



HIV PREVENTION COMMUNITY PLANNING GROUP

Tuesday, May 21, 2013

Indiana State Department of Health, Rice Auditorium
Indianapolis, Indiana 46204

Minutes

There was a quorum for the meeting with 10 members being present

10:00 a.m. – 10:10 a.m.

Welcome: Latorya Greene welcomed everyone.

Self-Introductions: Each member and visitor introduced themselves and the region and/or population they represented. There were four (4) guests present.

Mission: Darin Foltz read the CPG Mission

Ground Rules: Brittany Gross read the CPG Ground Rules

Review of Agenda: Brittany Gross, Viral Hepatitis Prevention Coordinator was added to the agenda. The lunch presentation by Justin Wooley was cancelled but lunch was still provided.

10:10 a.m. – 10:20 a.m.

Approval of March 19, 2013 CPG Minutes

There were no corrections to the minutes. It was the consensus of the CPG members present that the minutes be accepted.

Review of Group Assessment Form

There were no comments about the assessment form. CPG members were happy with the Regional updates that were done at the March CPG meeting. The Regional updates will be done at the July meeting. Members should be prepared to give an update of their region and seat. Latorya Greene clarified the decision that stake holder compensation should be made by the site and not the CPG.

Review of Attendance Sheet

There was a question about a ½ day rule- Angela Goode's ½ day attendance was changed to just reflect attendance at the March meeting.

Review of Expenses

There will be a charge added to the CPG expenses for June 6th thru June 7th in the amount of \$967.35 for Latorya Green, CPG Co-chair to attend the Co-Chair Guidance meeting. There will be no HPLS so the Regional Co-chair Guidance meetings will take the place of HPLS.

10:20a.m. – 10:30 a.m.

Executive Committee Report

Latorya Greene, Community Co-Chair

There were no questions regarding the Executive Committee Report

10:30 a.m. – 11:00 a.m.

Indiana AIDS Foundation

Jason Grisell,

Members were given handouts of the (Indiana AIDS Foundation) IAF DEFA Funding Recommendation Matrix and the 2012/2013 Prevention Funding Recommendation Matrix. Jason Grisell explained IAF strategies and goals. Agencies that were present that were interested in receiving funding from IAF were

encouraged to submit a letter of intent along with a short explanation of what they were wanting to do and with whom they would collaborate with. These letters will be reviewed and those who IAF want to invite will be asked to participate in the RPF process. Jason asked that the letters of intent be sent to him by the first week of June 2013. September 28, 2013 is the Indiana AIDS Walk.

11:00 a.m. – 11:15 a.m.

Division Update

Susan M. Newton, ISDH

- Larry Harris retired May 10, 2013. Andrea Perez is serving as Interim Director.
- There is still no word on the cut to the Prevention budget as a result of Sequestration.
- Amanda Witt accepted the CHSPAC Liaison position in April. Cena Bain is serving as the Consultant to the agencies which had been assigned to Amanda until the position is filled.
- The ARC brochure has been revised. CPG members are to dispose of any old brochures.
- Prevention site visits are underway.
- Brittany Gross, Viral Hepatitis Prevention Coordinator introduced herself to the CPG members. Training and education is part of Brittany's plan, she is still trying to figure out the position. Members asked that Brittany help by making recommendations as to where referrals can be made. It was suggested that she look into a discussion about Hepatitis B being added to the battery of screenings that pregnant woman receive. She has been working on developing a pilot program to provide some sites with test to see where we can go from there. Epidemiology Resource Center is where she is located; her position is also under this program.
- Cathy Archey-Morgan gave information about the new CTR refresher course dates and training dates. There were handouts available. Cathy thanked Latorya and her staff along with others for assisting with previous trainings.
- Darin Foltz (Services) - Audits for Care Coordination and SPSP are set to begin in a few months. They are focusing on ACA regarding how it is going to affect everyone.

It was suggested that CPG write a letter stating who they would like to see (characteristics) take over Larry Harris' position. Members were encouraged to give suggestions. It was stated that CPG does have a place and voice in this role. There were no questions regarding the Division update.

11:15 a.m. – 12:00 p.m.

Committee Reports

1. Evaluations
There was no report for the Evaluation Committee
2. Membership
There are looking for a new chair, they will meet during lunch to discuss prospects. They have been working with Reginald Davis CBA - TA. The committee is focusing on membership recruitment and retention. The committee met on May 5, 2013 and has a PowerPoint Presentation that will be presented. The strengths of the membership process were identified. What does CPG want to see in a member –A rubric and a weighting scale will be used to determine this. The committee will also work on keeping CPG members informed on what is going on.
3. Policy and Procedures
The appeal process is still being worked on; there should be something available at the July meeting to be voted on by the CPG members.
4. EPI
They have not met. They need to make recommendations on how the Epi profile can be used by membership.

