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

APPROVED

MEETING SUMMARY

Thursday, April 2, 2009

12:15 PM - 3:58 PM

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

MEMBERS PRESENT

Traci Bivens-Davis
Tyrone Carter
Trevor Daniels*
David Giugni
Michael Green*
Lee Kochems
Victor Martinez
Ricki Rosales
Sophia Rumanes
Terry Smith
Kimberlee Woods

Juli-Ann Carlos
Cesar Cuadra
Daniel Deniz
Mario Gonzalez
Philip Hendricks
Miguel Martinez
Ron Osorio
Jill Rotenberg
Precious Stallworth
Enrique Topete

ABSENT

Katie (Catherine) Branson
Scott Campbell (E)
AJ King (E)
Jeffrey King
Sandra Olivas (E)

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

OAPP STAFF PRESENT

Chi Wai Au	Kyle Baker	Anahid Crstijian	Elizabeth Escobedo
John Mesta	True Pawluk	Mario Pérez	Jennifer Sayles

PPC MEETING

I. ROLL CALL

Roll call was taken at 12:15 PM and a quorum was present.

II. COLLOQUIA PRESENTATION

“It’s Not Just Syringe Exchange Anymore: The Role of Harm Reduction as a Disease Prevention Strategy in LA County”

Dr. Rosemary Veniegas of the Center for HIV Identification, Prevention and Treatment Services (CHIPTS) provided some background and introduced Meghan Ralston, the Harm Reduction Coordinator of the Drug Policy Alliance.

Ms. Ralston’s presentation included Harm Reduction Theory and Practice, a brief history of Harm Reduction in the United States, research demonstrating efficacy and how harm reduction is being used throughout Los Angeles County to prevent diseases and other dangers.

There was a question and answer period following the presentation. A copy of the power point presentation titled “It’s Not Just Syringe Exchange Anymore: The Role of Harm Reduction as a Disease Prevention Strategy in LA County” is available upon request.

III. REVIEW/APPROVAL OF MEETING AGENDA

The DRAFT April 2, 2009 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed. A motion to modify the April 2, 2009 Los Angeles County HIV Prevention Planning Committee (PPC) meeting agenda to move the Governmental Co-Chairs Report after the break and move the Operations Subcommittee Report to before the break was made. The motion was made by Phil Hendricks and seconded by Traci Bivens-Davis. The motion passed by consensus.

MOTION #1: Modify the April 2, 2009 HIV Prevention Planning Committee (PPC) Meeting Agenda to move the Governmental Co-Chairs Report after the break and move the Operations Subcommittee Report to before the break.	<i>Passed by consensus</i>	MOTION PASSED
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IV. REVIEW/APPROVAL MARCH 5, 2009 MEETING SUMMARY

The DRAFT March 5, 2009 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed. Traci Bivens-Davis placed a motion on the floor to approve the March 5, 2009 PPC meeting summary. The motion was seconded by Precious Stallworth. The motion passed by consensus.

MOTION #2: Approve the March 5, 2009 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by consensus</i>	MOTION PASSED
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V. PUBLIC COMMENT

- Herman Avilez, California Drug Counseling, introduced his program which will include a contract with OAPP to provide health education services at different residential drug programs funded by ADPA and provide court referrals under Prop 36. Mr. Avilez announced PACT (Police and Corrections Team) meetings occur throughout Los Angeles County at every Parole Office.
- Mike Jones, Minority AIDS Project (MAP) and Program Coordinator for Project Adodi, thanked the PPC for supporting the recommendations from the African American MSM Task Force which allowed the creation of Project Adodi in SPA 6. Mr. Jones announced two events: Project Adodi weekly support group meets on Thursdays from 7:00 PM – 9:00 PM at MAP and the Project Adodi Community Event titled “A Soul-Ute to You” scheduled for May 30th from 3:00 PM to 7:00 PM at the Life Wholeness and Wellness Center. Flyers are on the back table. The Project Adodi website is www.adodiconnection.ning.com
- Susan Forrest, HIV Drug and Alcohol Task Force, announced and invited everyone to the Harm Reduction Training on Wednesday, May 6th at 9:00 AM at Precious Blood Church.

