



Fall 2011

Draft Agenda - PHA Forum

Date & Time: Tuesday, September 13th from 9:00 am to 10:30 am

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

The Forum is for HIV positive/PHA delegates only.

*Co-Chairs: Darren Lauscher, PAN Board Vice-Chair (Vancouver Coastal Health region)
Chris MacKenzie, PAN Board member (Interior region)*

Timekeeper: Chuck Osborne, PAN Board member (Fraser region)

8:30-9:00 am Registration & Breakfast* (PAN PHA Forum, ED Summit and AGM delegates)

8:45-9:00 am Brief Welcome and Acknowledgement of the Territory (PHA Forum & ED Summit delegates)

Moment of Silence (PHA Forum & ED Summit delegates)

9:00-9:10 am 1. Welcome & Call to Order: Darren

(TBA): Darren 2. Introductions of Chairs (Darren, Chris), Time-keeper (Chuck), Minute-Taker

3. Housekeeping Items: Darren

4. Discussion regarding non-PHA delegates in the room (if applicable): Darren

5. Roundtable intro of Delegates (name, region, PAN organization): Darren

9:10-9:15 am 6. Review and Adoption of Agenda (Motion): Chris

7. Review and Adoption of Minutes from Fall 2010 Forum (Motion): Chris

- 9:15-9:35 am 8. Brief Highlights of PAN's progress in addressing priority issues previously identified at past PHA Forums:
- >To continue and to enhance PAN's involvement with the STOP HIV/AIDS initiative: Darren
 - >To focus on Skills Building (for all staff and volunteers of PAN Member organizations including ED's, front line workers, etc.) and specifically to bring the other levels of the leadership training to BC / Report on the Positive Leadership Development Institute (PLDI): Ken Buchanan, PAN BOD Member and PLDI Steering Committee Member
 - >Housing and people living with HIV/AIDS: Darren
 - >Looking at issues relating to criminalization and/or disclosure and/or compulsory testing: Darren & Jesse Brown, PAN BOD Member
- 9:35-10:15 am 9. New priority for PAN from Forum: a ? to the Floor: Chris
- Small group work: Each table generates a list of possible priorities for PAN to work on; then identify one priority: PAN BOD members facilitating
 - 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 2011 AGM: Chris
- 10:15-10:30 am 10. Election of designated PHA seats to the PAN Board: 1 seat in the Fraser, 1 seat from PHSA, 1 seat from Vancouver Coastal: Chris
- a) Recommendations from PAN Board Selection Committee regarding Vancouver Coastal, PHSA and Fraser seats – (BOD is recommending Darren Lauscher (VCH) & Ken Buchanan (PHSA) as incumbents): Chris
 - 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: Chris
 - c) Appointment of scrutinisers (if required): Chris
 - d) Ballots are cast within each region (if required): Chris
 - e) Ballots counted and results announced for each region (if required): Chris
 - 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: Chris
- 10:30 am 11. Close of Meeting (motion): Darren
- 10:30-10:45 am Break

10:45-12:00 pm	PAN AGM
12:00-1:00 pm	Community-Based Research (CBR) Networking Lunch (PAN delegates & invited guests for CBR event)
1:00-5:30 pm	CBR event: <i>Looking Forward, Standing Together: A Provincial Strategy for Community-Based Research in BC</i>