

HIV Planning Group Meeting Summary
 Park Inn Mechanicsburg
 5401 Carlisle Pike, Mechanicsburg, PA 17050
 May 10, 2017

Because HPG meeting presentations are recorded, specific language will only be noted here for:

1. Individuals giving a formal report or specific announcement
2. Individuals requesting to be noted “for the record”
3. Policy and procedure decisions
4. Motions/votes
5. Recognitions, thanks, etc.

Once approved by the HPG as part of the minutes, all presentation recordings will be available on Stophiv.org in the HPG Planning section.

| Topic/Discussion | Action |
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| <u>Call to Order</u> DOH Co-Chair Jill Garland called the meeting to order at 9:04 AM | Meeting commenced at 9:04am |
| <p><u>Introductions</u> HPG Members, staff, and guests introduced themselves.</p> <p>Community Members present: Aaron Arnold, Dr. Teresa Lowery, Mike Hellman, Leah Maganotti, Miriam DeGroat, Paul Yabor, Chris Garnett, Lori Ann Masden, Jess Netto, Steven Nazario, Rob Pompa, Sharita Flaherty, Janae Tyler, Michael Witmer</p> <p>[Community Members absent:] Clint Steib, John Easter, Jamal Jackson, Christopher Kupchik</p> <p>Planning partners present: Alecia Conners – Office of Health Equity, Shirley Murphy – MAAETC, John Haines – SPBP Advisory Council, Mari Ross-Russell – Philadelphia HIV Planning, Gretchen Hathaway – Mental Health, Nicole Risner – Medical Assistance, Joanne Valentino - HOPWA, Michelle Rossi – STD Program, Jamie Durocher – TB Program, Barbara Quinn – Drug & Alcohol</p> <p>[Planning partners absent:] Godwin Obiri/HIV Surveillance, Charlie Howsare/ Viral Hepatitis, Richard Wenhold/Corrections, Gregory Seaney-Ariano/RW Part A HRSA Grantee, Nicholas Slotterback/Education</p> <p>Guests: Melissa Davis, Karen McCraw, Liza Conyers, Jeremy Sandberg, Jeff Funston, Marta Engle</p> <p>Dept. of Health staff: Director Jill Garland, Julia Montgomery, Sara Luby, Lisa Petrascu, Monisola Malomo, Cheryl Henne, Jonathan Steiner, Marijane Salem-Noll, Christine Quimbly, Aleisha Conners</p> <p>University of Pittsburgh staff: Brian Adams, David Givens, Dr. Sarah Krier</p> | Began at 9:04am |
| <u>Announcements</u> | Began at 9:35am |

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| DOH: Jill updated the group on the background and changes to the HPG selection and planning process. The selection committee received 33 applications for 15 slots. The DOH strives to have members around the table who represent the HIV community and in line with this the selection committee identified additional areas of need for membership. The selection committee will therefore accept applications on a rolling basis and will continue to look for 2 more members. In our new structure, planning partners can send representatives on their behalf and they are now invited to sit at the table. We will also be having planning partners from the Dept. of Corrections and Dept. of Education. | |
| <u>Review of May 10th Agenda</u> Jill Garland | Began at 9:40am |
| <u>Overview of the Division of HIV Disease</u> Jill Garland, Marijane Salem-Noll, John Steiner, Julia Montgomery, Cheryl Henne | Began at 9:45am [break from 10:46-11:05am] |
| <u>Group Activity</u> Sara Luby | Began at 11:05am |
| <u>Mentor/Mentee Connection</u> Sara Luby | Began at 11:55am [lunch from 12:00-1:15pm] |
| <u>Epi 101</u> Monisola Malomo | Began at 1:20pm |
| <u>Overview of the HIV Prevention and Care Project (HPCP)</u> David Givens/HPCP | Began at 2:00pm |
| <u>Highlights and Discussion of Pre-Orientation (E-mailed) Materials</u> David Givens/HPCP | Began at 2:40pm |
| <u>2016 HPG Annual Summary</u> David Givens/HPCP | Began at 3:55pm [break from 3:33-3:55pm] |
| <u>Review and Q/A for E-mailed and Presented Materials</u> Jill Garland, David Givens, Sara Luby | Began at 4:00pm |
| [Adjourn at 4:05pm] | |

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| <u>Announcements:</u> | Began at 9:10am |

