

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, April 10, 2018
25 Van Ness, 5th Floor Conference Room
3:00-5:00 pm

Committee Members Present: Chuck Adams (Co-Chair), Jackson Bowman (Co-Chair), Michael Discepola, David Gonzalez, Paul Harkin, John Paul Soto

Committee Members Absent: Ben Cabangun [A], Jessie Murphy [A], Mike Shriver [A]

Council Members Present: Bill Blum

Others Present: Dara Geckeler, Kevin Hutchcroft, Nyisha Underwood

Support Staff Present: Melina Clark, Mark Molnar

Minutes

1. Introductions

The meeting was called to order at 3:05 pm by Co-Chair Adams. Everyone introduced themselves and quorum was established.

2. Review/Approve April 10th 2018 DRAFT Agenda – VOTE

The April 10th 2018 DRAFT Agenda was reviewed, and approved by consensus.

3. Review/Approve March 13th 2018 DRAFT Minutes – VOTE

The March 13th 2018 DRAFT Minutes were reviewed, and approved by consensus.

4. Announcements

- CS Molnar announced that the Steering Retreat is this coming Friday, April 13th from 10am-4pm. All are welcome to attend. Please RSVP so Council Staff can make sure to have enough food.
- CM Discepola announced that the Stonewall project is hiring for a counseling position. They are especially interested in people who are gay or queer, or have some drug and alcohol experience in their own lives.
- CS Clark reminded folks that the deadline is approaching for submitting membership renewal forms.

5. Public Comment

- None.

6. DPH Presentation

- The Committee reviewed a presentation from CHEP and HHS. The group discussed potential ways for the HCPC to process information received from this presentation.
 - CM Blum noted that this presentation consists of some of their ideas as to what they think is interesting and what would be of interest to the Council.
 - This presentation is originally based off of larger trends gleaned from the 200+ page service summary sheets of past HHS prioritization and allocation summits. The idea is to look at larger national state and local trends. The idea is to look at larger issues that might impact the Prioritization and Allocation retreat. For a merged council, this means looking at things in a systematic way.

- CS Molnar suggested that the Committee think about this presentation with the frame of how they can make processing as interesting as possible.
 - CM Discepolo asked about the section on HCV integration. He inquired if CM Blum and Tracey Packer are in touch with CBHS.
 - Dara Geckeler responded that they have been part of the conversation and will continue to be part of the conversation.
 - After robust discussion, the Committee decided on the following:
 - CS Molnar noted that he sees the presentation in two parts. The first will be a quick section on updates, then the presentation can move into trends that are coming up and shift into discussion of ways to tackle these issues.
 - The Committee decided on a rough organization for the presentation as follows:
 - Opening will be quick list of updates, roughly 1 slide.
 - Then there will be a roadmap, or how DPH will be working on these issues.
 - Section on trends (HIV and Aging, PrEP, New Technologies, and overall integration of HIV, HCV, STD testing, prevention and care
 - Section on potential to do restructure of care, with COEs
 - CM Harkin stressed the importance of discussing health disparities.
 - The Committee decided to remove the section on new technologies and replace it with Health Disparities. The presenters will note that there will be a future discussion on new technologies.
 - CS Molnar added that for the COE part, they could think about including a brief explanation on what an RFP (Request for Proposal) is. This could be followed up a brief snapshot of current COEs (1 slide), and then a brief snapshot of current RFP.
 - The Committee decided that the breakout groups will be self-selecting into one of the four aforementioned categories. Council Staff will facilitate discussions with the help of Kevin Hutchcroft and Nyisha Underwood, as some of Council Staff will not be present.
 - The committee elected for this conversation to continue at Steering.

