



HIV Prevention Planning Council and HIV Health Service Planning Council

INTEGRATED PLAN WORK GROUP

Tuesday, February 23, 2016

Human Rights Commission

25 Van Ness Avenue

8th Floor, Suite 800

3:00-6:00 pm

Committee Members Present: Jack Bowman, Ben Cabangun (Chair), Wade Flores, Darryl Lampkin, Nan O'Connor, Chip Supanich, Eric Sutter

Committee Members Absent: Cicily Emerson [E]

Others Present: Michael DeMayo, Dean Goodwin, Kevin Hutchcroft, Oscar Macias, Tracey Packer, Robert Whirry

Support Staff Present: Mark Molnar, Liz Stumm

Minutes

1. Introductions

The meeting was called to order at 3:08 pm by Chair Ben Cabangun. Everyone introduced themselves and quorum was established.

2. Public Comment

- None

3. Review/Approve February 23rd 2016 DRAFT Agenda – VOTE

The Feb 23rd, 2016 DRAFT Agenda was reviewed, approved and amended by consensus.

4. Announcements

- Mark Molnar announced that the Care Council approved the joint Council meeting on March 10th from 3:30-5:30.
- The group discussed membership of the Integrated Plan Work Group. It was established that Care Council members are Wade Flores, Chip Supanich and Eric Sutter. Prevention Council members are Jack Bowman, Ben Cabangun, Darryl Lampkin and Nan O'Connor.
- The group discussed Marin representation.
 - Mark Molnar suggested holding off on restricting membership to allow for a Marin representative.
 - The group decided that a Marin representative will not be counted towards quorum.

5. Government Vote

- Tracey Packer proposed that Government representatives have a vote for this work group. The vote would be shared by DPH representatives.
- The group agreed that there would be a shared government vote in the Integrated Plan Work Group.

6. Goals and Objectives Overview

- The group discussed NHAS Goals and Objectives
 1. Health and Wellness for Individuals and Communities
 2. Prevention with Both HIV-Negative and HIV-Positive Individuals

3. Prevention and Treatment Go Hand-in Hand
 4. End Disparities
 5. Evaluation is Key to the Success of Prevention
 6. Collaboration between Science and Community
- The group reviewed examples of the vision and mission of other strategies and initiatives.
 - Robert Whirry requested the shared mission and vision of the Prevention and Care Councils to help create the mission and vision of the Integrated Plan.

7. PrEP Discussion

- The group discussed the 2015 SF HIV Prevention Plan Strategy Update.
 - G2Z's vision is to reduce HIV transmission and HIV related deaths in SF by 90% from their current levels before 2020.
 - G2Z Strategic initiatives: PrEP expansion, Provision of ATV therapy in the setting of acute HIV infection or upon diagnosis, retention in HIV care.
- The group discussed PrEP issue areas from the revised list of emerging HIV issues.
 - Mark Molnar expressed concern about including PrEP efficacy into the Integrated Plan. PrEP users are predominantly Caucasian, gay men who do not adhere to the Care Council's mandate of serving those with severe need and special populations.
 - Jack Bowman acknowledged that Care and Prevention serve different populations, however there is value in serving the population with the highest need.
 - Tracey Packer noted that equity is important value for both Care and Prevention. When we look at PrEP, we want equity of access to all populations, in that way we are aligned.
 - Robert Whirry noted that instead of documenting successes of PrEP, we would establish baselines for percentage increases and utilization of PrEP. We don't have to have numerical targets in our plan.
 - Tracey Packer would like to add people who are using hormones and PrEP and people who are not trustful of the medical system to the list of PrEP issue areas.
 - The group discussed the potential for other treatment methods of PrEP such as the use of injectables.

8. Review/Approve January 26th 2016 DRAFT Minutes – VOTE

The Jan 26, 2016 DRAFT Minutes was reviewed, amended and approved by consensus.

9. List of Potential Current Issues in HIV Prevention and Care

- The group discussed issues related to older HIV populations from the revised list of emerging HIV issues.
- The group discussed making a list of priority target populations and service areas for the next meeting. The values and principals of the shared Councils will also be discussed at the next meeting.
- The group discussed conducting a focus group with physicians who serve HIV positive clients who are 50+.
 - Darryl Lampkin noted that San Mateo County providers should be included in the focus group.
- Having a focus group to represent consumer voice was discussed.
 - Tracey Packer suggested using existing groups such as the 50+ support group at the SF AIDS Foundation and the Transgender Advisory group run by Oscar Macias.
 - Handing out preliminary surveys and one-on-one interviews were suggested.

- Jack Bowman suggested utilizing Honoring our Experience at the Shanti Project, and Let's Kick ASS (AIDS Survivor Syndrome).
- Jack Bowman suggested getting feedback on the goals and objectives of the Integrated Plan from the Care Council's PLWH work group.
 - The group discussed inviting the PLWH work group to the retreat in April. There would be no votes at the retreat.
- The group would like to add these issues to the older HIV populations list:
 - Housing
 - Stabilized care
 - HIV clinics as the care system for geriatric patients with HIV
 - Trans specific services
 - The effects of mental health and substance use issues in regards to the cascade.
 - The homeless population
 - Outbreak preparedness
 - STD's and sexual health
- The group discussed the need of making the objectives achievable and realistic in regards to funding.

9. Evaluation and Closing

- The group handed in their Pluses and Deltas of the meeting.

13. Adjournment

- The meeting was adjourned at 5:55 pm by Chair Ben Cabangun.

Date: February 23, 2016	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
Cicily Emerson	E								
Wade Flores	P								
Chip Supanich (Council Co-Chair)	P								
Eric Sutter (Council Co-Chair)	P								
Jack Bowman	P								
Ben Cabangun (Co-Chair)	P								
Darryl Lampkin	P								
Nan O'Conner	P								
DPH	P								
Ayes									
Nays									

Abstain									
Recusal									
Total									