

Northern Virginia HIV Consortium

A G E N D A

Thursday, July 11, 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 & Announcements**David Hoover, Chair
Following the July 11 Consortium meeting, and in the same room from 1:00 – 3:00 PM, CMMS’s 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 June 6, 2013** Consortium Members
- Presentation**
Inova Prevention Programs Update David Hoover, NOVA PAMA AETC Site Director
and Jonjelyn Gamble, Health Educator
- Discussion Topic**
HOPWA Data Presentation and Priority SettingMichelle Simmons, NVRC
- Reports & Updates**
Planning Council Updates Virginia Planning Council Members
July 15 - 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 ReportMichelle 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 571-577-0415 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	1 st Thursday of the month	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	Resource Allocation 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	Locations vary	No meeting in July
*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	2nd Monday July 15, 2013	NVRC	12 noon – 1:30 PM

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

* Not eligible for reimbursement