DOH Staff updates: Marijane announced that they are hiring for a Public Health Program Administrator position and will begin interviews soon. Earlier this week the Prevention section participated in a CDC site visit and their verbal feedback seems positive. We are waiting for FOAs – CDC will send new grant that integrates prevention and surveillance. In the meantime we are working with surveillance to coordinate our efforts. We will share when we have more details of the FOA. Julia announced that the Care section has two vacancies that they are hiring for: Public Health Program Administrator and Public Health Program Assistant Administrator. HRSA conducted a comprehensive site visit of the RW program including SPBP and the Care section in early October. In late March we received a report and there were findings that needed to be corrected and resubmitted. We are rewriting our response for resubmission in early June. As we move forward if there is info to share we will share when accepted by our funder. Cheryl- SPBP will be rolling out on July 1 the new Medicare Part C coverage in addition to Medicare Part D. We will pay premium and as same process as before. Letters will go out to explain this to consumers. We are busy with grant close-out. The HRSA site visit response required for us to complete a few things which we are also working on including a five-year spending plan that we are putting together. Jill: You may have heard of the Governor's plan for the unification of state agencies including aging, drug and alcohol and human services and health. We are doing work to prepare for this. If you look at the organizational charts the DOH Division of HIV Disease will remain intact as far as we know along with other divisions in our bureau as part of one debutante. As we learn more we will keep you up to date. Also, at the national level we don't exactly know but have been getting info about funding levels. HOPWA funds increased overall nationally. Prevention and Care will see level funding and unfortunately the STD programs will receive a 5 million cut across the board. We will feel some of that cut. That's unfortunate and we will work closely with our partners to assist in their efforts. NASTAD and other organizations are being vocal with other organizations to oppose the latest health care bill – the voice of opposition is out there. Also, there has been some communication that nationally syphilis is on the rise. There were local alerts in Philadelphia and Pittsburgh and we just issued an alert at the state level. We will certainly work closely with partners in STD to work together to do integrated syphilis and HIV testing across the state. On May 18th there is a webinar that will be useful for you coordinated by Ryan White and CDC about putting Integrated plans into action. This webinar will take place from 3-4pm and the target audience includes Ryan White recipients, CDC prevention staff and HIV planning councils. We will have Pitt forward the website for this webinar.

University of Pittsburgh updates:

HPCP: Dr. Tony Silvestre has had health issues since January and had open heart surgery and is continuing to recover. HRSA has informed us that PA has been selected as a national model of best practices for reaching consumers and engaging stakeholders in the planning process. We will be participating in a webinar to describe our practices. Also, Dr. Sarah Krier and Dr. Mackey Friedman have been promoted to new Faculty positions at the University of Pittsburgh. HPCP's Jim McDonald will be retiring soon after serving with the project for 17 years. We will be hiring an office administrator to join our team. Acceptance Journeys Pittsburgh will have a photo exhibit in the State Capital Building during the week of National HIV Testing Day, the last week of June, in the Senate Fountain Area. The person

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| <p>who murdered Andre Gray—Andre was an early volunteer with Project Silk—was convicted and sentenced to life in prison w/o parole. While this is a bittersweet announcement, his family appreciates the money we raised to support the construction of a memorial in his memory.</p> <p>MAAETC: Dr. Frank was promoted to Full Professor in April. AETC has several advertisements for upcoming webinars. Dr. Luke Paolo will do a clinic focusing on dental health. We will also have training on opioids. Next year the AETC will be doing something different with our Webinar Wednesday event. Starting in September we will have a new topic every month, for example: Women, Adolescents, STIs. Lastly, we collaborate with the Positive Health Clinic and do World AIDS day update every other year. This year, AGH Positive Health Clinic will be doing WAD and it's on December 6th. A list of toll-free reference numbers supported by San Francisco General Hospital ETC Program on the table that clinicians can call if they have a question.</p> <p>Other updates: Chris Garnet announced that AIDS Free Pittsburgh asked him to bring some cards including updated Prep brochures and cards and website information. If you have any questions you can come ask him at any time.</p> <p>Aaron Arnold: Pittsburgh Prevention Point has settled into our new location. We are using the Pittsburgh AIDS Task Force medical clinic as our Sunday drop-in sight and will be holding an open house on May 26th at 7pm.</p> | |
| <p><u>Review of May 11th Agenda</u> Jill Garland</p> | <p>Began at 9:35</p> |
| <p><u>Approval of November Minutes:</u> DOH Chair Jill Garland asked for approval of November and January minutes</p> | <p>Mike Hellman motioned to approve both November and January minutes and Janae Tyler seconded this motion.</p> |
| <p><u>HIV Surveillance</u> Bonnie Krampe</p> | <p>Began at 9:40am [Break from 10:15am -10:30am]</p> |
| <p><u>Stakeholder Engagement Plan Review</u> David Givens/HPCP</p> | <p>Began at 10:30am</p> |
| <p><u>Travel Guidelines</u> Lisa Petrascu</p> | <p>Began at 11:07am [lunch from 12-1pm]</p> |
| <p><u>Overview of Pennsylvania's HIV Epi Profile</u> Monisola Malomo</p> | <p>Began at 1pm</p> |
| <p><u>Review of HPG Protocols</u> David Givens/HPCP</p> | <p>Began at 1:30pm</p> |
| <p><u>Review/Q&A, Wrap-up and Plan Agenda for July</u> Jill Garland, David Givens, Sara Luby</p> | <p>Began at 1:50pm</p> |

[Adjourn at 2:15pm]