

CDC/HRSA Advisory Committee on HIV, Viral Hepatitis and STD Prevention and Treatment

May 8, 2012, 8:00 a.m. – 5:30 p.m.

The Westin Buckhead Atlanta

3391 Peachtree Road., NE

Atlanta, GA 30326

Phone: 404-365-0065

Draft Agenda 4/27/2012

DAY 1

ADMINISTRATION

- 8:00 a.m. Registration
- 8:30 a.m. Roll Call
Designated Federal Officials
- 8:40 a.m. Introductions, Welcome, Adoption of Minutes
CHAC Co-Chairs: Jeanne Marrazzo/Antigone Dempsey
- 8:45 a.m. Opening Remarks From Designated Federal Officials (including overview of revised structure)
Designated Federal Officials
- 8:55 a.m. Introduction of New CHAC Members
CHAC Co-Chairs

AGENCY UPDATES

- 9:00 a.m. *CDC Update – Dr. Kevin Fenton*
- Update presentation [15 minutes]
 - Clarification questions [5 minutes]
- 9:20 a.m. *HRSA Update – Dr. Laura Cheever*
- Update presentation [15 minutes]
 - Clarification questions [5 minutes]
- 9:40 a.m. CDC/HRSA Panel Discussion

10:15 a.m. BREAK

DISCUSSION AND RESOLUTION PROPOSALS

- 10:30 a.m. *Enhancing Hepatitis Prevention Treatment and Care in the United States – John Ward/Matthew Burke*
- Presentation of the issue (presenter) [25 minutes]
 - Summary of the request for advice (co-chairs) [5 minutes]
 - Moderated discussion (all) [30 minutes]
 - Proposal of resolution(s) and discussion (all) [25 minutes]
 - Identification of champion(s) for resolutions(s) [5 minutes]

12:00 p.m. LUNCH

- 1:00 p.m. *Integrating HIV Prevention and Care Data Systems – Jonathan Mermin/Carlos del Rio*
- Presentation of the issue (presenter) [15 minutes]
 - Summary of the request for advice (co-chairs) [5 minutes]
 - Moderated discussion (all) [15 minutes]
 - Proposal of resolutions(s) and discussion (all) [20 minutes]
 - Identification of champions(s) for resolution(s) [5 minutes]
- 2:00 p.m. *External Peer Review of CDC Youth HIV/STI Prevention and Sexual Health Activities – Kali D. Lindsey*
- Presentation of the issue (presenter) [15 minutes]
 - Summary of the request for advice (co-chairs) [5 minutes]
 - Moderated discussion (all) [15 minutes]
 - Proposal of resolutions(s) and discussion (all) [20 minutes]
 - Identification of champions(s) for resolution(s) [5 minutes]
- 3:00 p.m. BREAK
- 3:15 p.m. *Preparing for the Ryan White Reauthorization – Laura Cheever*
- Presentation of the issue (presenter) [25 minutes]
 - Summary of the request for advice (co-chairs) [5 minutes]
 - Moderated discussion (all) [30 minutes]
 - Proposal of resolution(s) and discussion (all) [25 minutes]
 - Identification of champion(s) for resolutions(s) [5 minutes]
- 4: 45 p.m. *Review Proposed Resolutions and Next Steps*
- Re-state proposed resolutions and champions (co-chairs) [5 minutes]
 - Discuss task for developing resolutions overnight (co-chairs/all) [5 minutes]
 - Discuss workgroup function and resources [5 minute]
 - Identify additional individuals to assist with resolution development and formation of workgroups [5 minutes]
 - Final group discussion on proposed resolutions [20 minutes]
 - Wrap-up [5 minutes]
- 5:30 p.m. RECESS

CDC/HRSA Advisory Committee on HIV, Viral Hepatitis and STD Prevention and Treatment

May 9, 2012, 8:00 a.m. – 2:30 p.m.

The Westin Buckhead Atlanta

3391 Peachtree Road., NE

Atlanta, GA 30326

Phone: 404-365-0065

Draft Agenda

DAY 2

BUSSINESS SESSION

8:00 a.m. Registration

8:30 a.m. Roll Call
Designated Federal Officials

8:40 a.m. Recap of Day 1 and outline of objectives, process for Day 2
CHAC Co-Chairs: Jeanne Marrazzo/Antigone Dempsey

9:00 a.m. Public Comment Period

9:15 a.m. Report from Sexual Health Workgroup – Antigone Dempsey

10:15 a.m. BREAK

10:30 a.m. Report from CHAC/PACHA Disclosure Workgroup – Douglas Brooks (PACHA
Liaison)/Antigone Dempsey

11:30 a.m. *Presentation and Discussion of Resolutions*

- Presentation, discussion, voting and next steps of resolution content and language [45 minutes—approx. 10+ minutes per presentation topic depending on number of resolutions]

12:30 p.m. LUNCH

1:30 p.m. Other Business Items (Letters, Visits, Workgroup Activities, Future Agenda)

2:25 p.m. Dates for Next Meeting
CHAC Co-Chairs

2:30 p.m. Adjournment
CHAC Co-Chairs