



Fall 2010

Draft Agenda - PHA Forum

Date & Time: Tuesday, October 5th, 2010, from 9:00 am to 12:45 pm

Location: Vancouver Airport Marriott Hotel, Richmond, BC

The Forum is for HIV positive/PHA delegates only.

Chairs: Ken Buchanan, PAN Board Member (PHSA region rep)
William Leigh Hein-Blackmore, PAN Board Member (Fraser region)

Timekeeper: Chris MacKenzie, PAN Board Secretary (Interior region)

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| 8:00-8:45 am | Registration & Breakfast (PHA Forum & ED Summit delegates) |
| 8:45-9:00 am | Welcome and Acknowledgement of the Territory (PHA Forum & ED Summit delegates) |
| | Moment of Silence (PHA Forum & ED Summit delegates) |
| 9:00-9:15 am | 1. Welcome & Call to Order – Ken |
| | 2. Introductions – of Chairs (Ken, Willie), Minute-taker (Chris) – Ken |
| | 3. Housekeeping Items – Ken |
| | 4. Discussion regarding non-PHA delegates in the room - Ken |
| | 5. Roundtable introduction of Delegates (name, region, PAN organization) - Ken |
| 9:15-9:20 am | 6. Review and Adoption of Agenda (Motion) – Willie |
| | 7. Review and Adoption of Minutes from Fall 2009 Forum (Motion) - Willie |
| 9:20-9:30 am | 8. Report on Positive Leadership Development Institute- Ken |

9:30-9:35 am	9. Brief Highlights of PAN's accomplishments 2009/2010 – Darren
9:35-9:45 am	10. New priority for PAN from Forum a ? to the Floor – Ken & Willie <ul style="list-style-type: none"> • Small group work: Each table generates a list of possible priorities for PAN to work on; then identify one priority • Whole group work: Then all the small groups come together and come up with a single priority that they agree on from the Forum • Motion by the Forum to bring forward the priority to the floor of the AGM - Ken
10:45-11:00 am	11. Election of designated PHA seats to the PAN Board: 1 seat in the North, 1 seat from Vancouver Island, 1 seat from Vancouver Coastal, 1 seat from Interior <ol style="list-style-type: none"> a) Recommendations from PAN Board Selection Committee regarding Vancouver Coastal and Interior seats – Ken (i.e. BOD is recommending Darren Lauscher and Chris MacKenzie as incumbents) b) Nominations for each seat within each region – including Confirmation that each nominee is supported by their PAN member organization in running for the Board - Ken c) Appointment of scrutinisers (if required) - Ken d) Ballots are cast within each region (if required) - Ken e) Ballots counted and results announced for each region (if required) – Ken & Willie f) Brief remarks from each person elected to the seats to the Forum as a whole g) Motion to bring forward candidates elected at the Forum to the floor of the AGM - Ken
11:00 am	12. Close of Meeting (motion) - Willie
11:00-11:15 am	Break
11:15-12:45 pm	CATIE Presentation – Working with your Physician
12:45-1:30 pm	Lunch* (PHA Forum and ED Summit delegates)
1:30-2:45 pm	Annual General Meeting (AGM agenda attached)
2:45-3:00 pm	Break
3:00-3:45 pm	Keynote address followed by Q & A Laurie Edmiston, Executive Director, CATIE
3:45-4:00 pm	Closing remarks and announcements