

Northern Virginia HIV Consortium

A G E N D A

Thursday, June 6, 2013
10 AM – 12 noon

This meeting is recorded for the purpose of minutes only.
All cell phones and pagers are to be in silent mode.

Call to Order & AnnouncementsDavid Hoover, Chair
Virginia Data Presentation & Ryan White Priority Setting will be Monday June 17 from 12 noon – 3:00 PM. Lunch will be available. There will be a session for PLWH in the hour before the Consortium meets. These sessions take the place of the Executive Committee usually held on this day.

Following the July 11 Consortium meeting, from 1:00 – 3:00 PM, the Level 2: Understanding the Health Insurance Marketplace webinar will be offered. This is a detailed review of the Marketplace (Exchanges), including eligibility, enrollment, plan structure, Medicaid expansion, and the streamlined application.

PLWH Open Mike* Consortium Members

Review & Approval of Minutes of May 2, 2013 Consortium Members

Presentation

Affordable Care Act Update Hunter Robertson
HIV Services Planner
HIV Care Services, Virginia Dept. of Health

Reports & Updates

Planning Council Updates Virginia Planning Council Members
June 17 - The Consortium Executive Committee will convene as the Suburban Virginia Planning Committee of the Metro Washington Ryan White Planning Council.

Virginia Dept. of Health Reports Leonard Recupero, HIV Services Coordinator

Committee Reports Committee Chairs

NVRC Administrative Agent Report Michelle Simmons

Adjournment **David Hoover, Chair**

The Consortium's new **Orientation Manual** can be found online at www.novaregion.org/nvhcmanual

***PLWH Open Mike** – The chair will ask if any PLWH wishes to make comments. The first 3 PLWH requesting to do so may address the Consortium for 3 minutes each. Comments will be received but not responded to at the time they are made. Open Mike is *not* to be used to air a grievance against a specific provider.

To take part by phone, call: **1-866-842-5779**

Conference code is: **70 364 246 22#**

-NVH Consortium Committees-
2013 Contacts and Meeting Schedules

Committee	Date	Location	Time
Case Management & Supportive Services Committee Co-Chair: Adena Hershkovitz 202/476-3416 ahershko@cnmc.org Co-Chair: Marshall Rountree 540/326-5178 mrrva13@hotmail.com	July 16, 2013 3 rd Tuesday of alternate months	NVRC	12 noon – 1:30 PM
Clinical Care (Medical/Mental Health/SA) Committee Leadership in Transition: new Chair to be decided	To be determined – Meetings will resume in August 2013	NVRC	To be determined
NVH Consortium Chair: David Hoover David.Hoover@inova.org 703/321-2672	July 11, 2013 as the 1st Thursday is a holiday	NVRC	10:00 AM. –12:00 noon
*NOVA HIV Primary Care Alliance Chair: Barbara Lawrence, Inova barbara.lawrence@inova.org 703/321-2600	Quarterly – 2 nd Wednesday of March, June, September, December	Inova Juniper 8001 Forbes Place, Springfield	12:00 noon - 1:30 PM RSVP
NVH Executive Committee Chair: David Hoover David.Hoover@inova.org 703/321-2672	June 17, 2013 3 rd Monday	NVRC	Data Presentation & Priority Setting for 2014 12 noon – 3:00 PM
*Prevention and Education Co-Chair: Nechelle Terrell, Alexandria Health Dept. Nechelle.Terrell@vdh.virginia.gov 703/746-4933 Co-Chair: Jonjelyn Gamble, Inova Juniper jonjelyn.gamble@inova.org 703/321-2906	2 nd Friday June 14, 2013 Locations vary	Fairfax Co. Health Dept. 10777 Main Street, Fairfax	10 AM – 12 noon
*Public Affairs Committee Chair: Sue Rowland, VORA sue@suerowlandconsulting.com 703/626-7392	As Needed	By conference call or at NVRC	10:00 AM – 11:30 AM
PLWH Committee (<i>Part A & B business</i>) Co-Chair: Robert Smith esmith9623@aol.com 540/582-3323 Co-Chair: Keith Callahan keith200781@yahoo.com 571/263-2291	Moved to 3 rd Monday June 17, 2013 for Data Presentation & Priority Setting	NVRC	11:00 AM – 12 noon

Please provide any additions, changes or corrections to Tylee Smith at tylee@novaregion.org.

* Not eligible for reimbursement