7. Anal Cancer Prevention/ANCHOR Study

- The committee reviewed a presentation regarding the ANCHOR Study from Dr. Michael Berry.
 - There is a relative epidemic of anal cancer among people who are HIV positive. The ultimate goal of this study is to help establish anal cancer screening and prevention within the standards of care for everyone at risk, especially HIV positive folks.
 - The ANCHOR study aims to learn how to detect the precursors to anal cancer, which are pre-cancerous lesions. They have figured out ways to treat the lesions and get rid of them. They now need to determine how well this works as a preventative measure against anal cancer.
 - ANCHOR is doing an anal cancer prevention study that's aimed at all HIV infected people over age 35. The goal is to Recruit 5000 people with HIV, who have high grade pre-cancerous lesions.
 - They hope that by presenting to the HCPC, they will not only be able to teach folks about anal cancer, but also reach the different agencies that attend the HCPC, who can then talk to their constituents about the study.
- CS Molnar suggested that they reach out to the HIV AIDS Provider Network (HAPN). They will be a great source for potential recruitment for the study, since they are a network of providers and they could bring recruitment materials back to their own staff.
- CM Bowman expressed interest framing this issue in relation to community planning for HIV positive people and around HIV prevention.

- Michael Berry responded that in short, this is an issue with an aging HIV positive population. People are living longer with HIV but aging also increases their risk for anal cancer.
 - CS Molnar added that this idea will fit well with the previous presentation, as one of the sections is about HIV and Aging. For this presentation it would be helpful to reframe the presentation with this lens.
- The Committee pointed out that the presentation needs to be pared down bit due to time constraints—there will only 25 minutes for the presentation, and an additional 5 minutes for questions and answers.
 - CS Molnar suggested removing some of the complicated medical jargon, as many folks on the Council will not be familiar with this.
- CM Blum stressed the importance of framing how this presentation is relevant to the Councils work. What ideas do you have for how these screenings can become part of the standard of care? He suggested paring down medical slides by 40-50% in order to leave room for this discussion.
- CM Bowman commented that this seemed like two presentations. The first part explains why anal cancer is important and the second part is recruiting for study. The Council is a unique audience, with providers as well as consumers.
 - CS Molnar added that the first part will be most relevant to council. If there are questions about enrolling, they can just leave contact information.
- CS Molnar added that part of purview of Council is linked to DPH is standards of care.
 - CM Blum added that the Council could have an important role in establishing these standards of care.

8. Presentation Calendar

- The Committee reviewed and updated 2018 presentation calendar. The following changes were made:
 - April: In addition to Megatrends and ANCHOR Study, there will be a brief introduction about the upcoming Group Dynamics Training. This is in order to give Council members relevant information and spark interest. This training was supposed to be held last month, but projected attendance was too low. It will be conducted by Jamie Moran.
 - May: May now includes Hep C update and Syphilis and partner services. Immigration services was moved to November.
 - June: RWPA Eligibility Criteria has been moved to July, leaving June with Black Disparity and National Update.
 - July: HAPN Recommendations has been removed from July's agenda for the time being. July now includes ARIES Update, Service Summary Sheets and RWPA Eligibility Criteria.

9. Next Meeting Date & Agenda Item- VOTE

The next Council Affairs Committee meeting is tentatively scheduled for Tuesday, May 8th 2018 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.

Parking Lot:

- System to monitor the Integrated Plan's objectives.

11. Adjournment

- The meeting was adjourned at 4:45 pm by Co-Chair Adams.

Council Affairs Committee

HIV Community Planning Council

Roll Call: **P**=Present; **A**=Absent; **E**=Excused; **L**=Leave of Absence

Votes: **Y**=Yes; **N**=No; **B**=Abstain; **R**=Recused (deduct from quorum)

April 10th, 2018

roll [1] [2] [3] [4] [5] [6] [7] [8] [9]

1.	Chuck Adams	P										
2.	Jackson Bowman	P										
3.	Ben Cabangun	A										
4.	Michael Discepola	P										
5.	David Gonzalez	P										
6.	Paul Harkin	P										
7.	Jessie Murphy	A										
8.	Mike Shriver	A										
9.	John Paul Soto	P										
	Bill Blum											

Ayes										
Nayes										
Abstain										
Recusal										