- Bernardo Gomez, Minority AIDS Project (MAP), announced and invited everyone to the MAP “Cinco de Mayo” Celebration on Monday, May 4th from 1:00 PM to 6:00 PM at MAP. Palm cards are on the back table. Additionally, Mr. Gomez is working with Latino Day Workers. Interested individuals, call (323) 936-4949.
- Alonso Bautista, LAGLC, announced a collaborative partnership at St. Matthews Lutheran Church in North Hollywood (SPA 2) to provide the Positive Images Intervention (3 session curriculum of IDG) starting Tuesday, April 16th. The sessions are in English and Spanish and additional information can be obtained at www.posimages.com.
- Josh Riley, LA Harm Reduction Collaborative, provided background and general information on the 1st Southern California Harm Reduction Summit titled “It’s All Harm Reduction” scheduled for July 24th at the California Endowment. Palm cards for the event are on the back table. Planning meetings for the Harm Reduction Summit are on the first Friday of every month from 1:00 PM to 3:00 PM at Homeless Healthcare (downtown Los Angeles). The deadline to submit abstracts for the harm Reduction Summit is Monday, April 6th.
- Dr. Gail Wyatt, UCLA, is recruiting African American couples in the Los Angeles area to participate in an intervention developed for African American couples. The national Institute of Mental Health (NIMH) funded the survey which concluded in November 2008 and the Trial Paper will be released in a couple of months through the Lancet series. Cards are on the back table.
- Zina Wooden, Minority AIDS Project (MAP), introduced the concept of “Bristah” (male oriented, two spirited, transgender not wanting re-assignment surgery) and announced the First Trans-Gia Summit scheduled for Saturday, April 25th from 12:00 PM to 5:00 PM at the LIFE Wholeness & Wellness Center. Palm cards are on the back table.
- Amanda Paiz, Minority AIDS Project (MAP), announced the First Trans-Gia Summit targeting girls of all communities (i.e. Latino, African American, Latina) scheduled on Saturday, April 25th at the LIFE Wholeness & Wellness Center.

VI. COMMUNITY CO-CHAIRS REPORTS

- Nominations for PPC Representative to the Commission on HIV (Commission)
Terry Smith shared Precious Stallworth and Ron Osorio were nominated as candidates for the position of PPC Representative to the Commission. The duties of the PPC representative to the Commission were outlined. Traci Bivens-Davis placed a motion on the floor to close nominations for the PPC representative to the Commission and Enrique Topete seconded the motion. As a result of the discussion on the motion, Ron Osorio withdrew his name as a candidate.

MOTION #3: Appoint Precious Stallworth PPC representative on the Commission on HIV.	<i>Passed by consensus</i>	MOTION PASSED
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A hand vote was taken and Precious Stallworth was appointed as the PPC representative to the Commission.

- Debriefing of Think Tank
Terry Smith shared the Prevention Think Tank occurred at the California Endowment with about eighteen to twenty PPC members and was facilitated by Rose Veniegas and Uyen

Bui. The primary question was, “If I were in charge of Prevention, what would I do?” The day included a rich, full conversation/dialogue. The notes from the Prevention Think Tank have been compiled and will be emailed to the attendees. After feedback is received from the notes, the next steps will be developed. Mr. Smith acknowledged the note takers: Elizabeth Escobedo, OAPP, and Kathy Watt, Van Ness Recovery House.

- Latino Task Force

Terry Smith shared a motion was approved to establish a Latino Task Force at the March 5th PPC meeting. The PPC Latino Task Force has been established and met on Monday, March 30th. Approximately twenty-four (24) individuals attended with Victor Martinez, PPC member, and Sergio Avina being elected as co-chairs. The next PPC Latino Task Force meeting is scheduled on Friday, April 17th from 10:00 AM to 12:00 Noon at OAPP. Victor Martinez shared copies of the draft agenda for the April 17th PPC Latino Task Force Meeting are available on the back table.

Terry Smith welcomed Victor Martinez to the PPC as this is his first meeting as a PPC member and commended Victor Martinez for volunteering to co-chair the PPC Latino Task Force.

