, and Hepatitis Conference June 27 & 28, 2018	All
	Next Meeting –April 12, 2018	Pat Young
4:00 p.m.	ADJOURN	

G = Goal
O = Objective
S = Strategy