

Draft Agenda
CBR in BC Quarterly
September 5, 2012

Location: Tom Cox Room (2nd Floor) in the BC Centre for Disease Control, 655 12th Ave W. (at Ash), Vancouver, BC.

Dial-in: **1-888-626-7441**, pass code **34596265#**.

Confirmed Participants: Jaime Forrest, Patrick McDougall, Sarah Evans, Brian Chittock, Darren Lauscher, Angela Kaida, Janice Duddy, Andrea Langlois, Stacy Leblanc, Terry Howard, Andrea Langlois

By teleconference: Elisabeth Marks, Surita Parashar, Eric Roth, Bernie Pauly, Cheryl Dowden, Cathy Worthington

Regrets: Ross Harvey, Valerie Nicholson, Marcie Summers, Heather Peters, Sean Rourke

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Agenda:

1. Approval of Previous Minutes – Andrea Langlois
2. Current Project Updates
 - a. PLPH – Andrea Langlois and Cathy Worthington
 - i. This study help us understand the processes through which PHAs navigate the policies and programs that impact the availability and quality of housing in BC and the successes and challenges of ASOs in their efforts to assist with this process. The study is going to focus on policies and programs with the goal of understanding barriers and enabling factors around suitable housing.
 - ii. The project will also have a strong focus on building the capacity of the HIV sector throughout the province so that all regions are better able to advocate for change. We are going to accomplish the above using a methodology that includes comparing 3 communities in BC, where we will analyze existing policies, and where we will interview PHAs and service providers over a period of 3 years. Additional funding for other sites may be sought and there is broad support for this within the Team.
 - iii. We are currently writing the funding proposal for submission to the CIHR HIV CBR Operating grant in the fall.

- b. Food Security – Brian Chittock
- c. CHIWOS – Allison Carter
- d. Momentum – Jaime Forrest
- e. Positive Living BC projects – Terry Howard
- f. Others

3. PAN CBR program updates

CBR Workshop 2013 – PAN was successful in our application for a CIHR dissemination grant and will be hosting a 1.5 day workshop entitled: Knowledge to Action: Strategic Directions for Community-Based Research in BC. If anyone is interested in helping plan the workshop, please let me know.

REACH CBR Collaborative Centre funded for 5 years. Goals of the Centre are to foster seven collaborative, inter-sectoral Regional Core Teams that will provide leadership in CBR across Canada.

- a. Enhance the capacity to meet unique regional and population specific CBR needs.
- b. Provide infrastructure support, training and capacity building for all CBR proposal development, process evaluations and grant writing, research grant administration, ethics, and knowledge translation strategies.
- c. Build a national inventory, toolkit and resources of diverse and population specific, culturally competent —best practices— for CBR training and capacity building.
- d. Create new knowledge and facilitate the influence of that knowledge into policy and practice.

4. Honoraria & Disability Working Group – Andrea Langlois

- a. This Working Group met twice last year to discuss issues around PRAs receiving honoraria – the first meeting was with members of this group, and the second meeting brought in some colleagues from across Canada where the group learned that there are similar concerns. Members - Surita Parashar, Chuck Osborn, Allie Carter, Darren Lauscher, Patrick McDougall
- b. I just wanted to put this on the agenda to see if there is an appetite to continue with this working group – early in the summer I put a call out to group members and there wasn't much of a response.
- c. Following our last discussion I was wondering if it is time to work on something concrete and wanted to float to the group the idea of coming up with a written resource that outlines the current rules and policies for both social assistance and disability recipients so that researchers themselves

are aware of the regulations and can provide this to PRAs etc so that they can make the best decisions for themselves... ???

5. Doing research in remote and rural areas – a discussion.
 - a. I put this on the agenda to see if there was an appetite to start a discussion around some of the barriers to doing research in rural and remote areas of BC and to see if we can problem solve together...
6. Follow up discussions from last meeting:
 - a. Supporting PRAs & counting hours of volunteerism on projects
 - i. We agreed to carry this over from last quarterly meeting. People shared concerns around the structures in place to emotionally support PRAs, and also raised the issue of whether projects should get better at calculating volunteer hours. Have there been any developments in this area? Want to continue the discussion?
 1. PLPH is working to define these roles and is looking at ways to compensate PHAs for involvement in the Research Team.
7. Other Agenda Items - Everyone