

HIV Planning Group Meeting Minutes
 February 2022 Virtual Meeting
 February 16th, 2022
 Meeting held virtually via Microsoft Teams

Because HPG meetings are audio 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 recordings and presentations will be available on www.stophiv.com in the HPG Planning section.

<u>Time</u>	<u>Topic/Discussion</u>	<u>Action</u>
9:00am	<u>Call to Order</u> Sonny Concepcion HPG Community Co-Chair	Sonny called the meeting to order
9:00am-9:02am	<u>Attendance and Welcome</u> HPG Members Present: Shauna Weible, Gary Snyder, Marci Egel-Guzowski, Ann Ferguson, Stephanie Knupsky, Emma Seagle, Joe Mannino, James Chapman, Alicia Romano, Andre Ford, Natasha Gorham, Rob Pompa, Shane Cobert, Sonny Concepcion, Clint Steib, Victor Hurlde, Michael Witmer, Leah Magagnotti, Rachel Schaffer, Ella Kaplan, Carlos Dominguez, Liza Conyers HPG Members Not Present: Sharita Flaherty, Chris Benson, Michelle Troxell, Ginger Scaife, Jessica Burdick, Cornelius Holmes, Daniel Pipkin, Michael Tikili, Michael Latady	Sonny and Mari Jane welcomes all attendees

	<p>Planning Partners Present: Sharron Goode-Grant (Philly Part A Grantee/Philly HIV Planning), Linda Rose Frank (MAAETC), Jeff Funston (OMHSAS), John Haines (SPBP-AC), Moira Foster (HOPWA), Lauren Orkis (Viral Hepatitis), Cheryl Bumgardner (PA-FQHC), Nicholas Slotterback (Education),</p> <p>Planning Partners Missing: Corrections, Department of Aging, Disability Services Agency, Drug and Alcohol, Health Equity, HIV Surveillance, MAAETC, Office of STDs, Medical Assistance, TB Program</p> <p>Division of HIV Disease/Department of Health Staff Present: Jill Garland, Mari Jane Salem-Noll, Moira Foster, John Haines, Kyle Fait, Michelle Rossi, Jonathan Steiner, Cheryl Henne, Michelle Schlegelmilch, Gaby Dashler, Kendra Parry, Nnenna Ezekoye, Monisola Malomo, Maddison Toney, Robert Smith, Monica Woodring, Michelle Schlegelmilch, Joana Stoms, Aditi Anand</p> <p>Guests: Kimberly Sabolcik, Tiana Warner, Vanessa Whitt, Vanessa Wilder, Jeremy Sandberg (PEHTI), Nathan Villalpando, Casey Wang, Cameron Schatz, Kayla Christine Emrick, Cindy Snyder, JT Stoner, Godwin Obiri, Casey Johnson,</p> <p>University of Pittsburgh Staff: Brian Adams, Maura Bainbridge, Corrine Bozich, David Givens, Harley Roth</p>	
9:02am-9:05am	<p><u>Agenda Review</u> Sonny Concepcion HPG Community Co-Chair</p>	
9:05am-9:06am	<p><u>Approval of November Minutes</u> Sonny Concepcion HPG Community Co-Chair</p>	The HPG approved the minutes unanimously

<p>9:06am- 9:09am</p>	<p><u>Recap of the November Meeting</u> Dr. Brain Adams HPCP</p> <p>The HPG conducted HPG business:</p> <ul style="list-style-type: none"> • Reviewed announcements • Played a game <p>The HPG set Priorities</p> <ul style="list-style-type: none"> • Held a discussion around priority setting • Formally voted on top priorities for the next IHPCP <p>The HPG reviewed HIV Planning:</p> <ul style="list-style-type: none"> • Received an update on the STD to PrEP demonstration project • Received an update on the revised IHPCP <p>The HPG Continued Advisory Responsibilities</p> <ul style="list-style-type: none"> • The Evaluation Subcommittee discussed ways in which they could examine the Ryan White priorities within their purview as a subcommittee tasked with evaluating the IHPCP activities. They also discussed the possibility of learning more about how funding is allocated to the various Ryan White priorities. • The Assessment Subcommittee reviewed the draft of Section II (Stakeholder Engagement) of the Integrated Plan. Suggestions that were made by subcommittee members included comparing our stakeholder engagement section to the Philly HIV plan, and to summarize the needs of regional grantees. • The HPG also received updates from the CQM and Employment Workgroups 	
<p>9:09am- 9:15am</p>	<p><u>Goals of February Meeting and Microsoft Teams Review</u> Dr. Brian Adams, HPCP</p> <p>The HPG will conduct HPG business:</p> <ul style="list-style-type: none"> • All HPG members were invited to submit announcements related to updates on news, trainings, and events across the commonwealth so that the HPG, DOH, and HPCP can utilize and disseminate the information to larger stakeholder communities across Pa. The HPG will review 	

