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

APPROVED

MEETING SUMMARY

Thursday, July 7, 2011

12:10 PM - 4:05 PM

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

MEMBERS PRESENT

Scott Campbell
Ryyn Chua
Trevor Daniels
David Giugni*
Grissel Granados
Anthony Gutierrez*
Ricky Rosales
Sophia Rumanes*
Enrique Topete

Juli-Ann Carlos
John Copeland
Michelle Enfield
Jeffrey Goodman
Michael Green*
Victor Martinez
Jill Rotenberg
Terry Smith
Kathy Watt**

ABSENT

Aaron Fox
AJ King
Brian Lew
Timothy Young

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

** Denotes not present at either roll call; however, participated/voted

OAPP STAFF PRESENT

Kyle Baker	True Beck	Elizabeth Escobedo	Jennifer Felderman
Jennifer Sayles	Rosie Vasquez		

I. ROLL CALL

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

II. COLLOQUIA PRESENTATION

“Pre-Exposure Prophylaxis As Part of HIV Prevention: Is Los Angeles Engaged”

Dr. Rosemary Veniegas of the Center for HIV Identification, Prevention and Treatment Services (CHIPTS) provided some background and introduced Dr. Raphael J. Landovitz, Co-Director of the UCLA AIDS Institute Section on Prevention Technologies who provided a power point presentation titled “Pre-Exposure Prophylaxis As Part of HIV Prevention: Is Los Angeles Engaged”.

Dr. Landovitz' power point included the following components and definitions of biomedical prevention, upcoming study (NEXT-PrEP), medical statistics, the design of the current study, barriers to bringing PEP and PrEP studies to Los Angeles, and opportunities to engage relevant communities in discussions about biomedical prevention.

There was a question and answer period following the presentation. A copy of the power point presentation titled “Pre-Exposure Prophylaxis As A Part of HIV Prevention: Is Los Angeles Engaged?” is on file.

III. REVIEW/APPROVAL OF JULY 7, 2011 MEETING AGENDA

The DRAFT July 7, 2011 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed. In memory of the contributions Susie Rodriguez made to the Los Angeles HIV community, Terry Smith requested to adjourn the meeting in her memory. The motion to modify the July 7, 2011 PPC meeting agenda was seconded. The motion passed by consensus.

MOTION #1: Modify and approve the July 7, 2011 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by consensus</i>	MOTION PASSED
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IV. REVIEW/APPROVAL OF JUNE 2, 2011 MEETING SUMMARY

The DRAFT June 2, 2011 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed. Jill Rotenberg noted a correction to page 3 under Public Comment, the JWCH Institute event on July 30th was from 10:00 to 4:00 not 7:00 to 2:00. The motion to approve the June 2, 2011 PPC meeting summary with noted correction was seconded. The motion passed by consensus.

MOTION #2: Amend and approve the June 2, 2011 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by consensus</i>	MOTION PASSED
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V. PUBLIC COMMENT

- Kieta, UCLA CARE Center, announced three trial studies occurring through the UCLA CARE Center and flyers are on the back table:
 - HIV Medication Bone Health (for HIV positive men and women who have never taken medication).
 - Vaccine Trials (for HIV positive men and women who are taking medication).
 - AIDS Malignancy Consortium Trial (for MSM aged 18 to 25)
- Darnell Levingston announced he has relocated to Los Angeles from Oakland and is very interested in working with the African American community. He recommended everyone watch the movie “Bad Blood”.
- Isabel Osgood-Roach, CHLA, announced the CHLA Center for Young Women is sponsoring a Safe Sex and Relationships Workshop for LGBT women aged 14 to 23 on July 13th. Flyers are on the back table.

VI. DISCUSSION ON BIOMEDICAL INTERVENTIONS

Terry Smith shared in preparations for today’s discussion, a reference document, providing an overview of biomedical interventions (PEP, PrEP, Microbicides, Vaccine and Circumscion) was emailed to PPC members. Sophia Rumanes invited Dr. Jennifer Sayles, OAPP Medical Director, to join the PPC members at the table for the discussion on Biomedical Interventions. The floor was opened for discussion. Some of the comments included:

- Better drafting of the messaging (e.g. which has more weight: biomedical interventions vs. behavioral interventions? What message is being heard in the community? Why use a condom, if you are taking a pill?)
- Think about looking at testing differently, with limited resources and prevention moving away from the “one size fits all” mentality. Who is going to pay for biomedical interventions the federal government, insurance companies, or individuals? How much does it really cost?
- Conduct conversations with the community to develop collaborations. Collaborate and bring biomedical interventions into existing behavioral interventions. Use the analogy of “suspenders versus belts” by using either/or as an enhancement to the other.
- Socio-economic issues. Private physicians are issuing prescriptions for Truvada but do disenfranchised people have the same access?
- Focus on education, a diluted message is being sent (e.g. holistic/wellness versus HIV prevention). It was shared one site has a program which is targeting high risk HIV negative individuals offering a mental health component.
- Use a combination of biomedical and behavioral interventions approach and use ECHPP document as a starting point.
- Will the PPC receive the report/findings from the study for the 2 sites in Los Angeles County PEP studies?

