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

APPROVED

MEETING SUMMARY

Thursday, January 6, 2011

12:09 PM - 2:54 PM

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

MEMBERS PRESENT

Juli-Ann Carlos
Ryyn Chua
David Giugni
AJ King
Josh Riley
Jill Rotenberg
Terry Smith
Kathy Watt

John Copeland
Trevor Daniels
Michael Green
Victor Martinez*
Ricki Rosales
Sophia Rumanes
Enrique Topete
Timothy Young

ABSENT

Scott Campbell (E)
Lee Kochems (E)
Sandra Olivas (U)

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

OAPP STAFF PRESENT

True Beck	Elizabeth Escobedo	Maggie Esquivel	Min Kim
Gary Garcia	Pamela Ogata	David Pieribone	Jane Rhode-Bowers
Jacqueline Rurangirwa	Jennifer Sayles	Paulina Zamudio	

I. ROLL CALL

Roll call was taken at 12:09 PM and a quorum was present.

II. COLLOQUIA PRESENTATION

“Findings from the iPrEx Study”

Dr. Arleen Liebowitz of the Center for HIV Identification, Prevention and Treatment Services (CHIPTS) provided some background and introduced Dr. Robert M. Grant from the University of California San Francisco who provided a power point presentation titled “A Pill a Day To Keep HIV Away”.

Dr. Grant's power point presentation included the findings from a major study which was recently published in the New England Journal of medicine demonstrating the effectiveness of a new HIV prevention tool, Pre-Exposure Prophylaxis (PrEP). The iPrEx study Pre-Exposure Prophylaxis Initiative was a double-blind, placebo controlled clinical study involving approximately 2,500 men who have sex with men and transgender women who were HIV negative but at high risk of HIV infection. Study participants who took a single daily tablet containing two HIV medications, experienced fewer HIV infections than those who received a placebo pill.

There was a question and answer period following the presentation. A copy of the power point presentation titled “A Pill a Day To Keep HIV Away” is on file.

Terry Smith welcomed Ryn Chua to his first meeting and Sophia Rumanes back to the PPC from her Maternity Leave.

III. REVIEW/APPROVAL OF MEETING AGENDA

The DRAFT January 6, 2011 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed. Trevor Daniels seconded the motion to approve the January 6, 2011 PPC Meeting agenda. The motion passed by consensus.

MOTION #1: Approve the January 6, 2011 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by consensus</i>	MOTION PASSED
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IV. REVIEW/APPROVAL OF DECEMBER 2, 2010 PPC MEETING SUMMARY

The DRAFT December 2, 2010 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed. Tim Young requested page 2 under Public Comment be corrected to reflect “only for those who had already submitted the letter of intent” and seconded the motion. The motion passed by consensus.

MOTION #2: Amend and approve the December 2, 2010 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by consensus</i>	MOTION PASSED
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V. PUBLIC COMMENT

- Noel Carrillo and Mauricio Carranza, Bienestar, announced the 3MV intervention is being offered at the Bienestar South Los Angeles location. They are recruiting Latino MSM for this intervention. The sessions are in Spanish.
- Jeff Goodman, Office of AIDS California HIV/AIDS Planning Group (CHPG), introduced himself and announced he is the co-chair of the newly redesigned CHGP, which is an integrated (care and prevention) planning body. The California Planning Group is striving to address questions regarding stakeholder engagement and is soliciting individuals to sign up for the Office of AIDS Advisory Network. An email will be forwarded to PPC and community members regarding signing up for the Advisory Network.
- Jason Wise, APLA, announced AIDS Watch 2011 is scheduled for February 16 through February 18, 2011 in Washington, D.C. Sign Up sheets are being circulated for individuals interested in attending AIDS Watch and flyers are on the back table.
- Elton Naswood, APLA – Red Circle Project, announced the 1st Community Pow-Wow in West Hollywood is scheduled for Saturday, March 19 in recognition of National Native American AIDS Awareness Day on March 30th. Save the date cards are on the back table.

VI. 2010 RESEARCH COLLOQUIA PRESENTATIONS AND FINDINGS

A copy of a power point presentation titled “Los Angeles HIV Prevention Planning Committee – Research Colloquia 2010” was included in the meeting packet. Keisha McCurtis, CHIPTS, highlighted the 2010 Research Colloquia with a power point presentation summarizing the findings, conclusions and recommendations. The presentation also included a slide with recommendations for 2011 Colloquia presentations. Also, Ms. McCurtis shared invitations for 2011 Colloquia Presentations have been extended to Carl Schmid for HIV Prevention Under Health Care Reform, Irene Vernon for Native Americans and HIV, and Marlene McNeese-Ward to talk about Program Collaboration Service Integration. Lastly, Ms. McCurtis solicited input from the PPC and Community on topics for future Colloquia presentations. Suggestions included: sex work, mental health, violence, the Hollywood Homeless Youth Partnership, and Faith Based HIV Prevention.