	<p>these announcements and ask for any additional announcements.</p> <p>The HPG will hold an orientation for new Community Members:</p> <ul style="list-style-type: none"> • The HPG will review: the HPG’s 2021 accomplishments, members roles and responsibilities, yearly goals, and plans, and what HPG membership looks like. There will also be a document Q&A for new members. • HPG Community members will participate in an Icebreaker game to get to know new members and learn more about returning members. <p>The HPG will participate in developing the next iteration of the IHPCP</p> <ul style="list-style-type: none"> • The HPG will have a Priority Setting discussion on how to improve the Priority Setting process • The HPG will receive an update on the current version of the IHPCP <p>The HPG will continue to monitor and improve the Integrated HIV Prevention and Care Plan through subcommittee work:</p> <ul style="list-style-type: none"> • Both the Evaluation and Assessment subcommittees will have time to meet both days • The HPG will also receive workgroup updates from the CQM and Employment workgroups. 	
<p>9:15am-9:41am</p>	<p><u>February HPG Announcements</u> HPG</p> <p><u>Division of HIV Disease Updates</u></p> <ul style="list-style-type: none"> • For all- MJ pointed out the interview Dr. Fauci did with a woman who was cured of HIV. • Jonathan Steiner introduced Maddison Toney, who comes to them from Partner Services and has jumped right in to Cluster Detection and Response. 	<p>Full announcements were compiled and distributed as a flier in advance to all members, planning partners, Division</p>

	<ul style="list-style-type: none"> Michelle Rossi introduced Aditi Anand who is their new Data to Care coordinator Ann Ferguson inquired about CAREWare centralization project and if it could be explained further. Joanna Stoms responded – all the providers send their information to CAREWare through a centralized portal to have better access to real time data in order to inform reports. Providers will be informed when it is your turn. Shane Cobert raised concerns from his staff about CDC recommendations around PrEP and increased viral load testing and the impact it would have on costs, funding, and at the state level. Mari Jane and Michelle Rossi responded – We follow all CDC recommendation. This new recommendation will be incorporated into our PrEP program. Uninsured individuals will be covered for viral load testing through the PrEP PPA. It will increase costs which will impact funding and they are okay for costs. They will have to reevaluate every year. Since we have complete viral load reporting, any viral load report in the field would trigger an “investigation” from the field staff to check to see if it is a new diagnosis. The state might not see all the information if using a lab other than CDD, but the viral load would definitely be reported. Dr. Obiri will be consulted for any additional information. Ann Ferguson brought up the fact that many regions have been asked to increase Ryan White funding for housing. Does that mean there’s more funding for housing? Monica Woodring responded – HOPWA budget is not finalized but it does look like there could be an increase once Congress passes the budget. We have asked for a more thorough and detailed budgets from regions on where their costs are going. We are comfortable with the funding we have. Mari Jane stated that the housing funds on the Ryan White Part B Program is where they are looking at what regions can do to increase access to housing and to think about what services are being provided. They are using a lot more rebates to support housing costs. 	<p>staff, and guests.</p>
--	--	---------------------------

- Emma Seagle – re-certification for Ryan White Part B says it can be done with individual or household income, but CAREWare requires household income. She was looking for some clarification as to what to put into CAREWare. Moira and Joanna will take this back and see if they can get more clarification on this point.

