



2017 PAN Fall Conference-PLHIV Forum

Wednesday October 25, 2017

DRAFT MINUTES

Chairs: Jesse Brown, PAN Board Co-Chair (Vancouver Coastal Health region rep)
Minutes: Madie Eirikson (Contractor)
Timekeeper: Antonio Marante (Vancouver Island rep)

1) Welcome & Call to Order

2) Moment of Remembrance

3) Introductions of Chairs & Time-keeper

- Chair: Jesse Brown, PAN Board Co-Chair (Vancouver Coastal Health Region)
- Minutes: Madie Eirikson (Contractor)
- Timekeeper: Antonio Marante (Vancouver Island)

4) Housekeeping Items:

Group discusses and agrees to non-PLHIV delegate in the room.

5) Roundtable Introduction of Delegates (Name, Region, PAN Organization)

Jesse	Vancouver	(PAN Board of Directors)
Jaydee	Vancouver	(PAN Staff member, PLDI Manager)
Dakota	Vancouver	(PLDI Trainer)
Paul	Vancouver	(PAN Staff member, Evaluation Assistant)
Neil	Vancouver	(Regional Director, Canadian AIDS Society)
Moffatt	Vancouver	(Community-Based Research Centre)
Charlotte	Kamloops	(ASK Wellness Society)
Becky	Abbotsford	(SARA for Women)
George	Prince George	(Positive Living North)
Chad	Victoria	(AIDS Vancouver Island)
Rainer	Vancouver	(AIDS Vancouver)
Sovila	Vancouver	(Carnegie AIDS Support group)
Hesham	Vancouver	(PAN)

Antonio	Vancouver Island	(PAN Board of Directors)
Darren	Vancouver	(PAN Peer Contractor, CATIE Board of Directors)
Kim	Kelowna	(Men's Health Initiative, LPRC)
Aaron	West Kootenay	(ANKORS)
William	Vancouver	(YouthCO Peer Educator)
Ray	Abbotsford	(Board, Positive Living Fraser Valley)
Jenny	Quesnel	(Quesnel Seasons House Shelter)
Rosemary	Vancouver Island	(HepC BC)

6) Review and Adoption of PLHIV Forum Draft Agenda 2017

[Attachment: 2017 PLHIV Draft Forum Agenda](#)

One addition to agenda.

Move to adopt agenda: Darren/ Motion carried

7) Review and Adoption of Draft Minutes from Fall 2016 Forum

[Attachment: 2016 Draft Minutes](#)

Move to adopt 2016 minutes: Darren/ Motion carried

8) Highlights of PAN's progress in addressing priority issue identified at 2016 PLHIV Forum

HIV and Aging: Understanding the needs of long-term survivors.

- Initiatives are underway in almost every department involving all staff.
- Resources and blog on website.
- PAN has promoted or created its own webinars.
- Positive Living, Positive Homes (PLPH) and Stigma Index brought to BC, capturing data and voices of positive folks to look at HIV and aging needs.
- Community Based Resource Centre (CBRC) has quarterly meeting to discuss research initiatives. This issue has been actively championed there. PAN supported grants that are doing environmental scans.

(Chad) How is this group working to support PLHIV access equality of care while aging (care homes etc.)?

- (Jaydee) PAN is working to better understand what these issues are and will be supporting members to go forward.
- (Darren) Information will come out of the PLPH study and Stigma Study (later this conference).

Work on this topic will continue and will be a priority going forward, PAN will be reporting back to community through e-news and blog postings.

9) New Priority for PAN

Presentation of the pre-conference survey data. Top items: looking at repealing discriminatory and dangerous sex work laws; stigma; issues pertaining to criminalization of non-disclosure; HIV and aging; continuing research around HIV and aging.

- Small group work: Each table generated a list of possible priorities for PAN to work on; then identify one priority from them.
- Whole group work, share top priorities from each table:
 - (Paul) Create way to support PLDI grads when they come back from programs. ASOs and CBOs need to create an environment and possibilities for them, utilizing what they have. Post-training some grads don't have a sponsoring organization. Call on PAN to talk with ASO directors and have accountability around creating grad opportunities.
 - (Chad) Do PLDI module for peer navigators to enable more positive point of care experiences. (Hesham) Peer navigator programs will be rolled out shortly in all HA's. (Neil) PAN can play a role in continuing to advocate for peer-related services across the area.
 - (Darren) PAN to continue advocacy piece with member agencies around funding.
 - (Jesse) More collective messaging and pushing for member agencies to have safe spaces for everyone living with HIV and not being overshadowed by harm reduction. If we want to focus on ASO work, there's a lack of space available for that.

(Aaron) Concerned that an inadequate amount of time has been allotted for group to decide on priority. Proposed that priorities be discussed ahead of the meeting.

- (Darren) Agencies don't share information until we arrive here, PHA's need to be asking their agencies weeks ahead.
- (Jenny) Trying to get more resources in Northern communities of BC.
- (Kim) Gave the suggestion that PAN support regional representatives to facilitate community discussions ahead of the forum.

Didn't have time to reach consensus. No priority chosen, discussion to be continued post-meeting. (**Action Jesse** to follow-up.)

10) Election of (up to Five) Designated PLHIV Seats to the PAN Board:

[Attachment: Information Regarding PAN Board Elections](#)

Election of designated PLHIV seats to PAN board:

- Aaron Jackson (Interior)
- Patience Magagula (Fraser) (incumbent)
- Jesse Brown (Vancouver Coastal) (incumbent)
- Vacant (PHSA)
- Vacant (Northern)

Move to bring forward candidates elected at the Forum to the floor of the AGM.

Moved by: Chad / Majority in favour / Motion carried

11) Potential Governance Changes at PAN

Part of PAN Strategic Plan is bringing forward Governance Changes to reflect the expanded mission and vision (see AGM report for full details) to include HCV and other related conditions. Member agencies will potentially be expanded to include those focused on HIV and HCV and board membership potentially will include people living with HCV as well as a designated Indigenous seat. We would want to see how to include people with lived experience of HCV either in the Forum, or in their own Forum – to be discussed and surveyed. PAN is also aiming to give a leadership voice to agencies primarily funded by the First Nations Health Authority (FNHA) – with a designated seat on the Board.

12) Close the Meeting (Motion):

Motion to close meeting: Antonio / Majority in favour / Meeting closed @ 3pm