
**LOS ANGELES COUNTY
HIV PREVENTION PLANNING COMMITTEE (PPC)
600 South Commonwealth Avenue, 10th Floor•Los Angeles, CA90005-4001**

APPROVED

MEETING SUMMARY

Thursday, May 3, 2012

12:12 PM - 3:59 PM

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

MEMBERS PRESENT

Juli-Ann Carlos
Trevor Daniels*
Aaron Fox*
Jeffrey Goodman*
Michael Green*
AJ King
Ricki Rosales
Sophia Rumanes
Terry Smith
Timothy Young

John Copeland*
Michelle Enfield*
David Giugni*
Grissel Granados
Anthony Gutierrez
Victor Martínez
Jill Rotenberg*
Milton Smith*
Enrique Topete

ABSENT

Scott Campbell (E)
Heather Grant (E)
Brian Lew (E)
Kathy Watt (E)

DHSP STAFF PRESENT

Kyle Baker	Trista Bingham	Maxanna Brooks-Walker	Elizabeth Escobedo
Bertell Ferguson	Kamaria Gray	Alexis Huynh	Ronald Merrick
John Mesta	Alicia Moody	Pamela Ogata	Cheryl Williams
Kristy Wimberly	Juhua Wu	Paulina Zamudio	Magdalena Esquivel
Jane Rohde Bowers			

I. ROLL CALL

Roll call was taken at 12:12 PM and a quorum was not present. Ricki Rosales welcomed everyone to the May 3, 2012 Los Angeles County HIV Prevention Planning Committee (PPC) meeting.

II. COLLOQUIA PRESENTATION

“Baseline Findings from the HPTN 061 BROTHERS Project: Participant Characteristics” Ms. Uyen Kao of the Center for HIV Identification, Prevention and Treatment Services (CHIPTS) provided background information and introduced Dr. Steven Shoptaw, Professor and Vice Chair Academic Affairs at the UCLA David Geffen School of Medicine, Department of Family Medicine, and Dr. John K. Williams, Assistant Professor and Associate Director of UCLA Sexual Health Program, who provided a power point presentation titled “Baseline Findings from the HPTN 061 BROTHERS Project: Participant Characteristics”.

The power point presentation included: Black men who have sex with men (BMSM) in the United States have disproportionately high rates of HIV prevalence and infection (CDC, 2010) and the HIV Prevention Trials Network HPTN 061 BROTHERS Project was a community-level feasibility study of a multi-component intervention for BMSM in six cities. In a year the

UCLA Vine Street Clinic site enrolled 284 Black MSMW, of which 257 were eligible for baseline data collection and two 6-month follow-up visits including HIV/STI risk reduction counseling, testing and ACASI collections. The findings from baseline regarding reporting experiences with childhood sexual abuse, sexual risk behaviors, symptoms of depression and intimate partner violence were presented for BMSM and for BMSM who also have sex with women.

After the power point presentation, there was a question and answer period. A copy of the power point presentation titled “Baseline Findings from the HPTN 061 BROTHERS Project: Participant Characteristics” is on file.

III. REVIEW/APPROVAL OF MAY 3, 2012 MEETING AGENDA

The DRAFT May 3, 2012 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed and Trevor Daniels seconded the motion to approve the May 3, 2012 PPC Meeting Agenda. The motion passed by consensus.

MOTION #1: Approve the May 3, 2012 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by consensus</i>	MOTION PASSED
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IV. REVIEW/APPROVAL OF MARCH 1, 2012 MEETING SUMMARY

The DRAFT March 1, 2012 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed and Trevor Daniels seconded the motion to approve the March 1, 2012 PPC meeting summary. The motion passed by consensus.