A copy of the power point presentation is on file.

Terry Smith welcomed Josh Riley as the 2011 PPC Community Co-Chair. He also presented AJ King with a plaque acknowledging his service as the 2009-2010 PPC Community Co-Chair.

VII. COMMUNITY CO-CHAIRS REPORT

- HIV Prevention Leadership Summit (HPLS)
Terry Smith stated the HIV Prevention Leadership Summit (HPLS) occurred in December, 2010 in Washington, D.C. The floor was opened for those who attended to share about their experience at the summit. Some of the comments included:
 - the summit was community-driven and participatory,
 - presenters were invited to present not selected based on abstract submission,
 - Bienestar was invited to present on gay men of color (with a multi-ethnic panel),
 - a lot of emphasis on the National HIV/AIDS Strategy (NHAS),
 - a presentation on male sex workers,
 - overall the summit was informative, and
 - there is a push for the integration of planning bodies (care and prevention).

- Urban Coalition of HIV/AIDS Prevention Services (UCHAPS)
Terry Smith shared that the Urban Coalition of HIV/AIDS Prevention Services (UCHAPS) met immediately following the HIV Prevention Leadership Summit (HPLS). UCHAPS 501(c) 3 status is retroactive to 2007. Kathy Watt was acknowledged for her hard work with UCHAPS. Ms. Watt shared UCHAPS has a cooperative agreement with the Centers for Disease Control and Prevention (CDC) and each UCHAPS jurisdiction pays membership dues. Josh Riley provided an overview of the UCHAPS meeting.

VIII. BREAK

IX. GOVERNMENTAL CO-CHAIRS REPORT

Dr. Green welcomed Sophia Rumanes back from maternity leave. He informed the group the iPrEx Study Research Brief produced by OAPP was circulated after Dr. Grant’s presentation and it is posted on the OAPP web site. The www.erasedoubt.org link on the OAPP web site is being used to promote OAPP’s Social marketing campaign. OAPP is selecting models to be Community Ambassadors for the Erase Doubt campaign. The model search ends on January

9th. OAPP will be selecting up to ten Ambassadors for the duration of the Erase Doubt campaign.

- **Update on Grant Applications**
Dr. Green provided an update on new funding received for Los Angeles County from the Centers for Disease Control and Prevention (CDC). Announcement 10-10138 is the second phase of the Expanded Testing Initiative. The first phase of the Expanded Testing Initiative ended in September, 2010. At the March 2011 PPC meeting, OAPP intends to present a summary and achievements from Phase 1 as well as a snapshot of the proposed activities for phase 2 of the grant.
- **Enhanced Comprehensive HIV Prevention Planning (ECHPP)**
Dr. Green introduced Jacqueline Rurangirwa, of OAPP, who provided a power point presentation titled “Enhanced Comprehensive HIV Prevention Planning and Implementation for Metropolitan Statistical Areas Most Affected by HIV/AIDS (ECHPP)”. Ms. Rurangirwa’s presentation included an overview, the purpose behind the funding opportunity, and the manner in which jurisdictions can use the funds. A copy of the presentation is on file. There was a question and answer period following the presentation.

Josh Riley announced the first community forum is scheduled on January 19th from PREP and PEP.

Sophia Rumanes shared some of the barriers the Public Health Department is experiencing and feels that ECHPP can assist in the breaking down of some of the barriers.

Elizabeth Escobedo reported the Centers for Disease Control and Prevention (CDC) Annual Progress Report (APR) Guidance has been released and the APR is due to the CDC on March 31st. The PPC will be asked to review the report. The tentative date for the PPC review of the APR is Thursday, March 3rd.

Sophia Rumanes thanked Dr. Green and his team for doing a great job over the past year to bring funding to Los Angeles County when resources are so scarce.

X. INTERNAL OPERATIONS SUBCOMMITTEE REPORT

Ricki Rosales shared two motions are on the agenda to move forward with applications for PPC membership. John Copeland seconded the motion to approve Grissel Granados’ application for PPC membership. Mr. Rosales invited Ms. Granados to speak to the PPC. Grissel Granados stated why she is interested in participating on the PPC, what she will contribute to the PPC, her background, and her qualifications. A roll call vote was taken.

MOTION #3: Approve Grissel Granados’ application for PPC membership.	<i>Roll Call Vote</i> <i>Yes: Carlos, Copeland, Chua, Daniels, Giugni, Green, King, Martinez, Riley, Rosales, Rotenberg, Rumanes, Smith,</i>	MOTION PASSED YES: 16 NO: 0 ABSTAIN: 0
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	<i>Topete, Watt, Young</i> <i>No: None</i> <i>Abstain: None</i>	
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The motion passed.