Care Program

- Updates made for Ryan White Part B in regard to PCN-102. RWB is using a 12-month recertification instead of 6-month and eligibility can be determined using either individual or household income.
- Case Management Workgroup is working on new MCM standards. They will also be providing feedback once the new training with MAAETC begins.
- CAREWare:
 - CAREWare Centralization project continues
 - Project is expected to be completed by December 2022
 - Exploring ways to streamline process. This includes looking into historical data being imported.
- Clinical Quality Management (CQM):
 - CQM Plan
 - The 2022 CQM completed the DOH formal approval process on Wednesday, December 29th
 - Final copies were made available to the CQM Workgroup, HPG, DOH staff and Regional Grantees
 - Regional Grantee SharePoint:
 - The CQM section of the SharePoint has been expanded this year: the most recent addition are historical data reports

- New CQM Documents for 2022:
 - Optional Quality Management template: This optional template is available as a resource for Regional Grantees and providers.
 - Organizational Assessment Tool: Regional Grantees to complete prior to their annual monitoring visit.
 - This tool will be used to help guide the CQM/QM discussion during annual monitoring visits
- CQM Workgroup Training, 1st quarter 2022:
 - The tentative plan is to have a Root Cause Analysis training available to CQM Workgroup members as well as Regional Grantees during 1st quarter 2022.
- HOPWA:
 - Work has begun on the 2022 HOWPA Consolidated Action Plan with an anticipated completed date of Mid-March
 - The annual CAPER report has been completed and is currently under review. The CAPER report is the Consolidated Annual Performance and Evaluation Report. The goal of this report is to outline progress towards and accomplishment of Program goals as outlined in the annual Consolidated Action Plan. This is a comprehensive report containing a combination of data and a narrative detailing the Program's most recent operating year. Program is on track to meet all reporting deadlines.
 - Two COVID-19 HOPWA Waivers were extended on 12/30/22:
 - The Fair Market Rent Standard waiver, which was set to expire on 12/31/21, was extended and will now expire on 3/31/22

- The Property Standard waiver, which previously expired on 9/30/31, was extended until 3/31/22 with the deadline of 6/30/22 for initial physical inspections to be completed

Monitoring and Evaluation

- Current RWB Monitoring process:
 - Doing 2 pilots with a shortened time frame (5 days to 3 days)
 - Shorter time frame was successful with FHCCP site visits. If successful, we will look to implement for all future monitoring's
 - Short survey or poll will be coming out for the Regions to provide feedback on this process

- Ryan White Housing
 - Regions have been asked to think about increasing RW housing services in their budgets for 2022

- Innovation Projects
 - Regions submitted proposals focusing on innovation and increasing preparedness.
 - Proposals addressing enhanced housing, development of telehealth services, nutrition, aging and improving data infrastructure were reviewed by Division of HIV staff.
 - 10 proposals were approved for SFY 2021-22 and 3 will be implemented in SFY 2022-23.

- Performance Measures
 - For July 2020-June 2021, 9 County and Municipal Health Departments that received funding from Pa. DOH provided 6242 HIV clinical tests; 23 new positives were identified for a positivity rate = 0.32% vs 0.22% in 2019-20.

Special Pharmaceutical Benefits Program (SPBP)

- SPBP Advisory Council meetings:
 - Most recent meeting: Thursday, January 27th 10am-12pm (Virtual meeting)
 - Next meeting: Thursday, April 28th 10am-12pm (Virtual meeting)

- The SPBP Drug Formulary has been updated on the SPBP website

- Medicare Part C & D Premium Payment Agreements:
 - Updated plan list for 2022 on the SPBP website was completed in mid-December (This list encompasses the plans SPBP will pay for)

- SPBP Customer Service Line:
 - Customer service line command prompts are in full effect
 - Have not seen any issues thus far

- Income Limit Guidelines:
 - New guidelines went into effect on January 12th
 - Income limit list is being updated on the SPBP website

- SPBP Enrollment:
 - In the process of allowing clients to apply for SPBP by submitting either individual or household income (In the past, both had been requested for enrollment)
 - Hope to have in place for the mid-March enrollments
 - Working on grouping enrollment applications for SPBP cardholders equally throughout the year

- 340B Recertification:
 - Process started on January 31st and will run through February 28th

- Gilead Product Tampering Issue:

- Nationwide issue involving illegal distribution ring of 85,000 bottles of pharmaceuticals to mostly independent pharmacies
- SPBP is currently verifying that this issue has not impacted SPBP cardholders
- At this time, no SPBP cardholder has been found to have received any tampered Gilead products