MOTION #2: Approve the March 1, 2012 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by consensus</i>	MOTION PASSED
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V. PUBLIC COMMENT

- Kieta Mutepfa, UCLA Care Center, announced two events:
 - AIDS Malignancy Cancer Trails for HPV - Flyers are on the back table.
 - UCLA, Black Treatment Advocacy Network (BTAN) and others are hosting an “AIDS Vaccine Awareness Day” event at the UCLA Vine Street Clinic on May 16th.
- Rose Veniegas, UCLA Department of Family Medicine, announced the PrEP and TLC+ Comprehensive Project Team is recruiting members for its Community Advisory Board (CAB). Applications are on the back table.
- Dr. Ron Brooks, Center for Behavioral and Addiction Medicine, announced they are recruiting Black gay and Black bisexual men for their new research study titled “PrEP in Los Angeles Research Project”.
- Chandi Moore, Transgender Service Provider Network (TSPN) Co-Chair, announced TSPN has scheduled a meeting with DHSP at DHSP on May 8th regarding the Transgender Wellness Center.

- Michelle Enfield, APLA Red Circle Project, announced the Red Circle Project has scheduled its' Second Annual Pow Wow on June 16th at Plummer Park in West Hollywood.

VI. RECOMMENDATIONS FROM THE LOS ANGELES WOMEN’S COLLABORATIVE ON HIV/AIDS

Sharon White thanked the PPC and everyone involved in the development of the “Recommendations of the Los Angeles Women’s Collaborative on HIV/AIDS”. Ms. White and some of the individuals involved in the development of the recommendations provided an overview that led to the development of the recommendations. The Recommendations of the Los Angeles Women’s Collaborative on HIV/AIDS were included in the meeting packet and a copy is on file. The recommendations were reviewed.

Terry Smith placed a motion on the floor to approve the Recommendations from the Los Angeles Women’s Collaborative on HIV/AIDS and to forward the recommendations to the Division on HIV and STD Programs (DHSP) for consideration of inclusion in the Comprehensive HIV Plan. Enrique Topete seconded the motion. A roll call vote was taken.

MOTION #5: Approve the Recommendations from the Los Angeles Women’s Collaborative on HIV/AIDS and forward the recommendations to the Division on HIV and STD Programs (DHSP) for consideration of inclusion in the Comprehensive HIV Plan.	<i>Roll Call Vote</i>	MOTION PASSED	
	<i>Yes:</i>		<i>16</i>
	<i>No:</i>		<i>0</i>
	<i>Abstain:</i>		<i>1</i>

The motion passed.

VII. COMMUNITY CO-CHAIRS REPORT

- PPC/Commission Comprehensive HIV Plan Update
Ricki Rosales shared the first stage of the Comprehensive HIV Plan document was released and the public comment period opened at the April 12th Joint PPC/Commission meeting. Mr. Rosales explained and clarified the public comment process. Mr. Rosales shared the second stage Comprehensive HIV Plan document will be completed this summer and submitted to CDC in September, 2012. Additionally, Mr. Rosales shared the group continues to work on the goals and objectives. Mr. Rosales stated five organizations submitted public comment on the first draft document.

Sophia Rumanes shared all of the approved recommendations from the numerous task forces and ad hoc groups will be incorporated into the Comprehensive HIV Plan but how they will be has not been decided.

Terry Smith acknowledged Ricki Rosales and all of the individuals involved in the development of the Plan. Ricki Rosales acknowledged Claire Husted.

- **Motion #3:** Continue the suspension of by-laws pertaining to the terms of service until the end of calendar year 2012.
Ricki Rosales reported the extension to terms of service was voted on and it was agreed to revisit the issue in April, 2012. Since a PPC meeting did not occur in April, the issue is now up for discussion. The motion will affect Scott Campbell, Trevor Daniels, Terry Smith and Enrique Topete. Enrique Topete seconded the motion to continue the suspension of by-laws pertaining to the terms of service until the end of calendar year 2012.

The discussion regarding the motion included comments about recruitment of new PPC members and opening up the process for new member applications, the new CDC Planning Guidance, and the restructuring the PPC. A discussion regarding next steps has not occurred.

MOTION #3: Continue the suspension of by-laws pertaining to the terms of service until the end of calendar year 2012.	<i>Passed by consensus</i>	MOTION PASSED
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The motion passed by consensus.

