

DRAFT

**Rhode Island
Part B HIV Provision of Care Committee**

8 June 2011
1:00PM -3:00PM
RI Department of Administration
2nd Floor, Conference Room C
Providence, RI 02908
Meeting Minutes

Objectives	Person	Comments/Notes	Did we achieve the objectives? (Y, N, P)	Outcomes/Next Steps	Follow-up (What /Who)
1. Welcome and introduce members/participants and outline the agenda.	Paul Loberti	Paul acted as facilitator of today's meeting.	100% Yes		

<p>2. To present and review the draft POCC bylaws.</p>	<p>Paul Loberti</p>	<p>The group reviewed the Bylaws and created a final draft for approval to be reviewed and ratified by the POCC on 27 July 2011.</p> <p>The group had some concerns/questions/comments about particular language in the draft:</p> <ul style="list-style-type: none"> • Phil Kane recommended that everyone be a voting member to eliminate any disconnect within the group. • The group discussed the definition of decision making. Paul Loberti stated that this group is limited in its decision making capabilities. He discussed how the RICPG uses a letter of concurrence/non-concurrence in regards to the grant process. • Heather Ross stated her concerns with the delay of information to the POCC. She hopes that in the future the group will receive information prior to a crisis. • The group also felt that the document did not include HEALTH's 	<p>100% Yes</p>	<p>All edits to the draft will be made and a new draft will be sent out to the group.</p> <p>The next workgroup meeting on 29 June 2011 will be used to review and ratify the draft Bylaws.</p>	<p>Paul Loberti, Safiya Yearwood, and Stephanie Delponte</p>
---	---------------------	--	-----------------	---	--

		roles/responsibilities. All questions, concerns, and comments were recorded and will be included in the revision process.			
--	--	--	--	--	--

The facilitator shall ask POCC members if objectives were met at the end of each meeting with a verbal evaluation. Percentages will be recorded regarding Yes, No and Partial answers received.

Sign In Sheet

POCC

June 8, 2011

1:00PM-3:00PM

DOA

Conference Room C

Name	Contact
Terence Hurley	Terence.hurley@health.ri.gov
Paul Loberti	RIDOH
Safiya Yearwood	RIDOH
Philip Kane	Thundermist Health Center
Brian Montague	TMH
Thomas Bertrand	APRI
Colleen Silipgni	APRI
Cindy MacLeod	TMH
Karen Mariano	HP
Toushoua Xiong	RIDOH
Vivian Weisman	Mental Health Association of RI
Stephanie Delponte	
Lorraine Asselin Moynihan	RIDOH
Heather Ross	TMH