5. Advocacy
No updates were made. They will schedule a conference call for the near future.
6. STD
There was no report
7. Interventions
Interventions meet during lunch and this committee has formally disbanded.
8. Needs Assessment
BATAN they will be doing a series of Webinars regarding the ACA and other topics that are part of the NA Engagement Plan. Myra Alvarez is willing to participate in a webinar/conference call whatever the CPG wants her to do regarding the ACA. The NA will be adjusting their timeline. The committee is going to focus on working with FBO. A price list for the webinars and podcasts has been developed. The committee is still looking at holding summits around the state for year two. The committee will hold summits in Lake, Marion, St Joseph and Allen County along with Evansville and a rural area.

The NA discussed social media during their presentation. They also presented the CPG's facebook page and Twitter account. The pros and cons of using social media were discussed. Members were asked to serve on an ad-hoc committee to help gain more followers.

12:00 p.m. – 1:00 p.m.

LUNCH (Optional – Qdoba)

Provided by –

Justin Wooley, Midwest Account Executive, Alere

1:00 p.m. – 2:00 p.m.

ICHIA Update

Shawn Carney, Program Manager-Services

Members were given a quiz to complete before the ICHIA presentation. Shawn explained the Medical Service Program. Shawn discussed the State insurance plans and how the ACA will affect Indiana; the timeline. There was a question if there is a moratorium coming up in the future regarding condom purchases and distribution. Shawn responded that there is nothing in writing at this time regarding this matter. Service is willing to put together something on paper regarding the ACA. The CPG members suggested that a fact sheet be developed. The question, "With all of the changes will this help increase the number of people into care?" was asked. Shawn replied, "It could for people that can buy into the market place themselves. It won't change much for Services' application rate."

2:00 p.m. –3:00 p.m.

OraQuick HIV Home Test Presentation

Randy Buffington, MBA

Members were able to see an actual HIV Home test kit. Randy went over the items in the kit. There is a website available with information; it is in both English and Spanish. There is also a, "How-to" video on the website. There is a consumer support center with counselors available 24/7/365. The counselors are bi-lingual (English and Spanish). A list of retailers was given for purchase of the test. The test can also be purchased online. The price is generally \$39.99. An agency that uses OraQuick already can purchase the home kit at a lower price. OraQuick has campaigns that are used to de-stigmatize HIV testing. The, "at home" test is subject to the same temperature requirements as OraQuick Rapid Test kit. The question, "Are there any local efforts where agencies that work with Walgreens or CVS are able to give information on local initiatives or other prevention information?" Randy's reply was, "Yes, there is an effort to build awareness of the products and services that are available. There is a list of agencies and services that is made available to consumers; this list was put together through collaboration with other CPGs and CDC." David Amarathithada is the person to contact if there is information that might be incorrect regarding the

list. At this time, there is no information available regarding false-positives. There is a possibility that the price may go down in the future.

3:00 p.m. – 3:30 p.m.

Question/Answer and Old Business

There were no questions or old business

New Business

Following up with implementing, monitoring and tracking the NA work plan, what parts of the plan are being implemented, what parts are not being implemented. Are the members taking things back to their communities and populations and what are they doing with these things? The question is should there be an ad-hoc committee to keep the CPG on track regarding this.

The Dept of Corrections has eased up on exit HIV testing policies. They are willing to test but don't want to fund this. The question was asked if the Division could fund testing for the DOC? This is an Andrea Perez question. The next question was if an agency could work in collaboration with DOC and fund testing? It was stated that this was possible as an SPSP function. It was mentioned that there are agencies that are already doing testing – STEP-UP, Inc. Val Harvell stated she is working with a Prison Commissioner to try to get it setup so agencies can do exit HIV testing. It was suggested that the Division look to see if there is data regarding exit HIV testing. It was suggested that we look at this from a regional prospective.

Ad-hoc committee – CPG facebook page – Members were asked if they were interested in working on the ad-hoc committee for the CPG facebook page. It was asked if there would be a problem to seek outside sources to work on the ad-hoc committee. The members suggested that there would need to be CPG members on the committee.

3:30 p.m. – 3:45 p.m.

Public Comments

One of our guests was pleasantly surprised at how the CPG meeting was run.

Announcements and Celebrations

- Susan Newton will be celebrating her 51st birthday on May 25, 2013.
- Brian Revalee has relocated to Ohio and this will be his last CPG meeting. Best of luck to Brian on his new adventure.
- Tony Gillespie – The results of IMHC's study will be available this week.
- Christopher Simons – The CRCS person at his agency lost their son due to a heart attack.
- Cathy Archey-Morgan – Larry Pasco is thinking of the CPG members and is looking forward to visiting the CPG in the future.
- A card was given to Larry Harris for his retirement from the CPG

Adjourn

Next Meeting – July 16, 2013 at 10 A.M. Promptly