- **Motion #4:** Continue the suspension of the Internal Operations Subcommittee and the External Activities Subcommittee meetings until the end of calendar year 2012.

As stated in the discussion around Motion #3, due to the release of the Planning Guidance with significant changes to the way planning bodies will function, DHSP and the PPC Steering Subcommittee are requesting time to review the Planning Guidance and to restructure the PPC. A motion was placed on the agenda to continue the suspension of the Internal Operations Subcommittee and the External Activities Subcommittee meetings until the end of calendar year 2012. Terry Smith seconded the motion.

The discussion on the motion resulted in some members stating the end of the calendar year was too long and the issue should be revisited in September, 2012. A roll call vote was taken.

MOTION #4: Continue the suspension of the Internal Operations Subcommittee and the External Activities Subcommittee meetings until the end of calendar year 2012.	<i>Roll Call Vote</i> <i>Yes:</i> 8 <i>No:</i> 9 <i>Abstain:</i> 1	MOTION FAILED
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The motion failed.

Jeff Goodman offered a subsequent motion to suspend the Internal Operations Subcommittee and External Activities Subcommittee through August, 2012 and to revisit the issue at the September, 2012 PPC meeting. David Giugni seconded the motion

<p>MOTION #4A: Suspend the Internal Operations Subcommittee and External Activities Subcommittee through August, 2012 and to revisit the issue at the September, 2012 PPC meeting.</p>	<p><i>Passed by consensus</i></p>	<p>MOTION PASSED</p>
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The motion passed by consensus.

- **National HIV Prevention Conference**
Ricki Rosales shared the National HIV Prevention Conference is not scheduled for this year because the International AIDS Conference is scheduled in Washington, DC in July. The National HIV Prevention Conference has historically occurred every other year in Atlanta.
- **Urban Coalition of HIV/AIDS Prevention Services (UCHAPS) Update**
Anthony Gutierrez shared UCHAPS met on March 29-30, 2012 in Atlanta. UCHAPS has extended the deadline for applications for the UCHAPS Board. The meeting began with a Public Policy 101 presentation by AIDS United. The meeting also included: a discussion on linkage to care and retention in care, an update on the health department grantees meeting (which occurred the day before the UCHAPS meeting), and an NMAC presentation on how to approach linkage to care (TLC+) by coordinating databases (e.g. pharmaceutical databases, health department databases, and pharmacy databases). There was a discussion on potential topics UCHAPS will be presenting on at the UCHAPS Presentation scheduled the day before the International AIDS Conference.
- **Joint Public Policy Committee Update**
Aaron Fox shared the Joint Public Policy Committee met on May 2nd and discussed the Ryan White Authorization principles and the FY 2012-2013 State budget. It appears the “May Revise” will be released on May 10th. The State of California is in an additional \$3-billion in debt. The ADAP co-pays proposal is open on the Assembly side and has been rejected by the Senate side. AIDS Healthcare Foundation (AHF) sponsored about ten individuals to go to Sacramento to speak to the Assembly on the ADAP proposal. The JPP has moved AB-2254 from “watch” to “support”. The JPP is looking at a piece of legislation from the state of New York regarding Condom Discrimination.

VIII. BREAK

IX. GOVERNMENTAL CO-CHAIRS REPORT

- **Centers for Disease Control and Prevention (CDC) Community Engagement Visit**
Sophia Rumanes shared Dr. Fenton, CDC, has launched a series of community engagement meetings throughout the country and will be visiting Los Angeles County on June 20th to learn more about Los Angeles and to hear from community members, constituents, and people seeking and receiving services. On the evening of June 20th, a community forum is being scheduled for about 200 individuals to discuss HIV, STD, and Viral hepatitis. Information about the meeting and invitations to the meeting will be sent within the next couple of weeks.