Prevention

- Staffing: Welcome our new Data to Care Coordinator Aditi Anand. She joined us on 2/7.
- Capacity Building: Visit www.stophiv.com to register for upcoming trainings

March

Social Determinants and Health Equity 3/10/22
 Motivational Interviewing 3/16/22 – 3/17/22

HIV Navigation Services (HNS) 3/30/22 – 3/31/22

April

Mental Health Awareness/ Suicide Prevention 4/13/22
 HIV Testing in Non-Clinical Settings 4/20/22 – 4/21/22

- The CDC released rapid feedback reports for the first six months of 2021 with testing, partner services and PrEP data. A summary of these reports will be shared with the HPG and our provider network by the end of February.
- PrEP/PEP:
 - Gilead announced that pharmacies will be reimbursed the amount paid rather than the retail value of the drugs prescribed for PrEP. This could impact providers that relied on 340B rebates. We have not had any reports of this impacting our PrEP providers. Advancing Access, a resource to pay for uninsured individuals PrEP still exists.
 - The Food and Drug Administration (FDA) approved Apretude, the first injectable extended-release drug, for PrEP.
 - Prevention has been exploring a PEP program. Cameron is developing a PEP provider list for our

website. Once we are aware of the current availability/need, we will decide our next steps. Please reach out to Cameron at cschatz@pa.gov with any recommendations for PEP services.

HIV Surveillance and Epidemiology Updates

- We submitted an abstract to the upcoming 2022 Council of State and Territorial Epidemiologists conference titled “Assessment of Transgender People Living with Human Immunodeficiency Virus infection in Pennsylvania”
- The Pennsylvania Department of Health HIV Cluster/Outbreak Monitoring and Response Plan has been approved by the Centers for Disease Control and Prevention. The training of disease intervention specialists and stakeholders will soon follow.
- While there are no new HIV clusters in recent months, we continue to investigate seven active clusters.

AIDS Activities Coordinating Office (AAO)/Philadelphia Department of Public Health

1. NASTAD recently released their new resource, "PrEP Coverage Check". This resource is a PrEP verification tool created to assist PrEP navigators and enrollment assisters with verifying PrEP coverage. To access the video recording of the webinar introducing the resource, click this [link](#). Access the resource, click this [link](#).
2. The CDC will be expanding the use of domestic HIV prevention funding to support PrEP ancillary services, through the flagship health department program PS18-1802. Read the response letter, click this [link](#).
3. December 1, 2021, a federal bill was introduced to expanded access to PrEP. This bill, the "PrEP Access and Coverage Act of 2021", aims to ensure that both PrEP and PEP are covered by health insurance. Read the

announcement, click this [link](#). & Read the full bill, click this [link](#).

PA Department of Health - Office of Health Equity

- The office of Health Equity, in partnership with the American Lung Association, is hosting a Health Equity summit on April 6th and 7th in Pittsburgh to “catalyze efforts to eliminate health disparities in Pennsylvania by 2030.”
- Please register for the event at https://action.lung.org/site/TR?fr_id=22535&pg=entry
- You can also view other events hosted across PA and other states at www.lung.org

Viral Hepatitis Program

- The Pennsylvania Department of Health (DOH) in partnership with internal and external stakeholders drafted the viral hepatitis elimination plan. Thank you to all of the stakeholders who contributed to the development of this plan over the last few years. This first published iteration of the plan provides a roadmap to eliminating hepatitis B and C in Pennsylvania, including SMART objectives to be completed by 2025. Pennsylvania’s goals and metrics will be updated annually, and progress will be evaluated. DOH will be publishing the plan in mid-March on our website. Attached is the final draft of the plan for your review. Please send final feedback to Lauren Orkis at laorkis@pa.gov by February 16, 2022.

AIDS Free Pittsburgh (Funding Opportunity)

- We are pleased to share that the **AIDS Free Pittsburgh Enhancing HIV Testing in Allegheny County Request for Proposals (RFP) is now open**. Please see the RFP (accessible at: <https://bit.ly/AFPHIVTestingRFP2>). Thanks to a generous grant from the Highmark Foundation, AIDS Free Pittsburgh (AFP) plans to award a second cohort of mini grants (up to \$30,000) for organizations in Allegheny County to design and

implement innovative projects aimed at increasing HIV testing in healthcare and/or community-based settings. Proposals must be submitted by **5:00pm EST on Thursday, March 31, 2022**. If you have questions about the application process, please email JT Stoner at stoner@jhf.org.

