
**LOS ANGELES COUNTY
HIV PREVENTION PLANNING COMMITTEE (PPC)
600 South Commonwealth Avenue, 10th Floor•Los Angeles CA 90005-4001**

APPROVED

MEETING SUMMARY

Thursday, December 2, 2010

12:10 PM - 3:21 PM

St. Anne's Maternity Home - Foundation Conference Room
155 N. Occidental Blvd.- Los Angeles, CA 90026

MEMBERS PRESENT

Scott Campbell
John Copeland*
David Giugni
AJ King
Miguel Martinez
Ricki Rosales
Terry Smith

Juli-Ann Carlos
Michael Green
Philip Hendricks
Lee Kochems
Josh Riley
Jill Rotenberg
Timothy Young

ABSENT

Trevor Daniels (U)
Victor Martinez (E)
Sandra Olivas (U)
Sophia Rumanes (E)
Enrique Topete (E)
Kathy Watt (E)

* Denotes present at one (1) of the roll calls

OAPP STAFF PRESENT

Kyle Baker	Elizabeth Escobedo	Erin Hart	Heather Northover
True Pawluk	Jacqueline Rurangirwa	Jennifer Sayles	Paulina Zamudio

I. ROLL CALL

Roll call was taken at 12:10 PM and a quorum was present.

II. COLLOQUIA PRESENTATION

“Testing & Linkage to Care Plus (TLC+) Implementation Concerns”

Ms. Uyen Kao of the Center for HIV Identification, Prevention and Treatment Services (CHIPTS) provided some background and introduced Richard Jefferys of the Treatment Action Group who provided a power point presentation.

Mr. Jefferys' power point presentation indicated Testing & Linkage to Care Plus (TLC+) is a new model intended to increase HIV testing and linkage to care for people who test HIV+. The goal is to not only improve individual health outcomes but also lower risk of onward transmission by ensuring timely prescription of antiretroviral therapy (in accordance with current guidelines) and maintenance of viral load suppression. It is thus ultimately hoped there will be a public health impact in the form of lower HIV incidence in the community. The United States HIV Prevention Trials Network (HTPN) is now initiating a pilot study of the concept in Washington, DC and the Bronx, NY, known as HPTN065 (http://www.hptn.org/research_studies/hptn065.asp).

Although the central tenets of TLC+ are relatively uncontroversial-increasing HIV testing rates and linkage to ongoing primary care-the idea of treatment to prevent risk of onward HIV

transmission has generated some heated debates about the tension between individual rights and public health goals. The discussion reviewed some of the concerns that have been raised about the implementation of TLC+, in the context of the evidence that is driving support for the approach.

There was a question and answer period following the presentation.

DISCLOSURE: The presenter is a member of the HPTN065 external community advisory group. The presenter’s position at TAG is entirely funded by the Michael Palm Foundation, but a proportion of the organization’s overall budget includes unrestricted corporate donations, including donations from several pharmaceutical companies. A full list of TAG’s donors is available online in the 2009 annual report: <http://69.7.74.112/assets/0/16/42/120/5834d94e-e8c5-4d99-b7dc-2ba8fde227c6pdf>.

III. REVIEW/APPROVAL OF MEETING AGENDA

The DRAFT December 2, 2010 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed. AJ King made a recommendation to modify the December 2, 2010 PPC meeting agenda to move Dr. Sayles Presentation on TLC+ earlier on the agenda. Dr. Michael Green placed a motion on the floor to move Dr. Jennifer Sayles TLC + Presentation earlier on the agenda and Lee Kochems seconded by motion. The motion passed by consensus.

MOTION #1: Modify the December 2, 2010 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by consensus</i>	MOTION PASSED
---	----------------------------	----------------------

IV. REVIEW/APPROVAL OF NOVEMBER 4, 2010 PPC MEETING SUMMARY

The DRAFT November 4, 2010 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed and Terry Smith seconded the motion. The motion passed by consensus.

MOTION #2: Approve the November 4, 2010 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by consensus</i>	MOTION PASSED
---	----------------------------	----------------------

V. PUBLIC COMMENT

- Timothy B. Young, Substance Abuse Prevention and Control (SAPC), announced SAPC has extended the deadline for the Prevention Request for Proposal (RFP) to December 20, 2010 only to those who have already submitted their letter of intent.
- Alejandro Ponce, UCLA/CARE, announced the UCLA/CARE program is currently conducting two studies for individuals who are HIV negative:
 1. Individuals infected with Hepatitis C
 2. Individuals who were vaccinated for H1N1
 Flyers are on the back table

- Rynn Chua, APAIT, announced APAIT is sponsoring the “Quest” pageant on Saturday, December 11th at 7:00 PM in Little Tokyo.

