

# PCHAP

PARTNERSHIP FOR  
COMPREHENSIVE  
HIV/AIDS PLANNING

## January 15, 2015 Standards & Quality Committee / Needs & Resources

| <b>Members Present:</b>  |   | <b>Guests:</b>      | <b>Absent:</b>  | <b>HPCNEF Staff:</b> |
|--|---|---------------------|-----------------|----------------------|
| Laverne Bell   | Jaime Rivera  | Jeff King           | Jeff Allen      | Dawn Pietrewicz      |
| Nicholas Harris  | Omar Mayes  | Patrick Forand      | Errol Moultrie  |                      |
| Leighray Wilson  | Marvin Hall   | Ron Ellstrom-Oliver | Mary Bennefield |                      |
| Jack Garcia  | Pamela Bowen  |                     | Jeremiah Thomas |                      |
|  |   | <b>Discussion</b>   |                 | <b>Action</b>        |
| <b>Welcome</b>   | Welcome, Notice of Public Meeting and Roundtable introductions were made  |                     |                 |                      |
| <b>Review Code of Conduct</b>  | The group was advised to act according to the PCHAP Code of Conduct.  |                     |                 |                      |
| <b>Review of Minutes</b>   | Minutes from October were approved at the November PCHAP meeting. There was no meeting in November.   |                     |                 |                      |
| <b>Updates</b>   | <p>Dawn Pietrewicz advised the group:</p> <ul style="list-style-type: none"> <li>• That comments from the Provider forum were good and asked for any additional comments. She also solicited advice on if the networking portion should be moved to the end (No).</li> <li>• Case Management &amp; Peers received Motivational Interviewing Training in December to complete Comp Plan activities A:2, A,1 &amp; A:, A,2. (Expanded training on the subject is being contemplated) Laverne Bell voiced how good the training was.</li> </ul>  |                     |                 |                      |
| <b>Tasks</b><br><b>2012-2015 Comp Plan Debrief</b><br><br><b>2015-2018 Planning Directives</b> | <ul style="list-style-type: none"> <li>• Dawn Pietrewicz reviewed the outstanding activities from 2012-2015, took feedback and answered questions</li> <li>• Members provided opinions on the Successes, Challenges, Lessons Learned, Scope and Focus of the plan. <ul style="list-style-type: none"> <li>- Speakers Bureau, Linkage, a PCHAP's Directional Focus and the accomplishment of almost all planned activities were applauded as successes.</li> <li>- A feeling of disconnect from the actual accomplishments during the work process was expressed</li> <li>-Members felt all areas of HIV service should be in the plan, but further review of how to elicit true involvement outside of RW patient care was needed and perhaps a change in plan format to differentiate service areas is needed.</li> </ul> </li> <li>• Due to Patient Care and Prevention being combined, the statewide plan is on hold pending HRSA/CDC direction. The state approved Area 12 to do a 1 year plan to be followed by 3 year plan which will coincide with the combined state plan.</li> <li>• A Comp Plan Focus Questionnaire was completed to help guide the upcoming planning process. The top choices will be ranked during the next meeting.</li> </ul> |                     |                 |                      |
| <b>Next Meetings</b>   | The members decided that they would continue to meet jointly thru March 2016 unless it was determined they needed to meet separately to accomplish specific tasks   |                     |                 |                      |
| <b>Adjournment</b>   | Meeting adjourned at 3:26pm   |                     |                 |                      |