- **Feel free to share the RFP** on your social media channels and directly with other organizations in Allegheny County that may be a good fit for this funding opportunity.

The HIV Prevention and Care Project (HPCP)

- All Capacity Building and Technical Assistance courses will continue to be done virtually for the time being and will possibly remain virtual throughout the rest of 2021.
 - As always, a schedule and description of upcoming courses are available on www.stophiv.com under our Capacity Building tab.
- The [Pennsylvania Department of Health](#), in partnership with the [Pennsylvania Expanded HIV Testing Initiative](#) (PEHTI) and the [HIV Prevention and Care Project](#) (HPCP), continues to offer HIV Self-Testing (HST) for individuals who reside in Pennsylvania (excluding Philadelphia County). The goal of the getmyHIVtest.com program is to help people get tested who wouldn't otherwise go to their doctor or to a testing clinic.
 - Tests are available from the website getmyhivtest.com. Individuals are asked to read the information on the website and answer a few questions in order to receive an FDA-approved, OraQuick home HIV test kit mailed to their provided address.
 - Individuals who reside in Philadelphia County should visit PhillyKeepOnLoving.com to order the HIV Self-test kit.
 - If you have any questions, please send an email to info@getmyHIVtest.com.

The MidAtlantic AIDS Education and Training Center
(Upcoming Events)

- A full list of upcoming trainings and webinars can be found at www.maaetc.org
- **Friday, February 25th, 2022 from 11:00am – 12:00pm ET - [Stigma: A Trauma Informed Lens](#)**
 - Presented by the Howard University/DC Regional Partner of the MAAETC.
 - Upon completion of the program, participants will be able to understand the purpose of a trauma-informed approach in healthcare, understand the need for trauma-informed systems to address stigma, and understand the impact of trauma and violence on HIV prevention strategies.
 - DETAILS & REGISTRATION: <https://www.maaetc.org/events/view/19736>
- **Wednesday, March 2nd, 2022 from 12:00pm – 1:00pm ET – [Pre-Exposure Prophylaxis \(PrEP\) in Primary Care](#)**
 - Part of the MidAtlantic AETC's Webinar Wednesday Series
 - Presenters will discuss best practices and strategies for implementing PrEP in primary care.
 - DETAILS & REGISTRATION: <https://www.maaetc.org/events/view/20031>
- **Thursday, March 10th, 2022 from 8:30am – 12:30pm ET - [National Women and Girls HIV/AIDS Awareness Day Program](#)**
 - Presented by the Philadelphia Regional Partner of the MAAETC.
 - Topics presented at this event: Antiretroviral Update 2022: Focus on Cis-gender Women, PrEP for Cis-gender Women: PrEP in Family Planning, Integrating PrEP into OB/GYN practice, PrEP and Adolescents, and Infant Feeding and Parents with HIV
 - DETAILS & REGISTRATION: <https://www.maaetc.org/events/view/19925>
- **Monday, March 14th and Tuesday, March 15th, 2022 from 8:00am – 5:00pm ET - [HIV Medical](#)**

	<p><u>Management: Clinical and Didactic Experience for Providers</u></p> <ul style="list-style-type: none"> ○ Presented by the Philadelphia Regional Partner of the MAAETC. ○ Target Audience: The audience for this course is limited to clinicians who wish to provide HIV treatment or who are currently providing treatment. This includes physicians, nurse practitioners, physician assistants, pharmacists, nurses, and dentists. ○ This extensive three-day CME HIV clinical training program consists of two virtual didactic days on Monday and Tuesday March 14-15 and one in-person clinical training day on Wednesday or Thursday, March 16 or 17 or 23, 2022 ○ DETAILS & REGISTRATION: https://www.maaetc.org/events/view/17199 ● Thursday, March 24th, 2022 from 10:00am – 2:30pm ET - <u>Hot Topics HIV 2021 Prevention and Reproductive Choices for Women- Virtual</u> <ul style="list-style-type: none"> ○ Presented by the West Virginia Regional partner of the MidAtlantic AETC ○ Topics discussed at this event: Pregnancy in the Woman with HIV, HIV Harm Reduction for Women, and Birth Control Methods ○ DETAILS & REGISTRATION: https://www.maaetc.org/events/view/19347 	
9:41am-9:47am	<p><u>2021 HPG Accomplishments (HPG Orientation)</u> Corrine Bozich, HPCP</p>	
9:47am-10:33am	<p><u>HPG Member Roles and Responsibilities (HPG Orientation)</u> Dr. David Givens, HPCP</p>	
10:33am-10:45am	<p><u>BREAK</u></p>	
10:45am-11:03am	<p><u>2022 Workplan Discussion (HPG Orientation)</u> Dr. Brian Adams, HPCP and HPG</p>	

