

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

APPROVED

MEETING SUMMARY

Thursday, December 1, 2011

1:20 PM - 3:58 PM

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

MEMBERS PRESENT

Scott Campbell
John Copeland*
Michelle Enfield*
Jeffrey Goodman
Heather Grant
AJ King
Ricky Rosales
Sophia Rumanes
Terry Smith
Timothy Young*

Juli-Ann Carlos
Trevor Daniels
Aaron Fox*
Grissel Granados
Michael Green
Victor Martínez*
Jill Rotenberg**
Milton Smith
Kathy Watt

ABSENT

David Giugni (E)
Anthony Gutierrez (E)
Brian Lew (E)
Enrique Topete (E)

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

** Denotes not present at roll calls

OAPP STAFF PRESENT

Maxana Brooks-Walker	Jesse Campos	Thai Dao	Bertell Ferguson
Kamaria Gray	Erin Hart	Alexis Hyunh	John Mesta
Alicia Moody	Pamela Ogata	Patricia Wallace	Kristy Wimberly
Paulina Zamudio			

I. ROLL CALL

Roll call was taken at 1:20 PM and a quorum was not present.

II. REVIEW/APPROVAL OF DECEMBER 1, 2011 MEETING AGENDA

The DRAFT December 1, 2011 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed and Michelle Enfield seconded the motion to approve the December 1, 2011 PPC meeting agenda. The motion passed by consensus.

<p>MOTION #1: Approve the December 1, 2011 HIV Prevention Planning Committee (PPC) Meeting Agenda.</p>	<p><i>Passed by consensus</i></p>	<p>MOTION PASSED</p>
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III. REVIEW/APPROVAL OF NOVEMBER 3, 2011 MEETING SUMMARY

The DRAFT November 3, 2011 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed and Trevor Daniels requested a correction on page 2 under Review and Approve September 1, 2011 Meeting Summary agenda, to modify the September 1st meeting summary, page 2, under the Public Comment agenda item in the 3rd bullet. Correct spelling of name from “Kietah” to “Kieta”. Michelle Enfield requested a correction on page 7 under Announcements to change “a Native American Cultural event” to “a Community Open House”. Trevor Daniels placed a motion on the floor to approve the November 3, 2011 PPC meeting summary with noted corrections and Milton Smith seconded the motion. The motion passed by consensus.

MOTION #2: Amend the September 1, 2011 HIV Prevention Planning Committee (PPC) Meeting Summary with noted change and amend and approve the November 3, 2011 PPC meeting summary with changes.	<i>Passed by consensus</i>	MOTION PASSED
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IV. PUBLIC COMMENT

Elton Naswood, APLA, announced AIDS Project Los Angeles (APLA) is hosting a Community Open House in honor of World AIDS Day on Saturday, December 3rd from 10:00 AM to 3:00 PM at the APLA Health and Wellness Center (3743 S. LaBrea Avenue, Los Angeles). Flyers are on the back table.

Victor Martinez, Bienestar, announced Bienestar is hosting a World AIDS Event ”Unidos en Esperanza” on Thursday, December 1st at 6:30 PM at Placita Olivera (535 N. Main Street, Los Angeles).

Terry Smith announced Marsha Martin has been selected as the Director of UCHAPS. Additionally, UCHAPS has another open position for a technical assist specialist.

V. COMMUNITY CO-CHAIRS REPORT

Ricky Rosales announced the PPC/COH Integration Task Force met on November 17, 2011 to discuss the joint HIV Plan. The meeting consisted of reviewing and updating the group on work completed thus far to lay the groundwork for the development of the joint HIV Plan for Los Angeles County. The dates for the PPC/COH Comprehensive HIV Plan Task Force meeting will be emailed out to everyone. The meetings are open and everyone is encouraged to attend and participate. Ricky Rosales (PPC) and Kathy Watt (COH) are the co-chairs of the PPC/COH Comprehensive HIV Plan Task Force. The next meeting is Friday, December 2nd from 2:30 PM to 4:30 PM at DHSP (formally OAPP).

VI. GOVERNMENTAL CO-CHAIRS REPORT

Sophia Rumanes shared today is World AIDS Day and Mario J. Pérez, Director of the Division of HIV and STD Programs (DHSP) provided a briefing/presentation updating and relaying future changes DHSP will be implementing to address HIV and STD in the County. The presentation will be posted on the DHSP website.

