

## Draft PHA Forum Agenda Fall 2016

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

**Date & Time:** Tuesday, October 25<sup>th</sup> from 1:00 to 2:30 pm

**Location:** 2nd floor, Vancouver Airport Marriott Hotel, 7571 Westminster Highway, Richmond

**Chair:** Jesse Brown, Co-Chair, PAN Board of Directors (Vancouver Coastal Region)

**Timekeeper:** Patience Nyoni, PAN Board Director (Fraser Health Region)

<b>1:00 – 1:10pm</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               <ul style="list-style-type: none"> <li>• Discussion regarding non-PHA delegates in the room (if applicable)</li> </ul> </li> <li>5. Roundtable introduction of Delegates (name, region, PAN organization)</li> </ol>
<b>1:10 – 1:15pm</b>	<ol style="list-style-type: none"> <li>6. <u>Review and Adoption of PHA Forum Agenda 2016 (Motion)</u></li> <li>7. <u>Review and Adoption of Draft Minutes from Fall 2015 Forum (Motion)</u></li> </ol>
<b>1:15 – 1:25pm</b>	<ol style="list-style-type: none"> <li>8. Brief Highlights of PAN's progress in addressing priority issue identified at previous PHA Forum           <ol style="list-style-type: none"> <li>a) Public awareness and education within school systems on prevention, stigma, disclosure and sex positivity related to HIV</li> <li>b) PAN, on behalf of people living with HIV, to write an open thank you letter to the BC Centre for Excellence, and Downtown Eastside nurses and doctors, for all years of service to keep people living with HIV alive – this was not "the" priority but Forum attendees felt strongly that this letter should be sent regardless</li> </ol> </li> </ol>
<b>1:25 – 2:10pm</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 a priority for PAN in the coming year?           <ul style="list-style-type: none"> <li>• Presentation of the pre-conference survey data</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</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 2016 AGM</u></p>
<b>2:10 – 2:30pm</b>	<p>11. Election of One Designated PHA Seat to the PAN Board based on board applications received by PAN</p> <ul style="list-style-type: none"> <li>• 1 seat in Vancouver Island (application received – Antonio Marante)</li> </ul> <ol style="list-style-type: none"> <li>a. Presentation of all PAN board applications received and introduction of candidates (Antonio Marante, Vancouver Island Seat)</li> <li>b. Appointment of scrutinisers</li> <li>c. Ballots are cast within each region</li> <li>d. Ballots counted and election results announced for Designated PHA Seat</li> <li>e. Brief remarks from successful candidate</li> </ol> <p>12. <u>Motion to bring forward candidate elected at the Forum to the floor of the AGM</u></p>
<b>2:30pm</b>	<p>13. <u>Close of the Meeting (Motion)</u></p>