- Post Exposure Prophylaxis (PEP) Education Subcommittee

Terry Smith reported the launch date for Post Exposure Prophylaxis (PEP) is July 1, 2009 in two pilot sites (SPA 4 – LAGLC and SPA 6 – OASIS clinic). A conference call is scheduled on April 8th at 1:00 PM to discuss educational strategies for the launching of PEP in Los Angeles County. Everyone is welcomed to participate on the PEP Education Subcommittee conference call. A sign in sheet is being circulated and interested individuals should sign-up.

- Overview of Transgender Summit “Beyond the Basics” Recommendations and Latino Summit “Our Community, Our Responsibility: Latinos in Action” Recommendations

Terry Smith shared the meeting notes and recommendations for the Transgender Summit (conducted in November 2008) and the Latino Summit (conducted in October 2008) have been compiled and a copy of the documents were included in today’s meeting packet. Please take some time to review the documents. Additionally, limited copies of the documents for the audience are available on the back table and are posted on the OAPP web site.

VII. SUB-COMMITTEE REPORTS

- Operations

Traci Bivens-Davis reported the Operations Subcommittee met and reviewed their Work Plan to identify any overlaps with the Evaluation Subcommittee. A discussion with the Evaluation Subcommittee has occurred. The Operations Subcommittee continues to work on the PPC meeting structure and the effectiveness of the PPC meetings, recommendations are forthcoming. Katie Branson submitted her resignation from the PPC effective after the May 2nd PPC meeting.

Ms. Bivens-Davis shared the Operations Subcommittee reviewed John Copeland’s application for PPC membership representing the Sexually Transmitted Diseases Program

(STDP) and recommends John Copeland for PPC membership. Traci Bivens-Davis placed a motion on the floor to approve John Copeland for PPC membership representing STDP and Phil Hendricks seconded the motion. A roll call vote was taken.

MOTION #4: Approve John Copeland for PPC membership representing the Sexually Transmitted Diseases Program (STDP)	<p><i>Yes: Bivens-Davis, Carlos, Carter, Cuadra, Daniels, Deniz, Giugni, Gonzalez, Hendricks, Kochems, M. Martinez, V. Martinez, Osorio, Rosales, Rotenberg, Rumanes, Smith, Stallworth, Topete, Woods</i></p> <p><i>No: None</i></p> <p><i>Abstention: None</i></p>	<p>MOTION PASSED</p> <p>Yes: 20</p> <p>No: 0</p> <p>Abstain: 0</p>
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The motion passed.

Ms. Bivens-Davis shared the Operations Subcommittee reviewed Tim Young’s application for PPC membership representing the Alcohol and Drug Programs Administration (ADPA) and recommends Tim Young for PPC membership. Traci Bivens-Davis placed a motion on the floor to approve Tim Young for PPC membership representing ADPA and Trevor Daniels seconded the motion. A roll call vote was taken.

MOTION #5: Approve Tim Young for PPC membership representing the Alcohol and Drug Programs Administration (ADPA)	<p><i>Yes: Bivens-Davis, Carlos, Carter, Cuadra, Daniels, Deniz, Giugni, Gonzalez, Hendricks, Kochems, M. Martinez, V. Martinez, Osorio, Rosales, Rotenberg, Rumanes, Smith, Stallworth, Topete, Woods</i></p> <p><i>No: None</i></p> <p><i>Abstention: None</i></p>	<p>MOTION PASSED</p> <p>Yes: 20</p> <p>No: 0</p> <p>Abstain: 0</p>
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The motion passed. The next Operations Subcommittee meeting is scheduled on Tuesday, April 14th at 10:30 AM at OAPP.

- Evaluation
Miguel Martinez reported the Evaluation Subcommittee met and based on conversations with the Commission on HIV (COH) the date for the Data Summit has changed to early 2010 (January or February) consisting of a two day summit. The Evaluation Subcommittee continues to review the feedback from the CHIPTS Colloquia Evaluations and there was a discussion on the difference between quality management and evaluation. The next Evaluation Subcommittee meeting is scheduled on Monday, April 20th from 2:00 PM to 4:00 PM at OAPP. The next Evaluation Subcommittee Data Summit meeting is scheduled on Monday, April 20th from 1:00 PM to 2:00 PM at OAPP.

VIII. BREAK

Terry Smith thanked everyone who signed up for the Post Exposure Prophylaxis (PEP) Education Subcommittee.

