

S.C. HIV Planning Council
Meeting Minutes – April 26, 2011
Brookland Baptist Church Fellowship Hall

Opening: The meeting was called to order by Susan Fulmer, the DHEC Co-chair at 10:20 a.m. Members and guests present each introduced themselves and stated what agencies, organizations or communities they represented.

HPC Members present: Troy A. Bowers, Sharon Black, Jo Bull, Wesley Durant, Susan Fulmer, Mary Golden, Adrena Harrison, Vincent Ivery, LaVonda Johnson, Elsa Pardo, Angel Payton-Harmon, Tricia Phaup, Reg Posley, Harry Prim III, Ashley Redmond, Gary Rhett, Ali Shabazz, Pamela Shephard-McKnight, Tyrone Small, Larry Walton,

Absent: Aaron Bryan, James Cooper, Aaron Creech, Pat Kelly, Mulamba Lunda, Lottie McClorin, Willie Simon II,

DHEC: James Harris, Roshan McDaniel, Anand Nagarajan, Noreen O'Donnell, Tony Price, Constance Perkins, Jake Ramsey, Elona Rhame and Janet Tapp.

Ex-Officio Members: Monetha Gaskin, Frank Harper, Kenneth Lewis, Celeste Rudisil and Ondine Wilson.

Guests: Heather McCutcheon and Kim Smith (for Aaron Bryan).

Staff: Donald Wood

Minutes: The minutes from the March 1, 2011 meeting were approved as presented.

Presentation

Hepatitis Awareness Month: Elona Rhame, the Adult Viral Hepatitis Prevention Coordinator/Perinatal Hepatitis B Coordinator and Mike Carnett, director of the South Carolina Hepatitis C Coalition, gave an overview of Hep B, C and D and provided information on the various programs and activities related to Hepatitis Awareness Month in May.

AIDS Drug Assistance Program (ADAP) Update: Anand Nagarajan, AIDS Drug Assistance Program Director, provided an overview of the ADAP program in South Carolina and update on the waiting list for direct dispensing services.

Committee Breakouts: The meeting was adjourned for the committee meetings.

Lunch

Call to Order: The meeting was called back to order at 1:40 p.m. Troy Bowers, the Community Co-chair.

Division Update: Janet Tapp updated the Council on the status of legislation pending in the General Assembly. The House Medical, Municipal, Public and Military Affairs Committee has voted to move forward with the Senate's version of the school notification bill.

DHEC is reviewing the current system in place for its health department clinics. A workgroup has been formed to develop a best practices module.

Care and Support Services Programs: Noreen O'Donnell reported that in the next couple of months the Division will begin updating the information on the patients who are currently on the waitlist. This information will be sent to the patient and the medical case manager.

During this calendar year, efforts will be underway to update the current Statewide Coordinated Statement of Need. The Division is still waiting on a definitive due date and guidance from HRSA.

Prevention Programs: Tony provided updates on DHEC's STD/HIV Prevention Program <http://www.scdhec.gov/health/disease/stdhiv/index.htm> activities.

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- The HIV Expanded Testing Project's year one interim progress report and application for year two funds is due to CDC in late May. The year two grant period begins September 30.
- DHEC's HIV prevention Annual Progress Report (APR) for CY 2010 was submitted to CDC on March 31.
- DHEC's STD prevention APR for 2010 was also submitted to CDC on March 31.
- DHEC welcomes Latasha Robinson as the new HIV expanded testing project coordinator.
- This is National STD Awareness Month.

Administrative Report

Donald Wood reviewed the Council's financial report and the meeting evaluations from the March 1 meeting.

Executive Committee Report:

Troy reported that the Executive Committee met on April 18 to prepare for today's meeting. The committee reviewed the evaluations from the March meeting. Troy noted that several of the suggested meeting topics are already covered through existing DHEC training program and would require more time than is allowed at an HPC meeting. He will be contacting Lottie McClorin to see if she is able to do a presentation on Social Media at a future meeting.