VI. GOVERNMENTAL CO-CHAIRS REPORT

Dr. Michael Green shared OAPP continues to participant on conference calls with the Centers for Disease Control and Prevention (CDC) regarding two funding initiatives.

VII. COMMUNITY CO-CHAIRS REPORT

- **PPC/COH Integration Collaboration Task Force Report/Update**
Terry Smith provided an update on the PPC/COH Integration/Collaboration Task Force. The membership has changed. The COH representatives/members are: Michael Johnson, Robert Butler, Lee Kochems and Jennie O’Malley. The PPC representatives/members are: Terry Smith, AJ King, Josh Riley and Ricki Rosales. Kathy Watt will represent both the PPC and COH. Craig Vincent-Jones and Sophia Rumanes will continue in their roles as staff representatives. A meeting has not been scheduled. However, both bodies are committed to the Integration/Collaboration Task Force. The projects the PPC has agreed to tackle are the following: Continuum of Care (linking prevention through the continuum) and TLC+.
- **Nomination & Election of UCHAPS Alternate**
Terry Smith shared the PPC needs to nominate and elect the UCHAPS alternate. Mr. Smith provided some background and explained UCHAPS. It was shared that AJ King and Kathy Watt have both expressed interest in the position of PPC UCHAPS Alternate. AJ King and Kathy Watt were self nominated. A show of hands vote was taken for the PPC UCHAPS Alternate representative. AJ King was elected as PPC UCHAPS Alternate.

VIII. TLC+ PRESENTATION

Dr. Jennifer Sayles, Medical Director of Office of AIDS Programs and Policy (OAPP), provided a power point presentation titled “Testing Linkage to Care Plus Treatment (TLC+): Los Angeles County”. The power point presentation included:

1. The definition of TLC+
2. The elements of TLC+
3. The goal of TLC+
4. Los Angeles County background information (including HIV/AIDS statistics, the typical course of the HIV infection, the effects of counseling in conjunction with HIV testing, cost effectiveness, HIV positivity rates, etc.)
5. Additional topics discussed were: Sexual transmission of HIV according to viral load, antiretroviral therapy, HIV Positivity rates, statistics on Linkage to Care for Los Angeles County, Linkage to Care Activities for Los Angeles County, highlighted the changes in the Guidelines for the use of Antiretroviral Agents in HIV infected adults, Community Viral Load and charts reflecting Viral Load (VL) by Zip Code.

Challenges to the implementation of TLC+ in Los Angeles County are the following:

1. The geography of Los Angeles County
2. The fragmented health care system
3. Resources to scale up the components
4. HIV stigma and homophobia

After the presentation, there was a question and answer period.

A copy of the presentation is on file and available under the presentations link on the OAPP website.

IX. BREAK

X. INTERNAL OPERATIONS SUBCOMMITTEE REPORT

Ricki Rosales shared the Internal Operations Subcommittee was requested to provide a more detailed overview of their work plan. Mr. Rosales incorporated the goals of the Internal Operations Subcommittee work plan in this report. The goal of the Internal Operations subcommittee is to ensure and promote the efficient operation of the PPC. The Internal Operations Subcommittee meets on the second Tuesday from 2:00 PM to 4:00 PM at OAPP, Ricki Rosales is the chair, Jill Rotenberg is the deputy chair and the subcommittee members are: Juli-Ann Carlos, John Copeland, Trevor Daniels, Phil Hendricks, AJ King, Miguel Martinez, Sandra Olivas, and Timothy Young. The four tasks on the 2010-2011 Internal Operations Work Plan are:

1. Policies and Procedures
Review and update PPC Policies and Procedures – anticipate completion by the end of December, 2010.
2. Annual Planning Meeting (APM)
Tentatively scheduled for February 3, 2011 in lieu the regular PPC Meeting. The Internal Operations Subcommittee will coordinate the APM and administer the PPC Membership Survey (obtain critical and priority population data for PPC members).
3. General membership
(e.g. review attendance, oversee nominations of new members, coordinate new member orientation, recruit new members, review gaps in membership, etc.).
At the November 9, 2010 Internal Operations Subcommittee meeting, Rynn Chua’s application for PPC membership was reviewed and forwarded to the PPC Steering Subcommittee. Quorum was lost at the November PPC Steering Committee and Mr. Rosales asked for a motion to approve Rynn Chua’s PPC application. Terry Smith placed a motion on the floor to approve Rynn Chua for PPC membership and Phil Hendricks seconded the motion. The motion passed by consensus.

MOTION #3: Approve Rynn Chua’s application for PPC membership.	<i>Passed by consensus</i>	MOTION PASSED
---	----------------------------	----------------------

Rynn Chua stated why he is interested in participating on the PPC, what he will contribute to the PPC, his background and his qualifications. A roll call vote was taken.

