**Washington Syndemic Planning Group Agenda**

**Date/Time: November 28, 2023**

**6:00pm – 7:30pm (PDT)**

**Location: ZOOM**

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| |  |  | | --- | --- | | [Join Zoom Meeting](https://us02web.zoom.us/j/84594676740?pwd=TGJuVC9xL0ZmaEs0Zjh2TTdoNlBtZz09) | | | Meeting URL: | <https://us02web.zoom.us/j/84594676740?pwd=TGJuVC9xL0ZmaEs0Zjh2TTdoNlBtZz09> | | Meeting ID: | 845 9467 6740 | | Passcode: | 044911 | |  |

**The WSPG general meetings are open to the public and therefore comments may be collected in the minutes as part of the permanent record.**

***Opportunities for public comment are provided at the end of the meeting for general comments. WSPG Tri-Chairs will ask for a show of hands of people who would like to comment. The Public comment time will be divided equally amongst them.***

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| **Estimated Time** | | **Section Topics for Discussion** | **Section Objective** |
| **6:00-6:10 pm** | **I. Welcome by Tri-Chairs (10 minutes)**   1. **Call meeting to order and approve agenda** 2. **Introduction of the interim provider tri-chair** 3. **WSPG community agreements (see fig. 1)**    1. **Intentionality and impact to others, building belonging and away from othering** | | *Get to know each other*  *Approve Agenda* |
| **6:10-6:20 pm** | **II. Member updates *DOH*  (10 Minutes)**   1. **Welcome new WSPG members** 2. **Remy Styrkowicz, Kathleen Wilcox, and David Roehn**    1. **Welcome activity- use a word, emoji or gif to describe the intersections of your identity** 3. **Applications open for (see fig. 2):**    1. **2024 Steering Committee Members**    2. **Steering Committee Tri chairs**       * Provider tri chair       * Community tri chair | | *Provide information* |
| **6:20-6:35 pm** | **III. WSPG updates *DOH and WSPG* (15 Minutes)**   1. **Washington's Core Measure Set- Carri Comer**    1. **What it means that HIV viral load measure is being added to Medicaid Services**.       * Importance | | *Provide information*  *Provide Updates* |
| **6:35-7:20 pm** | **IV.** **HIV cluster and outbreak detection and response in Washington state: Part 2- Interactive Presentation *DOH/ WSPG* (40 Minutes)**   1. **Part 2 of a 2 part series**    * + Multiple areas of content to participate in and provide feedback on      + Think about how the WSPG committees might further these efforts and lead in the direction of next steps | | *Provide information*  *Collaborative exercise*  *Dissemination and discussion* |
| ***7:20-7:25pm Public Comment* (5 minutes)** | | | ***Receive Public Comment*** |
| ***7:25-7:30pm Closing thoughts/Adjourn* (5 minutes)** | | |  |

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**Fig. 1**



**Fig. 2**

**Article IV. Officers, Section 3**

**Section 3. Appointments, Nominations, and Elections**

**The Governmental Chair shall be appointed by DOH and serve ex officio.**

**The full WSPG will annually elect one member to serve as the Community Co-Chair and one member to serve as the Provider Co-Chair for one (1) year.**

* **Any Member with at least one (1) year remaining on his/her/their regular term, not including requested extensions, is eligible and may nominate themselves for the Provider Co-Chair or the Community CoChair position.**
* **The same individual may not nominate themselves for both the Provider Co-Chair and Community Co-Chair positions.**
* **Only Members who are not representing or affiliated with health care or social service providers may nominated themselves for the Community Co-Chair position.**
* **Members who have nominated themselves for either the Provider Co-Chair or Community Co-Chair position shall explain to the rest of the WSPG why they feel they are the best candidate to serve as that specific Co-Chair.**
* **The Governmental Co-Chair will then administer a vote in which all Members may select one choice for the Provider Co-Chair and one choice for the Community Co-Chair. The individual who receives the most votes in each race shall be selected as that Co-Chair.**

**ARTICLE VI Steering Committee**

**Section 1. Role**

**The WSPG will be managed by the Steering Committee. The Steering Committee will have power to**

**manage the business of the WSPG, including, but not limited to, determining and carrying out the full**

**scope of work for the WSPG and serving as the liaison for the functional committees, and except as**

**otherwise provided herein. The Steering Committee is responsible for approving agenda for WSPG**

**meetings and conducting WSPG business between meetings. The Steering Committee is also responsible**

**for membership management as outlined in ARTICLE III in the CHARTER AND BYLAWS.**

**Section 2. Composition and Selection**

* **The Steering Committee will be made up of six (6) members of the WSPG and may not include the three Tri-chairs.**
* **Anyone who is not a current Steering Committee member with at least one year left in their term may apply.**

**The Steering Committee must include:**

**One (1) Member representing providers with expertise in and/or people with lived experience in HIV**

**One (1) Member representing providers with expertise in and/or people with lived experience in viral**

**hepatitis**

**One (1) Member representing providers with expertise in and/or people with lived experience in STIs**

**Three (3) Members representing communities of interest/importance**

**At least two thirds (2/3) of the members of the Steering Committee must be from Black, Indigenous,**

**Hispanic/Latino/Latina/Latinx, and People of Color Communities.**

Diagram

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