- Standards & Best Practices

Phil Hendricks reported the Standards & Best Practices Subcommittee met on March 19th and reviewed the data contained in HIV Prevention Interventions Database. Approximately 186 prevention interventions have been contacted and the breakdown is as follows: 82 interventions can provide technical assistance, 83 interventions can provide training and 102 interventions can provide manuals. Some additional interventions have been identified and the Standards & Best Practices Subcommittee is seeking volunteers to assist with contacting the additional interventions. Additionally, the Standards & Best Practices Subcommittee is in the process of developing a survey tool to assist in analyzing individual internet activity to determine how individuals are interacting with various “hook-up” websites. One of the goals for 2009 is for the Standards & Best Practices Subcommittee to develop recommendations for targeted prevention activities (outreach). For year 2008, the Standards & Best Practices had a goal to develop recommendations for the Intervention to Individuals (IDI). Included in today’s meeting packet are the Standards & Best Practices Recommendations for the Intervention to Individuals. Phil Hendricks placed a motion on the floor to review, approve and adopt the recommendations for IDI interventions developed by the Standards & Best Practices Subcommittee and forward the recommendations to the Office of AIDS Programs and Policy (OAPP) and Miguel Martinez seconded the motion. There was a discussion and Lee Kochems offered an amendment to the motion. Phil Hendricks accepted the amendment to the motion. After further discussion, Lee Kochems offered another amendment regarding recommendation #4 and Phil Hendricks accepted the amendment. An additional discussion occurred and a roll call vote was taken to approve the IDI recommendations document with changes.

<p>MOTION #6: Review, approve and adopt the recommendations for IDI interventions developed by the Standards & Best Practices Subcommittee with the two amendments discussed and forward the recommendations to the Office of AIDS Programs and Policy (OAPP).</p>	<p><i>Yes: Hendricks, Kochems, Smith</i> <i>No: Bivens-Davis, Carlos, Carter, Cuadra, Deniz, Giugni, Gonzalez, M. Martinez, V. Martinez, Osorio, Rosales, Rotenberg, Stallworth, Topete</i> <i>Abstention: Daniels, Rumanes, Woods</i></p>	<p>MOTION FAILED Yes: 3 No: 14 Abstain: 3</p>
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The motion failed and the recommendations were returned to Standards & Best Practices Subcommittee.

- HIV Counseling and Testing (HCT) Work Group

Precious Stallworth reported the HCT Work Group met on March 19th with the meeting consisting of two presentations from OAPP staff: CLIA Waived Test Kits and the Rapid Testing Algorithm (RTA) Project, Manual Padua was nominated for HCT Work Group Community Co-Chair, a discussion on support/training needs for

HCT Program Coordinators, review of the Linked Referral Protocol for HIV + Youth and a discussion on the HCT Summit (to be scheduled prior to HCT week). Ms. Stallworth thanked the community for their increased participation in the HCT Work Group and the next meeting is scheduled on April 16th at 10:30 AM at OAPP.

- **Joint Public Policy**

Lee Kochems shared three (3) documents from the Joint Public Policy (JPP) Committee, which are included in the meeting packet: JPP March 4, 2009 Meeting Summary, 2009 Public Policy Issues Docket, and a copy of a power point presentation titled “Where’s The Money Coming From? Summary of State/Federal Funding Packages”. Limited copies of the documents are available at the back table for the audience. There was a discussion on the 2009 Public Policy Issues Docket and Craig Vincent-Jones, COH, provided public comment suggesting the PPC postpone the vote on item #3 “HIV/STD Control in the Adult Film Industry (AFI)”. Miguel Martinez placed a motion on the floor to adopt the position on the 2009 Joint Public Policy Issues Docket with the exception of item #3 “HIV/STD Control in the Adult Film Industry (AFI)” and to postpone the vote on item #3 until further discussion/presentation by STDP. David Giugni seconded the motion. A roll call vote was taken.

<p>MOTION #7: Adopt the position on the 2009 Joint Public Policy Issues Docket with the exception of item #3 “HIV/STD Control in the Adult Film Industry (AFI)” and to post pone the vote on item #3 until further discussion/presentation by STDP.</p>	<p><i>Yes: Bivens-Davis, Carlos, Carter, Daniels, Deniz, Giugni, Gonzalez, Hendricks, Kochems, M. Martinez, V. Martinez, Osorio, Rotenberg, Smith, Stallworth, Topete, Woods</i></p> <p><i>No: None</i></p> <p><i>Abstention: Rosales, Rumanes</i></p>	<p>MOTION PASSED</p> <p>Yes: 17</p> <p>No: 0</p> <p>Abstain: 2</p>
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The motion passed.

