

HIV Prevention Planning Council Meeting
Thursday, January 12, 2006
3:00-6:00 pm

Quaker Meeting House
65 Ninth Street (1st Floor)
(between Mission and Market Streets)
San Francisco, CA 94103
San Francisco, CA

Agenda

Meeting called by Co-Chairs: Gayle Burns, Perry Rhodes III, and Tracey Packer

3:00 pm	Welcome, Introductions, and Announcements	Tracey Packer
3:20 pm	Review and Approval of Minutes of November 10, 2005 (VOTE)	Tracey Packer
3:25 pm	General Public Comment Objective: To hear the comments of members of communities on matters relevant to Council business.	Tracey Packer
3:35 pm	Member Response to Public Comment	All
3:40 pm	HPPC Co-Chairs/Steering Committee Report To inform HPPC members of the activities of the HPPC Co-Chairs, the Steering Committee, and the HIV Prevention Section. <ul style="list-style-type: none">- HPPC Scope of Work (VOTE)- Elect community UCHAPS Representative(s) for San Francisco to represent HPPC with Gayle Burns and Gwen Smith (alternate) (VOTE)- Attendance Policy Review	Tracey Packer
3:55pm	Presentation on Names Reporting To inform members of Names Reporting issues around the nation, and discussion of next steps for San Francisco	Israel Nieves-Rivera Maree Kay Parisi Dana Van Gorder
4:40 pm	Break	
4:50 pm	Rapid HIV Testing Update To inform HPPC on specific data on Rapid testing and discordant testing results, and plans to address testing issues.	Teri Dowling (HPS) Shelley Facente (HPS) Barb Adler (AIDS Health Project)
5:30 pm	Committee Work 2006: Members will meet in committees and 1) select an interim co-chair(s), 2) set meeting times. The four committees will be Membership/Community Liaison, San Francisco Leadership Initiative (SFLI), Making Connections, and Promoting Strong Prevention.	All
5:50 pm	Summary, Evaluation, and Closure of Meeting	Tracey Packer

Note: All meetings are open to the public and are held in handicapped accessible facilities. Allotted time periods for agenda items are approximate and may require adjustments.

UPCOMING HPPC MEETINGS:

Steering: Thursday, January 26, 3:00-5:00 PM, 25 Van Ness Ave, 330A

Full Council: Thursday, February 9, 3:00 – 6:00 PM, Quaker Meeting House, 65 9th Street, SF

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