

AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL

The mission of the HIV Planning Council is to develop and coordinate an effective and comprehensive community-wide response to HIV/AIDS.

Comprehensive Planning Committee

AGENDA

Meeting Location: City Hall

301 West 2nd Street | Austin, TX 78701

Conference Room 1027

May 8th, 2018 | 6:00 P.M.

ALL MEETINGS ARE AUDIO RECORDED

6:00-6:15

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| I. | Call to Order | AACHIVPC, Secretary Glenn Crawford |
| II. | Certification of Quorum | AACHIVPC, Secretary Glenn Crawford |
| III. | Introduction/Announcements | AACHIVPC, Secretary Glenn Crawford |
| IV. | Approval of the April 10th, 2018 Comp Plan Meeting Minutes  | Action Item |



6:15- 7:15


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| V. | Needs Assessment Phase II Planning – Qualitative Data Collection | |
| | • Trial Focus Group with Committee Members | Support Staff, Laura Still |
| | • Qualitative Data Goals | AACHIVPC, Secretary Glenn Crawford |




7:15-7:30

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| VI. | Needs Assessment Report 1-page summary | |
| VII. | Needs Assessment Abstract for 2018 National Ryan White HIV Conference | |
| VIII. | Comprehensive Plan Monitoring Update | AACHIVPC, Secretary Glenn Crawford |

7:30-8:00

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| IX. | Review and discuss Standards of Care | |
| | Final vote for adoption by Planning Council | |
| | • Outpatient Ambulatory Health Services (OAHS) Standard of Care  | Action Item |
| | • Universal Standard of Care  | Action Item |
| X. | Staff Report | Support Staff, Laura Still |
| XI. | Adjournment | AACHIVPC, Secretary Glenn Crawford |

 Indicative of action items:

- **Approval of the April 10th, 2018 Comp Plan Meeting Minutes** 
- **Outpatient Ambulatory Health Services (OAHS) Standard of Care** 
- **Universal Standard of Care** 

Note: Timeframes are estimates. More or less time may be spent on each agenda item as deemed necessary. Meeting duration shall be in accordance with Planning Council By-Laws.

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NEXT SCHEDULED MEETING

TBD