Kathy Watt recommended for everyone to read and become familiar with page 17 of the CDC FOA, it states the required activities and the recommended activities.

Sophia Rumanes requested for the External Activities Subcommittee to determine the next steps for discussions that occur at PPC meetings.

VII. BREAK

VIII. COMMUNITY CO-CHAIR REPORT

- Continuum Integration Task Force
Terry Smith shared the Continuum Integration Task Force (representatives from the COH and PPC) continue to meet to identify and discuss overlaps in prevention and care. The Continuum Integration Task Force developed and has been working on a document for the Treatment Linkage to Care Plus (TLC+) components. The next meeting is July 11th and the group intends on completing the document by mid August.
- 2011 Legislative Docket Update
Terry Smith welcomed Jeffrey Goodman to the meeting as a member of the PPC and introduced Jeffrey Goodman to provide some background on the process for reviewing the 2011 Legislative Docket compiled by the COH. Mr. Goodman shared he and Aaron Fox will attend Joint Public Policy Committee meetings. At the next External Activities Subcommittee meeting the prevention related legislation from the docket will be reviewed.
- PPC Community Co-Chair
Terry Smith shared Kathy Watt was elected as PPC Community Co-Chair at the June 2nd PPC meeting but submitted her resignation as PPC Community Co-Chair as the result of an interim assignment for UCHAPS. Ms. Watt explained why she submitted her resignation.

Motion #3: Open nominations for PPC Community Co-Chair.

MOTION #3: Open nominations for PPC Community Co-Chair.	<i>Passed by consensus</i>	MOTION PASSED
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Ricky Rosales was nominated and accepted the nomination for PPC Community Co-Chair.

Motion #4: Waive the 30 day period to accelerate the election process to vote today.

MOTION #4: Waive the 30 day period to accelerate the election process to vote today.	<i>Roll Call Vote</i>	MOTION PASSED	
	<i>Yes:</i>		<i>10</i>
	<i>No:</i>		<i>5</i>
	<i>Abstention:</i>		<i>3</i>

Motion #5: Elect Ricky Rosales as PPC Community Co-Chair.

MOTION #5: Elect Ricky Rosales as PPC Community Co-Chair.	<i>Roll Call Vote</i>	MOTION PASSED	
	<i>Yes:</i>		<i>15</i>
	<i>No:</i>		<i>0</i>
	<i>Abstention:</i>		<i>3</i>

Ricky Rosales was elected as PPC Community Co-Chair and reminded the group that Terry Smith’s term as PPC Community Co-Chair will expire at the end of the year and elections for the PPC Community Co-Chair seat will occur again in September.

IX. GOVERNMENTAL CO-CHAIRS REPORT

- **HIV Testing Week**
Sophia Rumanes shared HIV Testing Week has concluded and many testing events occurred from June 27th through July 3rd. The City of Los Angeles, OAPP and the Transgender Service Provider Network sponsored three testing events targeting the Transgender community.
- **Community Planning Guidance Update**
Sophia Rumanes shared there is not update on the Prevention Planning Guidance.

Additionally, Ms. Rumanes shared she and Dr. Green are requesting to be excused early from today’s meeting because of an appointment at OAPP at 4:00 PM today.

- **Centers for Disease Control and Prevention (CDC) Funding Opportunity Announcement (FOA)**
Michael Green provided some background and an overview of the CDC Funding Opportunity Announcement which will replace the CDC Cooperative Agreement. The FOA is available on grants.gov. Dr. Green highlighted the significant changes and shared OAPP is anticipating reviewing the FOA with the PPC in August. The significant changes are:
 - ✓ The CDC is redistributing its HIV prevention resources (based on the current reported disease burden across the country).

- ✓ Health jurisdictions can apply for this funding opportunity and the CDC is requesting health jurisdictions respond to the three separate categories:
 - Category A – base grant (replaces cooperative agreement)
 - Category B – replaces expanded testing programs
 - Category C – an opportunity for jurisdictions to compete on funding for specific demonstration projects.
- ✓ The CDC has delineated the proportion of funding that can be used for the specific categories.
- ✓ The 75/25 split which equates to:
 - Seventy-five percent for HIV testing, comprehensive prevention with positives, condom distribution, policy initiatives, jurisdictional HIV prevention planning, capacity building, quality assistance, and program monitoring and evaluation.
 - Twenty-five percent for other activities (e.g. evidence based prevention activities, HIV negative persons at high risk, social marketing, media, community mobilization activities, and PEP and PrEP interventions).
- ✓ OAPP intends to apply for all three categories and a letter of intent is to be submitted by July 14th.

