

Training, Education And Membership Committee



Ron Hill, Chair

Thursday, January 19, 2012
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

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Meeting Minutes

Committee Members *AT: Attended* *AB: Absent* *EX: Excused* *ALT: Alternate Present*

| | | | | | |
|----|---------------|-----|-----------------|----|--------------|
| AT | David Aguirre | AT | Jonathan Harris | EX | Lucio Amado |
| AT | MiAsia Pasha | LOA | Miguel Garruna | AT | Robert Solis |
| AT | Ron Hill | | | | |

Guests

| | | | |
|------------------|----------------|----------------|----------------|
| Keith Chartier | Erica Ferguson | Randall Furrow | Beverly Brooks |
| Michelle Flowers | Karen Reddick | Kathy Donner | Joelle Tansey |
| Christina Floyd | Erica Ferguson | | |

Support Staff: John Sapero

Welcome, Introductions and Declarations of any Conflicts-of-Interest

Ron Hill called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of Quorum

Ron Hill determined that quorum was established with five of seven members present at approximately 5:30 pm.

Review of the Meeting Minutes and Action Items From Prior Meetings

Meeting participants silently reviewed the summary minutes for the November, 2011 meeting. No corrections were voiced.

Committee Chair Update

No comments were voiced.

Development of educational programming for individuals who are new to HIV care

Keith Chartier provided an overview of the process used to develop a proposed curriculum for individuals who are new to HIV care. Keith explained the survey process, research gathered on other consumer health literacy programs that were successful, and other aspects of the report submitted to the committee.

Discussion focused on where to hold programming, how to implement the program, and how to encourage provider buy-in to refer new to care individuals into the program.

MOTION: MiAsia Pasha moved to adopt the proposed programming as presented by the University of Arizona students. Robert Solis seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MiAsia related the Black AIDS Task Force was committed to collaborate on the program. The committee discussed that implementation ideas would be discussed at the next meeting.

Event planning

MiAsia Pasha led meeting participants in the development of logistics for an event in honor of National Black HIV/AIDS Awareness Day, on February 7th, 2012.

Determination of agenda and action items for the next meeting

In addition to the recurring items, the committee determined the following:

Agenda Items

Continued event planning

New To Care programming development

MEETING MINUTES *continued*

Action Items to be completed by the next meeting:

Task

Assigned To

Current events summaries

No comments were voiced.

Call to the public

First Institutional Baptist Church will hold a health fair and needs individuals to provide an HIV presentation.

The Sigma Gamma RHO Sorority has developed an HIV prevention program called Ask, Accept, Act.

Adjourn

The meeting adjourned at approximately 6:35 pm.