VII. ROBUST DECISION MAKING FOR HIV PREVENTION PRESENTATION/DISCUSSION

Sophia Rumanes introduced Dr. Jennifer Sayles, DHSP Medical Director, who shared the purpose of this presentation, is to introduce the type of analytical tools and assistance that are available to community and public health planning when optimizing our HIV prevention response in the most targeted and evidence based methods. The power point presentation titled “ECHPP Update: Robust Decision Making for HIV Prevention” focused on aligning the goals of the Los Angeles County HIV/AIDS response with the National HIV/AIDS Strategy (NHAS) goals to:

1. Reduce new infections
2. Increase the number of individuals who know their status
3. Increase access to care and improve health outcomes

A copy of the power point presentation titled “ECHPP Update: Robust Decision Making for HIV Prevention” is on file.

Dr. Sayles introduced Gery Ryan, RAND, who has taken the lead on the project. Mr. Ryan along with David Lowsky and Evan Blum indicated the three parts to examine are the following:

1. How do you think about a model for the framework of how HIV works and where you can intervene?
2. Why is this thing called Robust Decision Making (RDM)?
3. Why is it different from most models?

A two-page model was distributed.

Page one titled “Priority Population X (e.g. MSM)” was the first part, explaining how HIV Prevention works. The model was divided into four groups:

- Group A – HIV negative
- Group B – HIV positive with unknown status
- Group C – Linked to care but viral load unsuppressed but in treatment
- Group D – In care/treatment with suppressed viral load

Page two titled “If HIV Status Unknown or Negative, Then Link to Testing”

Sixty percent of all newly diagnosed HIV positive results come from Private Testing sites.

The challenges of using the RDM model are:

1. Parameters (estimates may differ in the future)
2. Measurement (statistical uncertainty)
3. Imperfections in Research Design
4. Difference of opinions (different stakeholders have different opinions based on their experiences)
5. RDM is to identify policies that are robust to the uncertainty.

Robust intervention portfolios perform sufficiently well over a wide range of plausible conditions.

RDM is a statistical technique which performs a structured uncertainty analysis. An analytical model that runs a model across a wide range of conditions to find the robust strategies. There was a question and answer period.

Exercise – A handout was distributed titled “PPC Meeting Group Exercise 12-1-11”. Groups/teams were divided into six. Each table was asked to examine the four (A, B, C, and D) populations with 100% of resources to allocate across the populations and answer the following two questions:

1. What percentage of resources is to be dedicated to each population? And how do you want to allocate?
2. What intervention should be applied to each population with the goal of reducing HIV incident infections by 30%?

After the report backs, Mr. Ryan shared this exercise emphasized there is uncertainty on effectiveness and uncertainty of who to target. He posed the questions, “Can we pick out 4, 5 or 6 portfolios that cover a whole range, starting with some of the portfolios where there was consensus? “ Compare those portfolios to what is currently being done and question the conditions under which this particular portfolio works or does not work. The RDM model should assist in eliminating a large chunk of the variables, that do not make a difference and helps to facilitate a discussion on the “trade-offs”. This presentation and exercise was a starting point as a tool in the larger planning process.

VIII. ANNOUNCEMENTS

Ricky Rosales acknowledged Terry L. Smith has completed his three consecutive terms as a member of the PPC and today is Mr. Smith’s final PPC meeting as Community Co-Chair. To recognize Mr. Smith’s term as PPC Community Co-Chair, Mr. Rosales thanked and presented Terry L. Smith with a plaque reading, “The County of Los Angeles HIV Prevention Planning Committee commends Terry L. Smith for his longstanding commitment to preventing HIV/AIDS in our communities and for his exemplary service and leadership as Community Co-Chair from January 2007 to December 2011. Presented on December 1, 2011.

IX. CLOSING ROLL CALL

X. ADJOURNMENT

Meeting adjourned at 3:58 PM.
Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION: #1: Approve the December 1, 2011 HIV Prevention Planning Committee (PPC) Meeting Agenda	<i>Passed by consensus</i>	MOTION PASSED
MOTION # 2: Amend the September 1, 2011 HIV Prevention Planning Committee (PPC) Meeting Summary with noted change and amend and approve the November 3, 2011 PPC meeting summary with changes.	<i>Passed by Consensus</i>	MOTION PASSED

NOTE: All HIV Prevention Planning Committee (PPC) meeting summaries, tapes and documents are available for review and inspection at the Division of HIV and STD Programs (DHSP) 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) 351-8126.