Six months following the start of the award (possibly June 2012), each jurisdiction will be required to submit their prevention plan. The Enhanced Comprehensive HIV Prevention Planning (ECHPP) document will be used as the foundational document to complete the Prevention Plan.

Following the overview/update, there was a questions and answer period.

Some of the questions and responses were:

- Will the 75%/25% split be implemented in year one of the contract?
 - Do not know if there will be any “wobble room”.
- Will Los Angeles County receive less money?
 - There is a floor and ceiling amount for each of the categories. Conceivably, Los Angeles County could end up with more money through this funding methodology. The realignment means the State will not be funneling any of their CDC prevention dollars to Los Angeles or San Francisco.
- In terms of the 75/25% split, does Los Angeles County do 80/20%?
 - Yes, there 75% is the minimum proportion that needs to be spent on those activities. We can spend more but cannot spend less than 75%.
- What does comprehensive prevention with positives mean?
 - Linkage to care and treatment, retention activities, other linkage activities, partner services activities, reporting of viral load and CD-4’s, treatment adherence and treatment education activities. Do not know whether or not any evidence based interventions that are behavioral besides from these activities will count as part of the 75%.
- In the third part, the Demonstration Project, how do we determine what gets applied?
 - It is fairly specific the kinds of interventions or demonstration projects we can apply for. The CDC is prescriptive on what they will fund with category C dollars.

X. EXTERNAL ACTIVITIES SUBCOMMITTEE REPORT

Enrique Topete shared the next External Activities Subcommittee is Wednesday, July 27th at 10:00 AM at OAPP with a Public Policy Presentation and PPC members and community are invited to attend.

- **Latino Task Force Recommendations Update**
Enrique Topete provided some background and shared the Executive Summary and Implementation Plan for the Latino Task Force Recommendations were emailed to PPC members last week and a limited number of copies are available at the back table. Victor Martinez thanked CHIPTS for their assistance in developing the documents. The group intends to continue to meet as the documents submitted to the PPC address four of the eight recommendations identified by the Latino Task Force. The Commission on HIV has endorsed the Latino Caucus to ensure that care/treatment and prevention recommendations for the Latino community are met.
- **Guidelines for the Development of Ad-hoc Subcommittee Recommendations**
Enrique Topete shared at the last External Activities Subcommittee meeting, the timeline and first draft of the Guidelines for the Development of Ad-hoc Subcommittee Recommendations were developed. The documents were emailed to the External Activities Subcommittee attendees and will be discussed at the July External Activities Subcommittee meeting. It is anticipated to present the Guidelines to the PPC Steering Subcommittee at their July meeting and present to the PPC at the August meeting.
- **Asian Pacific Islander/Native American (API/NA) Ad-hoc Subcommittee**
Ryyn Chua shared the API/NA Ad-hoc subcommittee is meeting twice a month and have developed their timeline and Best Practices Recommendations documents. The next meeting is July 12th at Asian American Drug Abuse (2900 Crenshaw Blvd., Los Angeles) to focus on the comprehensive services portion of their recommendations.

XI. INTERNAL OPERATIONS SUBCOMMITTEE REPORT

Ricky Rosales shared the next Internal Operations Subcommittee is Tuesday, July 12th at 2:00 PM at OAPP and all are invited to attend.

- **Orientation**
Ricky Rosales shared the PPC New Members Orientation is confirmed for August 12th and seven new members are being scheduled to attend. The orientation will be a condensed day, video recorded, and open to the public. A reminder email will be sent out.
- **Recruitment**
Ricky Rosales shared the four members will term off of the PPC at the end of the year and the PPC is recruiting African Americans. The Internal Operations Subcommittee has been focusing on a recruitment proposal developed by Trevor Daniels. The subcommittee is considering developing an announcement with the PPC membership application attached and posting the announcement with PPC application on the erase doubt website.

XII. ANNOUNCEMENTS

Ryyn Chua announced he no longer works at APAIT and will remain on the PPC as a community member.

XIII. CLOSING ROLL CALL

XIV. ADJOURNMENT

Meeting adjourned at 4:05 PM.

Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION #1: Modify and approve the June 7 2011 HIV Prevention Planning Committee (PPC) Meeting Agenda	<i>Passed by consensus</i>	MOTION PASSED
MOTION # 2: Approve the June 2, 2011 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #3: Open nominations for PPC Community Co-Chair.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #4: Waive the 30 day period to accelerate the election process to vote today.	<i>Roll Call Vote</i> <i>Yes: 10</i> <i>No: 5</i> <i>Abstain: 3</i>	MOTION PASSED
MOTION #5: Elect Ricky Rosales as PPC Community Co-Chair.	<i>Roll Call Vote</i> <i>Yes: 15</i> <i>No: 0</i> <i>Abstain: 3</i>	MOTION PASSED

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, 9th Floor, Los Angeles, CA 90005. To make an appointment to review these documents, please call Cheryl Williams at (213) 351-8126.