MOTION #4: Approve Rynn Chua for PPC membership	<i>Roll Call Vote Yes: Campbell, Copeland, Giugni, Green, Hendricks, King, Kochems, M. Martinez, Riley, Rosales, Rotenberg,</i>	MOTION PASSED YES: 13 NO: 0 ABSTAIN: 1
--	---	--

	<i>Smith, Young</i> <i>No: None</i> <i>Abstain: Carlos</i>	
--	--	--

4. Evaluation

(to ensure the development of a work plan, conduct process outcome monitoring of PPC related activities, evaluate the transition into the new structure).

Due to the HIV Prevention Leadership Summit (HPLS), the December Internal Operations Subcommittee is being rescheduled to Wednesday, December 22nd.

Lee Kochems requested for all the PPC subcommittee draft work plans be emailed to all of the PPC members.

XI. EXTERNAL ACTIVITIES SUBCOMMITTEE REPORT

David Giugni stated the External Activities Subcommittee members include: Scott Campbell, David Giugni, Lee Kochems, Victor Martinez, Josh Riley and Kathy Watt. They meet on the third Monday of each month from 3:00 PM to 5:00 PM at OAPP. Mr. Giugni shared the group met on November 15th and there was a lively discussion. A smaller work group was created to create the External Activities Subcommittee work plan. The smaller work group of the External Activities Subcommittee met prior to today’s PPC meeting, to work on the draft work plan. Josh Riley will be providing the details on the work plan. One of the charges of the External Activities Subcommittee is to coordinate and oversee ad hoc subcommittees, as needed and report on their progress. Mr. Giugni provided a follow-up report from Victor Martinez and Sergio Aviña, Latino Task Force co-chairs. Mr. Martinez and Mr. Aviña have met and will be meeting with the Latino Task Force on Friday, December 17th to develop an action plan.

Josh Riley provided an update from the External Activities Subcommittee work group, charged with completing the External Activities Work Plan. Mr. Riley shared the goal regarding policy needed to be flushed out to include the recommendations from the PPC Restructuring Ad-hoc subcommittees charging the External Activities Subcommittee to examine the relationship with the PPC and Joint Public Policy Committee. The PPC wants to learn more about policy, the legislative process and not just to respond to a specific docket. As a result, three goals relate to policy work:

- Educate and inform the PPC on Policy, the legislative process, and relevant issues.
- Facilitate the development of the PPC Policy priorities.
- Based on the outcomes of goals 1 and goal 2, make recommendations regarding PPC participation on the Joint Public Policy committee.

Other goals in the work plan include:

- Identify emergent prevention issues and engage community and expert support.
- Support broad based community participation.
- Coordinate and oversee ad hoc meetings.
- Role of prevention in TLC+

XII. ANNOUNCEMENTS

Josh Riley announced Friends Research Institute is recruiting for a Project Director for the PeP Contingency Management Intervention for Crystal Meth users.

Tim Young asked, “When is the PPC going to begin working on the Prevention Plan?” The response was starting in January.

David Giugni announced the External Activities Subcommittee is meeting on Monday, December 20th from 3:00 PM to 5:00 PM at OAPP.

AJ King announced today is the last PPC meeting for two of the most stellar PPC members, Phil Hendricks and Miguel Martinez, after six years of service. AJ King read and presented a Certificate of Appreciation to Phil Hendricks and Miguel Martinez. Several members of the PPC thanked and provided personal acknowledgements to the work of Mr. Hendricks and Mr. Martinez.

Terry Smith acknowledged today is AJ King’s last meeting as PPC Community co-chair and thanked AJ King for his level of commitment, thoughtfulness, and attention to detail.

AJ King thanked the PPC for the opportunity to serve as Community co-chair and wished Josh Riley good luck as he assumes the role and responsibilities of PPC community co-chair.

XIII. CLOSING ROLL CALL

XIV. ADJOURNMENT

Meeting adjourned at 3:21 PM.

Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION #1: Modify the December 2, 2010 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by consensus</i>	MOTION PASSED
MOTION # 2: Approve the November 4, 2010 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #3: Place a motion on the floor to approve Rryn Chua’s application for PPC membership.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #4: Approve Rryn Chua for PPC membership.	<i>Roll Call Vote Yes: Campbell, Copeland, Giugni, Green, Hendricks, King, Kochems, M. Martinez, Riley, Rosales, Rotenberg, Smith, Young</i>	MOTION PASSED YES: 13 NO: 0 ABSTAIN: 1

	<i>No: None</i> <i>Abstain: Carlos</i>	
--	---	--

NOTE: All HIV Prevention Planning Committee (PPC) meeting summaries, tapes and documents are available for review and inspection at the Office of AIDS Programs and Policy (OAPP) located at 600 South Commonwealth Avenue, 11th Floor, Los Angeles, CA 90005. To make an appointment to review these documents, please call Cheryl Williams at (213) 351-1127.