

REMOTE AGENDA
PENNSYLVANIA DEPARTMENT OF HEALTH
HIV PLANNING GROUP

[Click here to join the meeting](#)

See page 3 (below) for additional meeting links & information

Feb. 10th, 2020

8:30 – 9:00	Troubleshooting and Chatting :)	
9:00 – 9:10	Greeting & Agenda Review	Rob Pompa and Mari Jane Salem-Noll HPG Community Co-Chair and Division Co-Chair
9:10 – 9:20	Previous Meeting Recap and Current Meeting Goals	David Givens, HPCP
9:20 – 9:40	<i>Highlights</i> and Questions from HPG Announcements Full announcements will be compiled and distributed as a flier in advance	Division and HPG Members
9:40 – 11:00	HPG Orientation	HPCP and HPG
15 min	2020 Accomplishments	
15 min	Member roles and responsibilities	
20 min	Yearly Goals and Plan	
10 min	Mentoring!	
25 min	Game Time	
11:05 – 11:10	<i>BREAK</i>	
11:10 – 12:00	HPG Listening Post: COVID-19 Vaccine Updates (Discuss current exp. in our communities/networks, hear DOH plan/next steps, and propose ways to help)	PA DOH and HPG
12:00 – 1:00	LUNCH	
1:00 – 2:45	HPG Subcommittees HPG Subcommittee Overviews: Evaluation, Assessment HPG Workgroup Overviews: Employment, Clinical Quality Management, Membership Wrkgrp Chairs	Subcommittee Co-Chairs Wrkgrp Chairs
	Evaluation Subcommittee: Click here to join the meeting Assessment Subcommittee: Click here to join the meeting <i>BREAK as needed</i>	
2:30 – 2:45	Subcommittee meeting summaries	Subcommittee Co-Chairs
2:45 – 3:30	Workgroup Updates: Clinical Quality Management and Employment	Workgroup Co-Chairs
3:30 – 4:10	PA Bureau of Cancer Control Presentation and HPG Discussion	PA DOH Bureau Speaker
4:10 – 4:15	Summary and Dismissal	Rob Pompa and Mari Jane Salem-Noll HPG Community Co-Chair and Division Co-Chair

The next HPG and SPBPAC meetings will be announced as soon as possible for spring 2021.
Thank you for your patience and continued engagement.

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Feb 11th, 2020

8:30 – 9:00	Troubleshooting and Chatting	
9:00 – 9:15	Greeting & Recap	Rob Pompa and Mari Jane Salem-Noll HPG Community Co-Chair and Division Co-Chair
9:15 – 9:30	Any new HPG announcements or questions Full announcements will be compiled and distributed as a flier in advance	Division and HPG Members
9:30 – 9:50	Dr. Levine Letter Review/potential vote	
9:50 – 10:10	Membership and Recruitment Workgroup final report	Workgroup and HPCP
10:10 – 11:55	2022 Priority Setting	
15 min	PS Recap	David Givens, HPCP
10 min	<i>BREAK</i>	
	DOH PS Presentations:	
40 min	Client Utilization Data	Joanna Stoms and John Haines, Division of HIV Disease
40 min	Unmet Needs Data	Monisola Malomo, Bureau of Epidemiology
11:55 – 12:00	Summary and Adjournment Meeting summaries will be emailed to all members/attendees	Rob Pompa and Mari Jane Salem-Noll HPG Community Co-Chair and Division Co-Chair

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Microsoft Teams Meeting Links

To join a Teams meeting:

1. Click on the link for the meeting you want to join. This will connect you to the meeting on your computer. If you have a camera and microphone on your computer, this is all you need to do.
2. If you need to connect via phone, dial the toll-free number 1-267-332-8737, then enter the meeting ID listed below the specific meeting link.
 - a. If you choose to connect through both methods at the same time **you must mute your computer audio** to avoid causing severe, meeting-wide audio issues.
3. If you're having trouble connecting to the Teams meeting:
 - a. Double check that you are using the right link/code below for where you are trying to go.
 - b. Try logging out once and then logging back in again.
 - c. If issues persist, please use the in-meeting chat (if possible) or email Kyle Fait at c-kyfait@pa.gov.

Please note: All meeting materials will be available before the meeting both via email (to members) and publicly at <https://stophiv.com/index.php/pa-hiv-planning/archive> under "HPG Meeting Protocols and Minutes" and "2020 Priority Setting Documents"

DAY 1: MAIN MEETING

To join via computer, click this link: [Click here to join the meeting](#) (Address shortcut:)

To join via phone: toll-free number: **(866) 588-4789**; meeting code 902204797#

DAY 1: EVALUATION SUBCOMMITTEE

To join via computer, click this link: [Click here to join the meeting](#) (Address shortcut:)

To join via phone: toll-free number: **(866) 588-4789**; meeting code 682569264#

DAY 1: ASSESSMENT SUBCOMMITTEE

To join via computer, click this link: [Click here to join the meeting](#) (Address shortcut:)

To join via phone: toll-free number: **(866) 588-4789**; meeting code 628304019#

DAY 2: MAIN MEETING

To join via computer, click this link: [Click here to join the meeting](#) (Address shortcut:)

To join via phone: toll-free number: **(866) 588-4789**; meeting code: 168782506#