The Joint Public Policy Committee meeting has been rescheduled to the third Wednesday of each month. The next Joint Public Policy Committee meeting is scheduled on Wednesday, April 15th at 2:00 PM at the COH Offices.

IX. GOVERNMENTAL CO-CHAIRS REPORT

- **Report Back/Results of the PPC Review of the 2008 CDC Annual Progress Report (APR)**
Sophia Rumanes shared the PPC reviewed the 2008 Centers for Disease Control and Prevention (CDC) Annual Progress Report (APR) and thanked everyone who provided feedback and participated in the review. Based on the feedback from the PPC, revisions were made to the report and the report was sent to the CDC on March 30th.
- **Update on Service Reduction/Budget**
Ms. Rumanes introduced Mario Pérez, Director of OAPP, who thanked the PPC for inviting him to the meeting. Additionally, Mr. Pérez thanked the PPC co-chairs for their ongoing leadership. Mr. Pérez provided an update on the HIV Prevention request for proposal process, which included a six month to month extension of 2008 funded contracts for the period of January 1, 2009 through June 30, 2009. The OAPP internal review process for

the HCT portion is complete. The recommendations are to be reviewed by the Department of Public Health and county leaders. A letter will be sent to the prevention providers indicating OAPP is exercising its' option to extend funding to current contracts for one additional month (through June 30, 2009). Mr. Pérez indicated both the HIV Counseling and Testing (HCT) and Health Education/Risk Reduction (HE/RR) recommendations will be effective July 1, 2009. There was a question and answer period.

X. TRANSGENDER TASK FORCE REPORT

Miguel Martinez shared, since the task force inception; over twenty individuals consistently attend the Transgender Task Force meetings. A Transgender Task Force Ad Hoc committee developed a timeline which was reviewed and approved (including making recommendations to the PPC by the end of this calendar year) at the last meeting. A Data Ad Hoc committee has been formed and met to begin to develop specific recommendations regarding data. The Transgender Task Force meets on the 4th Wednesday of the month at Children's Hospital Los Angeles.

XI. STANDING REPORTS

- City of Los Angeles – Ricki Rosales reported the City of Los Angeles AIDS Coordinator's Office hosted a city of Los Angeles Hospital Summit on March 12th at The California Endowment with over seventy participants representing thirteen private hospitals in the City of Los Angeles. The purpose of the Hospital Summit was to start or to expand HIV testing in private hospitals located in the City of Los Angeles. Individualized technical assistance (through 2009) and start up test kits will be provided by the City of Los Angeles.

Additionally, Mr. Rosales shared contract renewal notices will be mailed to agencies funded by the City of Los Angeles and the turn around time to respond to the notices is short.

Mr. Rosales shared he has spoken to individuals involved in the City of Los Angeles Testing Initiative and is requesting the HCT Work Group to finalize/establish a tentative date for the HCT Summit.

- City of West Hollywood – David Giugni requested the presentation of the “In The Moment” web-episode be rescheduled to the May 7th PPC meeting. Mr. Giugni shared the City of West Hollywood and the Gay and Lesbian Advisory Board continue to work on the development of Safer Sex Kits for Women, which will be distributed at PRIDE. Lastly, the City of West Hollywood's 2nd Annual Gay Men's Summit is scheduled on Saturday, May 2nd.
- City of Long Beach – Mario Gonzalez shared the Long Beach Planning Group meets quarterly and has integrated the SPN providers into the Long Beach Planning Group. In March, 2009, a special meeting was conducted for the Commission on HIV “Priorities and Allocations Forum”.
- HIV Epidemiology Program (HEP) – Juli-Ann Carlos shared HEP has received the patch from the Centers for Disease Control and Prevention (CDC) for HIV Incidence Estimate Reporting; however, with the receipt of the patch were other smaller modifications which require additional work.

