



Meeting Minutes

Oregon HIV/Viral Hepatitis/Sexually Transmitted Infection
Integrated Planning Group (IPG)



Committee: Executive

Date: 10/15/15

Number of voting members present: 6 of 8

Number of non-voting members present: 1 of 2

Agenda item/topic	Key themes in discussion	Outcomes (Decisions or next steps)	Responsible party
Membership Committee	<p>The HIV Programs Assistant who was going to provide staff support to the Membership Committee has taken a new position at OHA.</p> <p>The IPG continues to have open membership slots.</p>	<p>The HIV Prevention Program staff support position will continue to provide support to the Membership Committee.</p> <p>Prior to each IPG meeting, OHA staff will provide the Membership Committee Chair with an updated membership graphic, and the chair will announce open recruitment categories during the morning announcements.</p>	<p>Warren</p> <p>Warren, Kim</p>
October IPG meeting agenda	<p>The group agreed that IPG members will be interested in information about care programs statewide (Part A and B). The group discussed the possibility of having breakout groups focusing separately on urban and rural solutions to housing and addictions/mental health, but agreed</p>	<p>Margy, the Part A HIV Care Services Manager will be asked if she is interested in co-presenting.</p> <p>Breakout group topics will correspond with the pre-meeting survey questions and responses. Addictions/mental health and housing were clear themes in the</p>	<p>Annick</p> <p>Linda, Tom, Dano</p>

	it would be best to keep a statewide lens. It was suggested that facilitators encourage members to consider community partners that could help solve housing barriers.	responses. There will be four breakout groups addressing these two topics.	
Developing an integrated plan for 2017 – 2021	CDC released guidance for an integrated HIV prevention and care plan. Oregon is very well positioned to meet the plan requirements. We may need to invite new stakeholders to join the IPG and provide input on the integrated plan in order to meet federal guidelines on stakeholder input.	At the IPG meeting, Linda will review the federal requirements for the integrated plan, the purpose of the plan, and the IPG's role (e.g., reviewing, providing input, and community engagement). A proposal for the 2016 IPG meetings and a draft of the integrated plan will be shared in early 2016. Upon the IPG's review, we will identify gaps and determine content to be gathered and added to the plan prior to its due date (September 2016).	Linda
Logistics	The group discussed the value of holding all 2016 IPG meetings prior to the integrated plan due date (September).	OHA staff will examine potential meeting dates.	Warren