



**District of Columbia
HIV Prevention Community Planning Group**

64 New York Avenue, NE
Washington, DC 20002

Minutes - November 12, 2009 Meeting

Attendance: 15 members were in attendance

Members & Alternates	P	A	Members & Alternates	P	A
Melina Afzal	X		<i>Ken Pettigrew</i>		X
<i>Kristen Degan</i>		X	Hazel V. Smith		X
Sean Arayasirikul		X	Isaiah Webster III	X	
Natalia Averett	X		Zenovia Wright	X	
Paola Barahona	X		A. Toni Young	X	
<i>Geno Dunnington</i>		X	<i>Latoya Thomas</i>		X
Susan M. Blake, Ph.D.		X	Terrence L. Young	X	
Mark Baker		X	HAHSTA Staff		
Cyndee Clay		X	Dr. Shannon Hader	X	
Manuel Díaz-Ramírez	X		Michael Kharfen		X
Lisa Fitzpatrick, MD	X		Tiffany West-Ojo		X
Ronald Harris		X	Carolyn Thompson		X
Daniel O'Neill	X		Jenevieve Opoka		X
<i>David Mariner</i>		X	Stacey Cooper	X	
Michael W. Plankey, PhD	X		Donald Babb	X	
Michael Pryor		X	Guests		
Richard Rice	X		Lindsey Grossman		X
Néstor Rocha	X		Pernell Williams		X
Melissa Sellevaag	X				
<i>Daniel Ehlman</i>		X			
Ron Simmons	X				

Agenda:

- 5:30 pm Call to order
- 5:35 pm Review and Approval of Agenda
- 5:40 pm Review and Approval of September Minutes
- 5:45 pm Reports

- Update on Logistical support contract: N Rocha
- 6:00 pm Membership Recruitment
- Update: D Babb
 - Meeting dates for 2010
 - Member orientation work group
- 6:20 pm Update on the development of a comprehensive HIV prevention plan
- 6:50 pm Break
- 7:00 pm Report on the UCHAPS meeting (P. Barahona/C. Clay)
- 7:20 pm Next Steps
- 7:35 pm Announcements
- 7:40 pm Adjournment

CALL TO ORDER

The meeting was called to order at 5:42 pm by Government Co-Chair Néstor Rocha, who asked that all present introduce themselves.

REVIEW AND APPROVAL OF AGENDA & MINUTES

The Agenda was approved on a motion by Michael Plankey seconded by Ron Simmons. There was one abstention. The Motion carried.

The Motion to approve the Minutes was moved by Ron Simmons and seconded by Michael Plankey. *Vote: 5 in favor, 0 opposed, 2 abstentions.* The Motion carried.

REPORTS

Update on Logistical Support: Néstor Rocha

The announcement of the logistics contract for the HPCPG and the Ryan White Planning Council was closed and the scoring of applications is in progress. HAHSTA expects that a new contract will be signed by November 20, 2009.

Update on the development of a Comprehensive HIV Prevention Plan: Michael Plankey

The Prevention Plan Work Group made the decision to use the HAHSTA results matrix to develop a prevention plan. The Heterosexual Male community was selected as the first of the priority groups to be written up. The Committee will meet again on November 16, 2009 to discuss the available data on Heterosexual Males. To date, a timeline for the development of a final document has not been formulated.

Membership Recruitment: Donald Babb

The Membership Recruitment process began approximately a month ago. Several members of the HPCPG agreed to review and score applications. At the time of this meeting, approximately 14 applications had been reviewed. Several other applications remained incomplete and efforts to obtain missing information have been unsuccessful. Applications have been scored and interviews will begin on November 18, 2009. The interviews will determine any recommendations from the group regarding new members. There was a resolution in the last meeting that the new members should be inducted in February. However, given that the CPG will not meet in December or January, new members would not be voted and provided with an orientation by February. It was mentioned that it would be possible to hold a special meeting in January for voting in new members.

Motion

“To call a special meeting on January 14 for the purpose of voting on new members and the upcoming Member Orientation.”

Moved by: Michael Plankey

Seconded by: Ron Simmons

Vote: 11 in favor, 0 opposed, 1 abstention. The Motion carried.

Orientation Work Group

The Membership Orientation Work Group consists of the following CPG members:

Michael Plankey, Ron Simmons, Dan O’Neill, Melina Afzal, Paola Barahona, and Nestor Rocha.

UCHAPS

CPG Co-Chair Paola Barahona and member Cyndee Clay, the two community delegates to UCHAPS, attended the most recent meeting in San Francisco, at which CDC provided insight on new guidelines for HIV testing in non-medical settings.

Updates were received from Los Angeles, San Francisco, and Las Vegas about the work being done there regarding prevention plans. There was an update on the status of the Ryan White reauthorization and on the development of revised guidelines for community planning. There were also decisions made regarding the scheduling of meetings for 2010, when meetings will be held quarterly. One of the meetings may be combined with the HIV Prevention Leadership Summit, but no date has been announced for that conference.

NEXT STEPS

Daniel O’Neil was nominated and accepted the position as leader of the Orientation Work Group, which includes Michael Plankey, Ron Simmons, Melina Afzal, Paola Barahona, and Néstor Rocha.

Member Orientation will be scheduled for a different time than the February CPG meeting. (The Work Group would meet following the adjournment of this meeting.)

ANNOUNCEMENTS

- Us Helping Us November 14: Awards Reception and Fundraiser: 6p-9p, 1445 NY Ave, NW, \$125
- The World AIDS Conference may be coming to Washington, DC in 2012.
- December 3: Lobby Day Training with Medical Students and Representatives from AIDS Action at George Washington University. Individuals interested in joining may attend the necessary training and are asked to send their name to Dan O'Neill to be added to list. The group will meet at Capitol Hill.
- The National HIV Strategy will begin accepting input on the Internet as of November 13. For more information visit www.whitehouse.gov.

ADJOURNMENT

The Meeting adjourned at 6:25 pm on a motion moved by Co-Chair Néstor Rocha.