<p>11:03am- 11:40am</p>	<p><u>Panel: What Membership Looks Like and Subcommittee Introduction (HPG Orientation)</u> Dr. Brian Adams, HPCP, HPG, and HPG Subcommittee Chairs</p> <ul style="list-style-type: none"> Established HPG members discussed their experiences on the HPG with new members. Subcommittee Co-chairs gave a summary of what their group does 	<p>In the interest of time, the HPG decided to hold off on the planned Icebreaker and try and fit it in somewhere else if there was time.</p>
<p>11:40am- 11:54am</p>	<p><u>Document Q&A (HPG Orientation)</u> Dr. Brian Adams, HPCP and HPG</p> <ul style="list-style-type: none"> This was a chance for new members to ask existing members and Division staff questions about any HPG related documents. 	
<p>11:54am- 1:00pm</p>	<p><u>Lunch</u></p>	
<p>1:00pm- 2:30pm</p>	<p><u>Subcommittee Breakout Sessions</u> HPG Subcommittees</p>	
<p>2:30pm- 2:37pm</p>	<p><u>Subcommittee Breakout Summaries</u> Subcommittee Co-Chairs</p> <p>Evaluation Subcommittee</p> <ul style="list-style-type: none"> The Evaluation subcommittee did brief introductions and started to review the evaluation forms used for the current Plan in order to start preparing for the next round of evaluations once the new IHPCP is ready. <p>Assessment Subcommittee</p>	

	<ul style="list-style-type: none"> • The Assessment Subcommittee was presented with a lit review by Harley Roth, detailing previous successful anti-stigma campaigns in the country. This was followed by a discussion on how to move forward with a campaign that HPCP is currently working on developing. 	
<p>2:37pm- 2:55pm</p>	<p><u>Workgroup Updates: CQM Workgroup and Create + Equity Collaborative Report</u> Michelle Schlegelmilch, CQM Workgroup Chair</p> <ul style="list-style-type: none"> • These full presentations can be found at www.stophiv.com 	
<p>2:55pm- 2:59pm</p>	<p><u>Workgroup Updates: Employment Workgroup</u> Dr. Maura Bainbridge, HPCP</p> <ul style="list-style-type: none"> • Continues to meet on a regular basis on the second Wednesdays of the month • At the last HPG meeting, the working group proposed language to be included in the next IHPCP that would evaluate employment needs for PLWH across PA. The HPG adopted this recommendation. • Now, the working group is in the process of gathering data needed to measure that activity. <ul style="list-style-type: none"> ○ It's beginning to assess employment needs of PLWH in the NE region of the state through Wright Center in Scranton ○ It has a collaboration with PA State to offer Skill-up info to case managers and other staff at Wright Center ○ It's looking to seek external funding to meet these goals and gather more information to collect information need to the Plan • The group is looking to meet with other groups doing related needs assessments to learn more about the intersections across the state (for example, Temple University) • If new members want to join, you're welcome! As a working group, we meet outside of the HPG- email mab630@pitt.edu for meeting invites! 	

2:59pm- 3:03pm	<u>Summary and Dismissal</u> Sonny Concepcion and Mari Jane Salem-Noll HPG Community Co-Chairs <ul style="list-style-type: none">• Mari Jane thanked Sonny for doing a great job on his first day as the new co-chair. Well done, Sonny!	Sonny and Mari Jane adjourned the meeting
-------------------	---	--

HIV Planning Group Meeting Minutes
 February 2022 Virtual Meeting
 February 17th, 2022
 Meeting held virtually via Microsoft Teams

Because HPG meetings are audio 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 recordings will be available on www.stophiv.com in the HPG Planning section.

