AGENDA

PENNSYLVANIA DEPARTMENT OF HEALTH

HIV PLANNING GROUP

In-person: Best Western Premier Central Hotel and Conference Center
800 E Park Dr., Harrisburg, PA (717) 561-2800
Join remotely: https://tinyurl.com/NovHPGDay1

Nov. 2nd, 2022

Time	Item	
8:30 – 9:00	Troubleshooting and Chatting	
9:00 – 9:10	Greeting, Agenda Review, Approval of Previous Meeting Minutes	Sonny Concepcion and Mari Jane Salem-Noll HPG Community Co-Chair and Division Co-Chair
9:10 – 9:20	Previous Meeting Recap and Current Meeting Goals	HPCP
9:20 – 10:00	HPG Announcements Announcements are also compiled and distributed in advance	Division and HPG
10:00 – 10:45	IHPCP Final Update and 2023 Planning	Division and HPCP
10:45 – 10:50	Break	
10:50 – 11:20	Report from HPG July Townhall meeting	Quincy Peterson HPCP mentee
11:20 – 12:00	HPG Stakeholder Engagement Plan Draft Review	HPCP
12:00 – 1:00	LUNCH	

1:00 – 2:15	HPG Subcommittees (Open to members, partners, and guests both in-person and online)
	    Evaluation Subcommittee: Use/stay on main feed (https://tinyurl.com/NovHPGDay1)
	    Assessment Subcommittee: https://tinyurl.com/NovHPGSubcommittee	

2:15 – 2:25	Subcommittee meeting summaries	Subcommittee Co-Chairs
2:25 – 2:55	Workgroup Updates: Clinical Quality Management and Employment	Workgroup Co-Chairs
2:55 – 3:00	Break	
3:00 – 3:25	MAAETC practice transformation presentation	MAAETC
3:25 – 4:25	Syringe Services Presentation	Division
4:25 – 4:30	Summary and Dismissal	Sonny Concepcion and Mari Jane Salem-Noll HPG Community Co-Chair and Division Co-Chair

The next HPG Meeting will be held **Wednesday, January 18th & Thursday, January 19th**
at the Penn Harris Hotel, 1150 Camp Hill Bypass, Camp Hill, Pa 17011
Thank you for your work and continued engagement, and Happy Holidays!

AGENDA
PENNSYLVANIA DEPARTMENT OF HEALTH
HIV PLANNING GROUP

In-person: Best Western Premier Central Hotel and Conference Center
800 E Park Dr., Harrisburg, PA (717) 561-2800
Join remotely: https://tinyurl.com/NovHPGDay2

<u>Nov. 3rd, 2022</u>

8:30 – 9:00	Troubleshooting and Chatting	
9:00 – 9:10	Greeting, Recap, Questions	Community Co-Chair and Mari Jane Salem-Noll HPG Community Co-Chair and Division Co-Chair
9:10 – 9:20	New HPG announcements	Division and HPG Members
9:20 – 10:50	STI Presentation	STI Division
10:50 – 11:00	Break	
11:00 – 11:45	Aging & HIV summit summary	Office of Aging Staff
11:45 – 12:00	Membership & Recruitment Update	Corrine Bozich, HPCP
12:00 – 1:00	LUNCH	
1:00 – 2:00	HPG Subcommittees (Open to members, partners, and guests both in-person and online) Evaluation Subcommittee: https://tinyurl.com/NovHPGSubcommittee Assessment Subcommittee: Use/stay on main feed (https://tinyurl.com/NovHPGDay2)	
2:00 – 2:15	Subcommittee Meeting Summaries	
2:15	Meeting Survey Completion, Summary, and Adjournment	Sonny Concepcion and Mari Jane Salem-Noll HPG Community Co-Chair and Division Co-Chair

HPG Steering Committee Meeting will be held via Teams Meeting on Monday, Nov. 7th

Meeting summaries will be emailed to all members and to attendees upon request, and are available anytime at StopHIV.com

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Microsoft Teams Meeting Details

<u>To join a Teams meeting:</u>
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 866-588-4789, then enter the meeting ID listed below the specific meeting link.
   a. If you choose to connect through both methods at the same time, **<u>you must mute your computer audio</u>** to avoid causing severe, meeting-wide audio issues.
   b. If you are using a phone to call into the meeting, you must unmute yourself by pressing *6. Microsoft Teams is set up in such a way that hosts cannot do this for you.
3. If you're having trouble connecting to the Teams 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.

<u>Please note</u>: 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

DAY 1: MAIN MEETING

To join via computer, click this link: https://tinyurl.com/NovHPGDay1

To join via phone: toll-free number: **(866) 588-4789**; meeting code: **957 316 373#**

EVALUATION SUBCOMMITTEE

Day 1: Main feed/link: https://tinyurl.com/NovHPGDay1

Day 2: To join via computer, click this link: https://tinyurl.com/NovHPGSubcommittee
To join via phone: toll-free number: **(866) 588-4789**; meeting code: **258 185 138#**

ASSESSMENT SUBCOMMITTEE

Day 1: To join via computer, click this link: https://tinyurl.com/NovHPGSubcommittee
To join via phone: toll-free number: **(866) 588-4789**; meeting code: **258 185 138#**

Day 2: Remain on the main feed/link: https://tinyurl.com/NovHPGDay2

DAY 2: MAIN MEETING
To join via computer, click this link: https://tinyurl.com/NovHPGDay2

To join via phone: toll-free number: **(866) 588-4789**; meeting code: **965 450 232#**

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