

## Draft PHA Forum Agenda Fall 2015

**Date & Time:** Tuesday, September 22, 1:00 to 3:00pm

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

**The Forum is for persons living with HIV/AIDS**

<b>1:00 – 1:15pm</b>	<ol style="list-style-type: none"> <li>1. Welcome &amp; Call to Order, PHA Forum</li> <li>2. Moment of Remembrance</li> <li>3. Introductions of Chairs &amp; Time-keeper</li> <li>4. Housekeeping Items</li> </ol> <p style="text-align: center;">Discussion regarding non-PHA delegates in the room (if applicable)</p> <ol style="list-style-type: none"> <li>5. Roundtable introduction of Delegates (name, region, PAN organization)</li> </ol>
<b>1:15 – 1:20pm</b>	<ol style="list-style-type: none"> <li>6. <u>Review and Adoption of PHA Forum Agenda 2015 (Motion)</u></li> <li>7. <u>Review and Adoption of Draft Minutes from Fall 2014 Forum (Motion)</u></li> </ol>
<b>1:20 – 1:40pm</b>	<ol style="list-style-type: none"> <li>8. Brief Highlights of PAN's progress in addressing priority issues previously identified at past PHA Forums: <ul style="list-style-type: none"> <li>• HIV and Aging (and associated complexities with health care)</li> <li>• Positive Leadership Development Institute</li> <li>• Positive Living, Positive Homes study update</li> <li>• People Living With HIV Stigma Index in BC and nationally &amp; video launch</li> </ul> </li> </ol>
<b>1:40 – 2:30pm</b>	<ol style="list-style-type: none"> <li>9. New priority for PAN from Forum, a question to the PHA Forum Floor, what should be the priority for PAN in the coming year? <ul style="list-style-type: none"> <li>• Purpose of the Forum</li> </ul> </li> </ol>

	<ul style="list-style-type: none"> <li>○ Small group work: Each table generates a list of possible priorities for PAN to work on; then identify one priority (PAN BOD members facilitating a discussion with each small group)</li> <li>○ Whole group work: All the small groups come together and come up with a single priority that they agree on from the Forum</li> </ul> <p>10. <u>Motion by the Forum, to bring forward the priority to the floor of the 2015 AGM</u></p>
<b>2:30 – 2:40pm</b>	11. Brief conversation about possible questions for Health Region Panel with Sheena Campbell
<b>2:40 – 3:00pm</b>	<p>12. Election of Designated PHA Seats to the PAN Board:</p> <p><i>Regions up for re-election are as follows: PHSA, VCH, Northern Health, Fraser, Interior</i></p> <ul style="list-style-type: none"> <li>a) Appointment of scrutinizers (if required)</li> <li>b) Candidates must have paperwork filled out and endorsement to run by agency affiliation</li> <li>c) Ballots are cast within each region (if required)</li> <li>d) Ballots counted and results announced for each region (if required)</li> <li>e) Brief remarks from each person elected to the seats to the Forum as a whole</li> </ul> <p>13. <u>Motion to bring forward candidates elected at the Forum to the floor of the AGM</u></p>
<b>3:00pm</b>	14. <u>Close the Meeting (Motion)</u>