- California Design Summit (CDS) – Ricki Rosales shared the CDS has conducted interviews with individuals involved in community planning and have compiled their findings. The CDS met on March 18th and March 19th in Los Angeles and are processing the information contained in the findings. Some of the elements of the findings are the need for measurable goals, planning and advising structure, flexibility, accountability, member involvement, clarity of roles, expectations, communication, trust, and data and technology. The CDS Steering Committee is continuing their work on the findings.

As there is additional time in today’s meeting, Miguel Martinez placed a motion on the floor to revisit the discussion on the IDI Recommendations to clarify, approve and adopt the recommendations.

<p>MOTION #6a: Revisit the discussion on the IDI Recommendations to clarify, approve and adopt the recommendations.</p>	<p><i>Passed by consensus</i></p>	<p>MOTION PASSED</p>
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The motion passed.

XII. STANDING REPORTS (CONTINUED)

- Urban Coalition of HIV/AIDS prevention Services (UCHAPS) – Kathy Watt shared UCHAPS met in Washington, D.C. from March 22nd through March 24th. Ms. Watt provided a lengthy report on the meeting which included:
 - Day 1 - consisted of the business meeting with the eight UCHAPS jurisdictions and a discussion on 07768 (LA testing in jails grant)
 - Day 2 - met with Jeff Crowley and requested UCHAPS be used as a sounding board - second round of Think Tanking (Sophia & Terry provided additional comments)
 - Day 3 – the eight UCHAPS jurisdictions conducted thirty-seven (37) visits on Capitol Hill.
- Incarcerated Task Force – Ron Osorio shared a Health and Safety Fair is scheduled on May 16th from 9:00 AM to 2:00 PM at CRDF (Lynwood). Flyers and registration forms are on the back table.

Based on motion #6a, Terry Smith opened the floor for further discussion on the IDI Recommendations. A discussion occurred and the following was offered as amendment to the IDI document:

- Page 4 – **Recommendations**
Change wording to “...minimum sessions be completed...interval or as consistent with the DEBI (adapted and reinvented) standards, on which the IDI is based, and/or consistent with CDC procedural guidelines become the new standards”.
- Page 4 – **Recommendations** – 4th bullet
Change wording to “OAPP should revise and clarify the requirement for supervision and case conference to allow for supervision and case conference in either individual or

group format and to attempt to reduce the time burden to program staff supervision and maximize time to participate in the IDI”.

Phil Hendricks placed a motion on the floor to approve the IDI Recommendations document with the changes indicated above. Miguel Martinez seconded the motion.

<p>MOTION #6b: Amend the IDI Recommendations document to reflect the following amendments: Page 4 – Recommendations Change wording to “...minimum sessions be completed...interval or as consistent with the DEBI (adapted and reinvented) standards, on which the IDI is based, and consistent with CDC procedural guidelines become the new standards”. and Page 4 – Recommendations – 4th bullet Change wording to “OAPP should revise and clarify the requirement for supervision and case conference to allow for supervision and case conference in either individual or group format to reduce the time burden to program staff supervision and maximize time to participate in the IDI” and approve and adopt the recommendations for IDI interventions.</p>	<p><i>Passed by consensus</i></p>	<p>MOTION PASSED</p>
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The motion passed by consensus.

XIII. ANNOUNCEMENTS

- Kimberlee Woods announced different centers in California are conducting Prop 8Town Hall meetings. The meeting in Long Beach is scheduled for April 23rd at 7:30 PM at the Arts Theater. Additionally, “Meet in the Middle” (in Fresno) is scheduled for the Saturday following the California Supreme Court’s decision on Prop 8. Additional information is available at Equality California website.
- Jill Rotenberg announced the Service Provider Network (formerly known as SPA 4) met in March at AIDS Research Alliance and continues to meet monthly. The next meeting is

April 16th at Project Angel Food Los Angeles with the COH presenting Priorities and Allocations.

- Traci Bivens-Davis announced the SPA 5/SPN meeting is scheduled for April 7th from 2:00 PM to 3:30 PM at the Venice Family Clinic.
- Tyrone Carter announced REACH LA is hosting an open forum for youth on Crystal Meth on Wednesday, April 8th from 7:00 PM to 9:00 PM.
- Victor Martinez announced Bienestar is hosting a Congressional Briefing on April 28th in Washington, D.C. Save the Date flyers will be emailed.
- Phil Hendricks announced APLA's Crystal Meth curriculum has been translated into Spanish and groups occur on Tuesday nights. Contact Phil Hendricks at 213.201.1308.
- Lee Kochems announced the Long Beach Crystal Meth Task Force meeting is scheduled on April 16th from 2:00 PM to 4:00 PM at St. Mary's Medical Center.

