

REMOTE AGENDA
PENNSYLVANIA DEPARTMENT OF HEALTH
HIV PLANNING GROUP

<https://meet.lync.com/pagov/c-kyfait/8z738znl>

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

November 18th, 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 – 10:10	HIV Stakeholder COVID-19 Listening Session Report	Maura Bainbridge, HPCP
10:10 – 10:15	BREAK	
10:15 – 12:00	HPG Subcommittees Evaluation Subcommittee: https://meet.lync.com/pagov/c-kyfait/9p7p007j Assessment Subcommittee: https://meet.lync.com/pagov/c-kyfait/gg61zb9r	Subcommittee breakouts
12:00 – 1:00	LUNCH	
1:00 – 1:20	Subcommittee Recaps (including ad hoc groups)	Subcommittee Co-Chairs
1:20 – 1:35	Discussion and Nominations for Community Co-Chair Elect position	HPG Co-Chairs and HPG
	Pennsylvania Priority Setting (PS) Process	
1:35 – 1:50	PS Recap	David Givens, HPCP
1:50 – 2:25	Consumer Input on Priorities	Maura Bainbridge, HPCP
2:25 – 3:15	PS Epi Presentation Recap and Discussion	Monisola Malomo, DOH
3:15	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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<https://meet.lync.com/pagov/c-kyfait/c6rzvrby>

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

November 19th, 2020

8:30 – 9:00	Troubleshooting and Chatting	
9:00 – 9:10	Greeting & Recap	Rob Pompa and Mari Jane Salem-Noll HPG Community Co-Chair and Division Co-Chair
9:10 – 9:20	Any new HPG announcements or questions Full announcements will be compiled and distributed as a flier in advance	Division and HPG Members
9:20 – 9:40	Membership and Recruitment Workgroup update	Workgroup and HPCP
9:40 – 10:10	Community Co-Chair Elect... election	HPG Co-Chairs and HPG
10:10 – 10:15	BREAK	
10:15 – 11:15	CQM Presentation, Survey results, and HPG Proposal	Michelle Schlegelmilch, DOH
11:15 – 11:55	HPG 2021 Workplan drafting and discussion	HPG, Division, HPCP
11:55 – 12:00	Summary and Adjournment Detailed summaries will also 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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Skype Meeting Links

To join a Skype 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 Skype 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: <https://meet.lync.com/pagov/c-kyfait/8z738znl>

To join via phone: toll-free number: 1-267-332-8737; meeting ID 71398326#

DAY 1: EVALUATION SUBCOMMITTEE

To join via computer, click this link: <https://meet.lync.com/pagov/c-kyfait/9p7p007j>

To join via phone: toll-free number: 1-267-332-8737; meeting ID 256183003#

DAY 1: ASSESSMENT SUBCOMMITTEE

To join via computer, click this link: <https://meet.lync.com/pagov/c-kyfait/gg61zb9r>

To join via phone: toll-free number: 1-267-332-8737; meeting ID 211047477#

DAY 2: MAIN MEETING

To join via computer, click this link: <https://meet.lync.com/pagov/c-kyfait/c6rzrvbv>

To join via phone: toll-free number: 1-267-332-8737; meeting ID 466291043#

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