Jill Rotenberg seconded the motion to approve Michelle Enfield’s application for PPC membership. Mr. Rosales invited Ms. Enfield to speak to the PPC. Michelle Enfield stated why she is interested in participating on the PPC, what she will contribute to the PPC, her background and her qualifications. A roll call vote was taken.

MOTION #4: Approve Michelle Enfield for PPC membership	<i>Roll Call Vote</i> <i>Yes: Carlos,</i> <i>Copeland, Chua,</i> <i>Daniels, Giugni,</i> <i>Green, King,</i> <i>Martinez, Riley,</i> <i>Rosales, Rotenberg,</i> <i>Rumanes, Topete,</i> <i>Watt, Young</i> <i>No: None</i> <i>Abstain: Smith</i>	MOTION PASSED YES: 15 NO: 0 ABSTAIN: 1
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The motion passed.

Mr. Rosales provided the following update for the Internal Operations Subcommittee:

1. The PPC Annual Planning Meeting (APM) is scheduled on Thursday, February 3, 2011 from 8:30 AM to 4:00 PM at St. Anne’s Maternity Home. The agenda is being finalized. The goal is to focus on the work needed for the upcoming Prevention Plan. Information for the APM is forthcoming and you will be asked to RSVP.
2. The PPC Policies and Procedures are being finalized.
3. The New PPC Membership application has been reviewed and approved by the PPC Steering Subcommittee. The new PPC Membership Application will be placed on the OAPP web site.

XI. EXTERNAL ACTIVITIES SUBCOMMITTEE REPORT

Enrique Topete reported the External Activities Subcommittee met on December 20th but, a quorum was not present. The January 24, 2011 External Activities Subcommittee Meeting will include a Policy 101 presentation and all are invited to attend. The meeting is from 3:00 PM to 5:00 PM.

The Latino Task Force met and has requested a sixty day extension to complete their Action Plan. The PPC Steering Subcommittee granted the Latino Task Force the extension. The Latino Task Force meets the third Friday of every month at OAPP and all are invited to attend.

Josh Riley reminded everyone all PPC Subcommittee meetings are open and everyone is welcomed to attend.

XII. ANNOUNCEMENTS

Jill Rotenberg announced the SPA 4 Service Provider Network meeting is January 21, 2011 at 12:00 PM at APLA.

Kathy Watt requested to adjourn the meeting in memory of David Tucker.

AJ King announced the California STD/HIV Prevention Training Center Capacity Building Assistance (CBA) Program has received money from the Centers for Disease Control and Prevention (CDC) to convene two summits for CBA providers and Community based organizations (CBOs) who are supporting or implementing Many, men, Many Voices; Popular Opinion Leader, D-Up, or Empowerment for African American and/or Latino MSM. The dates and locations for the summits are:

February 22 & February 23, 2011 Oakland, California
March 9 & March 10, 2011 Washington, D.C.

Victor Martinez announced BMS is sponsoring a meeting in Los Angeles at the new Marriott on January 10, 2011 and January 11, 2011 regarding the national HIV/AIDS Strategy. This is a closed meeting by invitation only and Mr. Martinez named a couple of the invited individuals from Los Angeles.

Raniyah Abdus-Samad, Black AIDS Institute, announced the Black AIDS Institute is recruiting for a cohort for the African American HIV University Community Mobilization College. The deadline for applications is January 28th and flyers are on the back table.

XIII. CLOSING ROLL CALL

XIV. ADJOURNMENT

Meeting adjourned at 2:54 PM.

Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION: #1: Approve the January 6, 2011 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by consensus</i>	MOTION PASSED
MOTION # 2: Amend and approve the December 2, 2010 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #3: Approve Grissel Granados for PPC membership.	<i>Roll call Vote Yes: Carlos, Copeland, Chua, Daniels, Giugni, Green, King, Martinez, Riley, Rosales, Rotenberg,</i>	MOTION PASSED YES: 16 NO: 0 ABSTAIN: 0

	<i>Rumanes, Smith, Topete, Watt, Young</i> <i>No: None</i> <i>Abstain: None</i>	
MOTION #4: Approve Michelle Enfield for PPC membership.	<i>Roll Call Vote</i> <i>Yes: Carlos, Copeland, Chua, Daniels, Giugni, Green, King, Martinez, Riley, Rosales, Rotenberg, Rumanes, Topete, Watt, Young</i> <i>No: None</i> <i>Abstain: Smith</i>	MOTION PASSED YES: 15 NO: 0 ABSTAIN: 1

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.