

Training, Education And Membership Committee



Ron Hill, Chair

Thursday, July 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 AT Robert Solis
LOA Ron Hill

Guests

Randall Furrow Carmen Hair Jennifer Bullock Marlin Guzman
Edward Tisdale Jon Martin

Support Staff: John Sapero

Welcome, introductions and declarations of any conflicts-of-interest

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

Determination of quorum

David Aguirre determined that quorum had not been established, with two of five members present at approximately 5:18 pm. The committee continued on as a work group until quorum was later established with three of five members at 5:31 pm.

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Program and the Maricopa County Department of Public Health.

All of the documents mentioned in may be requested from Planning Council Support.

Review of the meeting minutes and action items from prior meetings

This agenda item was abled.

Committee Chair Update

No comments were voiced.

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

Randall Furrow discussed that the first new-to-care education session had been presented on Tuesday, July 17th. Several individuals had attended, but none were consumers. However, the presenter previewed the presentation, which Randall felt was very well thought out and easy to understand.

Randall answered questions about the content and structure of the sessions. The committee discussed what content would be good to include in future sessions. Jennifer Bullock related that she supported also including smaller one-on-one or one-on-two education sessions.

Revisions to the committee structure

Randall Furrow and MiAsia Pasha discussed that the committee was losing focus since the Education & Empowerment and Membership Committees had merged. MiAsia noted that consumers needed to be more vocal at Council meetings/activities, and the committee needed to be more focused, in order to ensure consumers are aware of what the Council is doing and were providing feedback.

The committee discussed issues regarding participation on two separate committees, logistics, and how the committee that would be focused on consumer education could collaborate with the Black AIDS Task Force.

MOTION: MiAsia Pasha moved to divide the TEAM committee back into two committees – one tasked with addressing consumer education by working with the Black AIDS Task Force, and one addressing the membership needs of the Planning Council. Robert Solis seconded.

DISCUSSION: Carmen Hair asked if the education committee would dissolve entirely. MiAsia discussed that the education committee would go on hiatus, and the members would work with the Black AIDS Task Force.

The committee discussed what activities the education committee could take on, and issues regarding holding collaborative meetings with the Black AIDS Task Force. There was a consensus for the education committee to work independently.

OUTCOME: MiAsia Pasha and Robert Solis retracted their motion.

MEETING MINUTES *continued*

The committee continued to discuss what educational programming should be provided to the HIV, and what entities (Planning Council, providers, and pharmaceutical companies) should be involved and what components each should address.

MOTION: MiAsia Pasha moved to divide the TEAM committee back into two committees – one tasked with addressing consumer education needs, and one addressing the membership needs of the Planning Council. Robert Solis seconded.

DISCUSSION: Jonathan Harris asked why the Membership and Education and Empowerment committees had combined. MiAsia Pasha provided this information.

OUTCOME: The motion passed.

Event planning

This item was tabled.

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

Action Items to be completed by the next meeting:

Task

Assigned To

Current events summaries

MiAsia Pasha discussed the Dare to be Aware event at Eastlake Park on September 8th.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:33 pm.