AGENDA

PENNSYLVANIA DEPARTMENT OF HEALTH

HIV PLANNING GROUP

November 17th, 2021 https://tinyurl.com/NovemberHPGDay1

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	Brian Adams, HPCP
9:20 – 9:45	Highlights from and Questions about HPG Announcements will be compiled and distributed in advance	ents Division and HPG
9:45 – 10:30	HPG Game!	HPCP Staff
10:30 – 10:45	Break	
10:45 – 12:00	Priority Setting: Discussion ahead of vote	Maura Bainbridge, HPCP
12:00 – 1:00	LUNCH	
1:00 – 2:30	HPG Subcommittees (Evaluation and Assessment) Evaluation Subcommittee: https://tinyurl.com/NoveAssessment Subcommittee: https://tinyurl.com/NoveAssessment Subcommittee: https://tinyurl.com/NoveAssessment)	
2:30-2:45	Subcommittee meeting summaries	Subcommittee Co-Chairs
2:45 - 3:00	Break	
3:00 -4:00	Workgroup Updates: Clinical Quality Management and	Employment Workgroup Co-Chairs
4:00 – 4:15	Summary and Dismissal	Rob Pompa and Mari Jane Salem-Noll HPG Community Co-Chair and Division Co-Chair

AGENDA

PENNSYLVANIA DEPARTMENT OF HEALTH

HIV PLANNING GROUP

November 18th, 2021 https://tinyurl.com/NovemberHPGDay2

8:30 – 9:00	Troubleshooting and Chatting	
9:00 – 9:10	Greeting, Recap, Questions	Rob Pompa and Mari Jane Salem-Noll HPG Community Co-Chair and Division Co-Chair
9:10 – 9:30	New HPG announcements Full announcements will be compiled and distributed in advance	Division and HPG Members
9:30 – 10:30	Priority Setting: Voting Session	Maura Bainbridge, HPCP
10:30 – 11:45	HPG Subcommittees Evaluation Subcommittee: https://tinyurl.com/NovemberHPGEval Assessment Subcommittee: https://tinyurl.com/NovemberHPGAssessment	
11:45 – 12:00	Subcommittee meeting summaries	Subcommittee Co-Chairs
12:00 - 1:00	LUNCH	
1:00 – 1:30	Demonstration Project Update: STD-to-PrEP	Demonstration Project Staff
1:30 – 2:30	IHPCP Planning Update	
2:30	Summary and Adjournment Meeting summaries will be emailed to all members/attendees	Rob Pompa and Mari Jane Salem-Noll HPG Community Co-Chair and Division Co-Chair
2:30 – 3:15	HPG Steering Committee Meeting HPG Co-Chairs, Co-Chair Elect, Subcommittee Chairs and Workg The Day 2 meeting link above can be used to access this meeting.	croup Chairs (and staff).

Microsoft Teams Meeting Links

To join a Teams 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 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, **you must mute your computer audio** to avoid causing severe, meeting-wide audio issues.
- 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 <u>c-kyfait@pa.gov</u>.

<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 under "HPG Meeting Protocols and Minutes" and "2020 Priority Setting Documents"

DAY 1: MAIN MEETING

To join via computer, click this link: https://tinyurl.com/NovemberHPGDay1

To join via phone: toll-free number: (866) 588-4789; meeting code: 283 917 534#

EVALUATION SUBCOMMITTEE

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

To join via phone: toll-free number: (866) 588-4789; meeting code: 899 087 644#

ASSESSMENT SUBCOMMITTEE

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

To join via phone: toll-free number: (866) 588-4789; meeting code: 287 110 607#

DAY 2: MAIN MEETING

To join via computer, click this link: https://tinyurl.com/NovemberHPGDay2

To join via phone: toll-free number: (866) 588-4789; meeting code: 508 497 293#