- **Grantees Meeting**
Sophia Rumanes shared the CDC Grantees Meeting occurred on March 27th – March 28th. Some of the things discussed were the following: the new direction of high impact prevention, testing, and examples of TLC+ (models from San Francisco, Chicago & Washington, DC). The HIV Community Planning Guidance was released.
- **HIV Planning Guidance**
Ms. Rumanes shared the Planning Guidance was emailed to PPC members. A summary of the differences between the previous guidance and the new guidance is on page 39 of the document. The goal of the planning body has changed and there is no requirement to prioritize target populations or prevention activities. Ms. Rumanes opened the floor for comments. UCHAPS is requesting comments from the planning groups. A feedback form was also emailed to PPC members along with the Planning Guidance. The deadline to return the completed forms is today. The forms can be emailed Pamela Ogata or handed to her during the meeting.
- **New Program Brief**
Ms. Rumanes shared a new program brief titled “HIV Prevention through Care and Treatment” on the DHSP website. The program brief summarizes the TLC+ framework and describes some programs and activities.

X. “IMPROVING HIV PREVENTION IN LOS ANGELES COUNTY UNDER UNCERTAIN CONDITIONS: USING ROBUST DECISION MAKING TOOLS TO GUIDE DECISIONS” PRESENTATION

Ricki Rosales introduced Gery Ryan, RAND, who provided a power point presentation titled “Improving HIV Prevention in LA County Under uncertain Conditions: Using Robust Decision Making Tools to Guide a Discussion” which was a follow up to the presentation/discussion at the December 1, 2011 PPC meeting titled “Robust Decision Making for HIV Prevention”.

Mr. Ryan’s power point presentation presented the findings to develop a portfolio of services and interventions and the model to use as a tool to engage in conversations regarding “trade-offs”. Using the National HIV/AIDS Strategy (NHAS), the goals to: reduce incidence by 25%, increase the proportion of individuals who know their status by 20%, and increase the proportion of individuals who have viral loads where are suppressed to 90%.

The presentation included the objectives (over a five years period), modeling (three step process), and policy implications. At the December 1st presentation, four types of populations were identified and the basic questions steps are: how does the system work?, how to allocate resources across the system?, and what are the best and efficient interventions to be used?

The priority population of men who have sex with men (MSM) was used to develop the scope of the model which included: community stakeholders input, uncertainties, strategies, relationships and objectives. The model included population assumptions, sexual transmission assumptions, intervention cost assumptions, identified eleven intervention areas, cost effectiveness for the eleven interventions, and the policy objectives of NHAS. A resource allocation, sources for program costs, policy implications and strategies were identified.

A copy of the power point presentation titled “Improving HIV Prevention in LA County Under Uncertain Conditions: Using Robust Decision Making Tools to Guide a Discussion” is on file. There was a question and answer period following the presentation.

XI. ANNOUNCEMENTS

- Jeff Goodman announced the UCLA Care Clinic and Common Ground are beneficiaries of the Entertainment AIDS Alliance and Elizabeth Taylor AIDS Organization. Tickets are available online at entertainmentAIDSalliance.org.
- Jeff Goodman announced Common Ground received final city approval to begin the reopening process last week.

XII. CLOSING ROLL CALL

XIII. ADJOURNMENT

Meeting adjourned at 3:59 PM.

Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION #1: Approve the May 3, 2012 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION # 2: Approve the March 1, 2012 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #3: Continue the suspension of by-laws pertaining to the terms of service until the end of calendar year 2012.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #4: Continue the suspension of the Internal Operations Subcommittee and the External Activities Subcommittee meetings until the end of calendar year 2012.	<i>Roll Call Vote</i> Yes: 8 No: 9 Abstain: 1	MOTION FAILED
MOTION # 4A: Suspend the Internal Operations Subcommittee and External Activities Subcommittee through August, 2012 and to revisit the issue at the September, 2012 PPC meeting.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #5: Approve the Recommendations from the Los Angeles Women’s Collaborative on HIV/AIDS and forward the recommendations to the Division on HIV and STD Programs (DHSP) for consideration of inclusion in the Comprehensive HIV Plan.	<i>Roll Call Vote</i> Yes: 16 No: 0 Abstain: 1	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) 351-1127.