<u>Time</u>	<u>Topic/Discussion</u>	<u>Action</u>
9:00am-9:07am	<p><u>Welcome, Agenda Review, and Recap</u></p> <p><u>Attendance</u></p> <p>HPG Members Present: Shauna Weible, Gary Snyder, Marci Egel-Guzowski, Ann Ferguson, Stephanie Knupsky, Emma Seagle, Joe Mannino, James Chapman, Alicia Romano, Andre Ford, Natasha Gorham, Rob Pompa, Shane Cobert, Sonny Concepcion, Clint Steib, Victor Hurlde, Michael Witmer, Leah Magagnotti, Rachel Schaffer, Ella Kaplan, Carlos Dominguez, Liza Conyers, Sharita Flaherty</p> <p>HPG Members Not Present: Chris Benson, Michelle Troxell, Ginger Scaife, Jessica Burdick, Cornelius Holmes, Daniel Pipkin, Michael Tikili, Michael Latady</p> <p>Planning Partners Present: Sharron Goode-Grant (Philly Part A Grantee/Philly HIV Planning), Linda Rose Frank (MAAETC), Jeff Funston (OMHSAS), John Haines (SPBP-AC), Moira Foster (HOPWA), Lauren Orkis (Viral Hepatitis),</p>	Sonny called the meeting to order

	<p>Cheryl Bumgardner (PA-FQHC), Nicholas Slotterback (Education)</p> <p>Planning Partners Missing: Corrections, Department of Aging, Disability Services Agency, Drug and Alcohol, Health Equity, HIV Surveillance, MAAETC, Office of STDs, Medical Assistance, TB Program</p> <p>Division of HIV Disease/Department of Health Staff Present: Jill Garland, Mari Jane Salem-Noll, Moira Foster, John Haines, Kyle Fait, Michelle Rossi, Jonathan Steiner, Cheryl Henne, Michelle Schlegelmilch, Gaby Dashler, Kendra Parry, Nnenna Ezekoye, Monisola Malomo, Maddison Toney, Robert Smith, Monica Woodring, Michelle Schlegelmilch, Joanna Stoms, Aditi Anand</p> <p>Guests: Kimberly Sabolcik, Tiana Warner, Vanessa Whitt, Vanessa Wilder, Jeremy Sandberg (PEHTI), Nathan Villalpando, Casey Wang, Cameron Schatz, Kayla Christine Emrick, Cindy Snyder, JT Stoner, Godwin Obiri, Casey Johnson</p> <p>University of Pittsburgh Staff: Brian Adams, Maura Bainbridge, Corrine Bozich, David Givens, Harley Roth</p>	
<p>9:07am-9:46am</p>	<p><u>HPG Icebreaker and New Member Introductions</u> Dr. David Givens HPCP</p>	<p>The HPG decided to do the Icebreaker before any additional presentations.</p>
<p>9:46am-11:05am</p>	<p><u>Priority Setting: Improving the Process</u> Dr. Maura Bainbridge, HPCP</p>	
<p>11:05am-11:57am</p>	<p><u>IHPCP Planning Update and Division/HPCP Introductions</u> Dr. David Givens, HPCP and Division Staff</p>	

11:57am-1:00pm	<u>Lunch</u>	
1:00pm-2:00pm	<u>Subcommittee Breakout Sessions</u> HPG Subcommittees	
2:00pm-2:05pm	<u>Subcommittee Breakout Summaries</u> Subcommittee Co-Chairs Evaluation Subcommittee <ul style="list-style-type: none"> The Evaluation subcommittee discussed Ryan White priorities and priority setting, as well as avenues of funding beyond Ryan White that make HIV programming in Pa. possible. Assessment Subcommittee <ul style="list-style-type: none"> Mary Hawk presented on her harm reduction pilot program. The subcommittee spent the rest of the time giving Mary feedback. 	
2:05pm	<u>Meeting Summary and Adjournment</u> Sonny Concepcion HPG Community Co-Chair <ul style="list-style-type: none"> Sonny adjourned the meeting 	A detailed summary of the meeting will be emailed to all attendees.