



Fall 2012

**Draft Minute – PHA Forum**

**Date & Time:** Tuesday, September 25th from 9:30 am to 11:30 am

**Location:** Vancouver Airport Marriott Hotel, 7571 Westminster Highway, Richmond, BC

Notes taken by: Salah

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1. **Welcome and Call to Order** - Darren
2. **Introduction of Chairs** - Darren & Andrew
3. **Introduction of Board** - Darren:
  - Gay-lene - Northern Health
  - Heshman - Fraser Valley
  - Chuck - Fraser Valley
  - Ken – PHSA
  - Andrew - VIHA
  - Darren - VCH
4. **Housekeeping** - Darren
5. **Appointment of Timekeeper** - Heshman
6. **Discussion of Non-PHA persons in the room.**
7. **Minute Keeper is identified and voted allowed to stay in room** – Salah
8. **Introduction of Delegates:**
  - Romari U – VIPWA
  - Monique D – Positive Women's Network
  - Garth B – Whitehorse Yukon
  - Steve P – Positive Living Fraser Valley
  - Ed S – Victoria AIDS Resource & Community Service Society
  - Thomas E – CATIE
  - David N – AIDS Vancouver
  - Michele F – Trail, Anchors
  - Mike S – Friends for Life
  - Claudette C – Healing our spirit
  - Elizabeth B – Healing our Spirit
  - Ruth J – Afro Canadian Positive Network of BC
  - Gay-lene - Positive Living North
  - Heshman - South Fraser Community Services
  - Chuck - South Fraser Community Services
  - Ken - Positive Living BC
  - Andrew - AIDS Vancouver Island

**9. Review and Adoption of Agenda 2012-** Darren

Motion to Adopt - Carried

**10. Review and Adoption of Minutes 2011 -** Darren

Motion to Adopt – Carried

**11. Updates and Review of PAN Forum 2011 Questions going forward through 2012**

**Chuck:** Year in review, priorities identified - PAN website- going forward the website went through a major overhaul and is now more user friendly, more updates, more interactive. Please visit.

**Andrew:** CBR report back on the Food Security Study: field work is done, analysis is underway. Some issues around roll out and travel. A learning experience.

**Ken:** PLDI - ongoing all levels have now been held with graduates. A Core Leadership training will be taking place in November. Starting to see volunteer job postings recognizing PLDI as an qualification. If you haven't signed up, think about it or at least check it out.

**Q/A - Ed:** What is the application process? Must you be a member of an organization?

**Ken:** Yes there is an application committee who make the decisions as to who goes.

Yes, you must be a member of a PAN member organization.

**Darren:** CBR - Housing - PLPH update, CIHR grant application being submitted at the end of the month. Fingers crossed.

**Darren:** STOP Initiative- PAN is still very much involved with the STOP Initiative at many tables and will continue to do so. The next two days will cover a lot of STOP material updates.

Darren/ Andrew - Forum Membership to now brainstorm going forward into 2013. To capture and bring forward our one major issue to the AGM floor later today.

**PAN FORUM SHOPPING CART 2012**

- Lack of services outside of Vancouver
- Capacity of people/workers to do support programs ie: individual journeys
- bring our individual support, "caregivers" to the table
- acknowledging at PAN - "PAN Day" bring your support persons.
- Continued capacity building in CBR and evidence based research
- Research topics - Ageing, disclosure, criminalization
- \* - PAN to post a statement on website around criminalization

- program to encourage more openness about status - helping to end stigma

- appropriate access to treatment

- \* - Stigma - Fear

  - From within

  - From without

  - Mentorship

  - (ideas) Masterclass PLDI

  - stigma workshop

  - focus groups and round tables to take this to the next level

- Constant changing message to adapt to the "new" youth

  - Education continuance

#1 pick going forward to floor of AGM

\*\* Workshop/s around Stigma

  - tie into PLDI - via program shifts

  - tie into Frontline workers via education

  - tie into ED's via education

During this brainstorming period personal stories were shared and many questions were raised and answered. In the context of confidentiality they have not been captured.

12. Election of designated PHA seats up for election - Darren

The following seats are up for election:

  - 1 PHA seat Interior, 1 seat at large

  - 1 PHA seat Northern

  - 1 PHA seat Vancouver Island, 1 seat at large

The Forum will be voting on the PHA seats only at this time. Also to note there are two incumbents standing for their seats.

  - Gay-lene from Northern

  - Andrew from Vancouver Island

Each Health region shall make their decision and report back to the room.

**Results are as follows:** Northern Health - Gay-lene

Vancouver Island - Andrew

Interior - Michelle

Darren: Thank you all for your work today, Heshman will be reporting back to the AGM Floor the number one pick from our list. I will report back to the floor the new Board members.

Motion to close the meeting, Carried