XIV. CLOSING ROLL CALL

XV. ADJOURNMENT

Meeting adjourned at 3:58 PM.

Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION #1: Modify and approve the April 2, 2009 HIV Prevention Planning Committee (PPC) Meeting Agenda	<i>Passed by consensus</i>	MOTION PASSED
MOTION # 2: Approve the March 5, 2009 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #3: Appoint Precious Stallworth PPC representative on the Commission on HIV (COH)	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #4: Approve John Copeland for PPC membership representing the Sexually Transmitted Diseases Program (STDP)	<i>Yes: Bivens-Davis, Carlos, Carter, Cuadra, Daniels, Deniz, Giugni, Gonzalez, Hendricks, Kochems, M. Martinez, V. Martinez, Osorio, Rosales, Rotenberg, Rumanes, Smith, Stallworth, Topete, Woods No: None Abstention: None</i>	MOTION PASSED Yes: 20 No: 0 Abstain: 0
MOTION #5: Approve Tim Young for PPC membership representing the Alcohol and Drug Programs Administration (ADPA)	<i>Yes: Bivens-Davis, Carlos, Carter, Cuadra, Daniels, Deniz, Giugni,</i>	MOTION PASSED Yes: 20 No: 0 Abstain: 0

	<p><i>Gonzalez, Hendricks, Kochems, M. Martinez, V. Martinez, Osorio, Rosales, Rotenberg, Rumanes, Smith, Stallworth, Topete, Woods</i></p> <p>No: None</p> <p>Abstention: None</p>	
<p>MOTION #6: Review, approve and adopt the recommendations for IDI interventions developed by the Standards & Best Practices Subcommittee with the two amendments discussed and forward the recommendations to the Office of AIDS Programs and Policy (OAPP).</p>	<p>Yes:, <i>Hendricks, Kochems, Smith</i></p> <p>No: <i>Bivens-Davis, Carlos, Carter, Cuadra, Deniz, Giugni, Gonzalez, M. Martinez, V. Martinez, Osorio, Rosales, Rotenberg, Stallworth, Topete</i></p> <p>Abstention: <i>Daniels, Rumanes, Woods</i></p>	<p>MOTION FAILED</p> <p>Yes: 3</p> <p>No: 14</p> <p>Abstain: 3</p>
<p>MOTION #6a: Revisit the discussion on the IDI Recommendations to clarify, approve and adopt the recommendations</p>	<p><i>Passed by Consensus</i></p>	<p>MOTION PASSED</p>
<p>MOTION #6b: Amend the IDI Recommendations document to reflect the following amendments: Page 4 – Recommendations Change wording to “...minimum sessions be completed...interval or as consistent with the DEBI (adapted and reinvented) standards, on which the IDI is based, and consistent with CDC procedural guidelines become the new standards”. and Page 4 – Recommendations – 4th bullet Change wording to “OAPP should revise and clarify the requirement for supervision and case conference to allow for supervision and case conference in either individual or group format to reduce the time burden to program staff and supervision and maximize time to participate in the IDI” and approve and adopt the recommendations for IDI interventions.</p>	<p><i>Passed by Consensus</i></p>	<p>MOTION PASSED</p>

<p>MOTION #7: Adopt the position on the 2009 Joint Public Policy Issues Docket with the exception of item #3 “HIV/STD Control in the Adult Film Industry (AFI)” and to postpone the vote on item #3 until further discussion/presentation by STDP.</p>	<p>Yes: <i>Bivens-Davis, Carlos, Carter, Daniels, Deniz, Giugni, Gonzalez, Hendricks, Kochems, M. Martinez, V. Martinez, Osorio, Rotenberg, Smith, Stallworth, Topete, Woods</i></p> <p>No: <i>None</i></p> <p>Abstention: <i>Rosales, Rumanes</i></p>	<p>MOTION PASSED</p> <p>Yes: 17</p> <p>No: 0</p> <p>Abstain: 2</p>
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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.