



Washington Syndemic Planning Group Agenda

Date/Time: May 23, 2023
6:00pm – 7:30pm (PDT)

Location: ZOOM

Join Zoom Meeting

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Meeting URL: <https://us02web.zoom.us/j/85211065866?pwd=cGZNQVFjcmhlcWlRlpQcEiHUzVtQ0NkZ09>
Meeting ID: 852 1106 5866
Passcode: 204966

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.

Estimated Time	Section Topics for Discussion	Section Objective
6:00-6:10 pm	I. Welcome by Tri-Chairs (10 minutes) a) Call meeting to order and approve agenda b) 10 min tri-chairs check-in and connect breakouts	<i>Get to know each other</i> <i>Approve Agenda</i>
6:10-6:25 pm	II. Program updates DOH (15 Minutes) a) CDC Prevention and Surveillance HIV grant annual progress report i. Zandt or Michael b) Engagement with providers/service providers/community around PrEP DAP report out: i. Zandt	<i>Provide information</i>

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6:25-6:45 pm	<p>III. WSPG updates <i>DOH</i> (20 Minutes)</p> <p>a) Updated Innovation committees</p> <ul style="list-style-type: none"> i. Based on the 13 goals jamboard exercise in November 2022 and 1:1 meetings with all Steering members and over 83% of general members ii. Committees are initiated based on project collaborations not by member assignments iii. Commitment to a committee is based on interest of the activity or project <p>b) WSPG in person convening updates</p> <ul style="list-style-type: none"> i. Room preference reservations, any other status updates by Shana <ul style="list-style-type: none"> ▪ Please reach out if you have questions <p>c) Caucus leads updates</p> <ul style="list-style-type: none"> i. Outcomes of initial session 	<i>Provide information</i>
6:45-7:20 pm	<p>IV. WSPHA abstract submission <i>HMA</i> (35 Minutes)</p> <p>a. Washington State Public Health Association (WSPHA) abstract submission</p> <ul style="list-style-type: none"> i. 40-50 mins multi-panelist discussion presentation (slides and Q&A with moderator Starleen) ii. Tracks- Track/ Conference Content Area: Building Community Partnership, Community Health Planning iii. Jamboard session: development of questions and representation of WSPG work that meet the WSPHA criteria = learning opportunity for attendees. iv. Will move through the division for approval, will submit by June 2 	<p><i>Provide information</i></p> <p><i>Collaborative exercise</i></p>
7:20-7:25pm Public Comment (5 minutes)		<i>Receive Public Comment</i>
7:25-7:30pm Closing thoughts/Adjourn (5 minutes)		

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