Susan recommended that members be a little more specific when suggesting topics for presentations.

Standing Committee Reports

Care and Support Services: Pam S. McKnight reported that the committee is continuing to work on the case manager's checklist and reviewing the best practices around the state in an effort to compile a list of best practices that can be shared statewide.

Consumer Advisory: No report. Susan noted that the committee is considering conducting regional meetings around the state in an effort to increase consumer participation.

Membership: Troy Bowers reported that the following ex-officio members have been recommended to be moved to full voting members to fill three vacancies on the HPC: Louis Frank Harper, James Cooper and Monetha Gaskin. The committee's recommendations were accepted by the body by a voice vote.

Needs Assessment: Harry Prim reported that the committee discussed the survey instrument for the African American Men who have Sex with Women survey.

Prevention: Reginald Posley and Larry Walton gave the committee an update on the Effective Behavioral Interventions Training.

Tony gave a brief update of the defunding of the Dallas Training Center and what that could mean for DHEC's trainings. Tony stated the importance of reading chapters 3 and 4 of the SC Prevention Plan, and then spoke on the prevention research compendium of effective interventions.

The committee will meet May 12, May 26, June 9, June 23 and July 13 (if needed) and July 21 at Central Carolina Community Foundation located at 2711 Middleburg Drive, Suite 213, Columbia, SC 29204.

Old Business

Adolescent Sexual Health Workgroup Update: All three SAASH committees are working on final drafts of the following:

Program Inventory - Adolescent Sexual Health Services Inventory Database

Data Integration - Identifying data that will comprise the Adolescent Sexual Health

Data Cube

Call to Action - Adolescent Sexual Health Call to Action Paper

The SAASH website is in the final stage of development before going live. The website will serve as a clearinghouse for SC Adolescent Sexual Health resources, data, and other support documents. The final product from the committees will be posted on the website as well. The remaining meetings for 2011 will be held on July 26 and Nov. 15, from 1-3 p.m., at the offices of the S.C. Campaign to Prevent Teen Pregnancy, 1331 Elmwood Avenue, Suite 140, Columbia, SC 29201.

Hispanic/Latino Workgroup: Elsa Pardo, workgroup chair, reported that Charleston will be hosting a Hispanic/Latino Roundtable on May 6th starting at 8AM. The event is being put on by MUSC and Lowcountry AIDS Services. Additionally, folks in Columbia have been in communication with the Latino Commission on AIDS in New York to set up a potential statewide event based in Columbia later this year to examine HIV in the Hispanic/Latino population here in South Carolina. Those who are interested in being a part of this future event can contact Elsa Pardo and Jake Ramsey. More information on this will be available at a later date.

SC STD/HIV Division Training Update: James Harris gave a brief update on future trainings that have been scheduled. Information on training opportunities is provided on the STD/HIV Division website.

Unfinished Business

Ground Rules: The HPC members were given the opportunity to submit changes to the 2010 Ground Rules. No changes were submitted. The Ground Rules were approved for 2011 by a voice vote.

New Business

Presentations for future meetings: Susan noted that previously requested topics will be scheduled for presentation at the June meeting. Those plans will be finalized and the presenters confirmed. If the committees or members have any suggestions for presentations for the meetings in August and December, please let her and Troy know.

CDC and HRSA deliverables: Susan noted that opportunities for HPC collaboration exist with the deliverables due to CDC and HRSA this year. These opportunities will be put forward to the HPC members via e-mail and also through notice at the meetings, where possible. In response to a member's comment on the previous meeting's evaluation, it was noted that the funding support for the HPC meetings and activities comes from the CDC.

Members, DHEC staff, and guests were reminded to complete the evaluation form.

Wrap Up/Announcements: Susan Fulmer reminded the members and guests that the S.C. HIV/STD Conference will be held Oct. 26-27. The committee is currently seeking abstract for presentations.

There being no further business, the meeting was adjourned at 2:21 p.m.

Respectfully submitted,

Donald Wood
HPC Administrator