

Presidential Advisory Council on HIV/AIDS

June 15–18, 1998

Madison Hotel
Washington, D.C.

DRAFT AGENDA

Monday, June 15, 1998

- | | | |
|------------|---|----------------------------|
| 9:00 a.m. | Interim Council Activities/Long-Range Strategic Planning
R. Scott Hitt, M.D., Chair | <i>Dolley Madison Room</i> |
| 9:30 a.m. | Office of National AIDS Policy (ONAP) Update
Sandra L. Thurman, Director
Todd Summers, Deputy Director | |
| 10:45 a.m. | BREAK | |
| 11:00 a.m. | Long-Range Strategic Planning Overview
· Introduction from the Chair
R. Scott Hitt, M.D. | <i>Dolley Madison Room</i> |
| | Facilitation Process
Facilitators: Myriam Figueroa, Mosaica
Emily Gantz McKay, Mosaica
Kayla Jackson, Mosaica
Cristina Lopez, Mosaica | |
| | · Presentation/Discussion of Agenda and Process
· Agreement on Ground Rules
· Brief Presentation of Proposed Session Outcomes | |
| 11:45 a.m. | Taking the Pulse of the Council
· Focus for Discussion | |
| 12:00 noon | LUNCH (on your own) | |
| 1:00 p.m. | Taking the Pulse of the Council
· Discussion of Responses to the Four Questions
· Implications for Strategic Planning Process | <i>Dolley Madison Room</i> |

Monday, June 15, 1998

(continued)

2:30 p.m.	Agreement on Desired Session Outcomes <ul style="list-style-type: none">· Discussion of Proposed Outcomes· Agreement on Desired Outcomes	<i>Dolley Madison Room</i>
3:00 p.m.	Break	
3:15 p.m.	Subcommittee Meetings	
	Prevention Subcommittee <ul style="list-style-type: none">· Long-Range Planning Discussion	<i>Drawing Room I</i>
	Research Subcommittee <ul style="list-style-type: none">· Long-Range Planning Discussion· Microbicide Development Update<ul style="list-style-type: none">Polly Harrison, Ph.D., Alliance for Microbicide DevelopmentPenelope Hitchcock, D.V.M., M.S., National Institute of Allergy and Infectious Diseases, NIH	<i>Mt. Vernon C</i>
	Services Subcommittee <ul style="list-style-type: none">· Long-Range Planning Discussion· Review Recommendations and Assessments· Native American Information/Discussion· HIV-Positive Health Care Worker Guidelines Update<ul style="list-style-type: none">Todd Weber, ONAP(T) · Substance Abuse Treatment Update<ul style="list-style-type: none">John Gregrich, Office of National Drug Control Policy (ONDCP)	<i>Drawing Room II</i>
5:45 p.m.	Full Council Meeting	<i>Dolley Madison Room</i>
6:00 p.m.	ADJOURN	

Tuesday, June 16, 1998

9:00 a.m. Subcommittee Meetings:

- Discrimination Subcommittee Meeting
- Long-Range Planning Discussion
 - CDC National AIDS Hotline Briefing
Ami Israel, American Health Association

Dolley Madison Room

- International Issues Subcommittee Meeting
- Long-Range Planning Discussion
 - CDC National AIDS Hotline Briefing
Ami Israel, American Health Association
 - U.S. Department of State HIV/AIDS Strategic Plan
Update/Discussion
Nancy Carter-Foster, David Wagner,
U.S. Department of State

Drawing Room I

- Communities of African and Latino Descent
Subcommittee Meeting
- Long-Range Planning Discussion
 - CDC National AIDS Hotline Briefing
Ami Israel, American Health Association
 - Racial and Ethnic Minority Population Discussion
 - African American Update
 - National Minority HIV Plan Update and
President's Initiative on Race/HHS Race and
Health Initiative, Matthew Murguia, ONAP
 - Harvard AIDS Institute; Unidos Para La Vida
 - Subcommittee Structure Discussion

Mt. Vernon C

- Prison Issues Subcommittee Meeting
- Long-Range Planning Discussion
 - CDC National AIDS Hotline Briefing
Ami Israel, American Health Association
 - HIV Surveillance in Federal Correctional Institutions
Recommendation
 - National Summit Meeting on Prisons Discussion
 - Update on Federal Interagency Meeting on
Compassionate Release
 - Review Recommendations and Assessments
 - Update on Prison Site Visit

Drawing Room II

11:00 a.m. Subcommittee Meetings:

- Prevention Subcommittee
- Long-Range Planning Discussion
 - CDC National AIDS Hotline Briefing
Ami Israel, American Health Association

Drawing Room I

- 11:00 a.m. Subcommittee Meetings (continued):
- Research Subcommittee Meeting *Mt. Vernon C*
- Long-Range Planning Discussion
 - CDC National AIDS Hotline Briefing
Ami Israel, American Health Association
- Services Subcommittee Meeting *Drawing Room II*
- Long-Range Planning Discussion
 - CDC National AIDS Hotline Briefing
Ami Israel, American Health Association
 - HIV Cost and Service Utilization Study Update
Samuel Bozzette, M.D., Ph.D., University of California at San Diego
Martin F. Shapiro, M.D., Ph.D., University of California at Los Angeles
- 12:00 noon **LUNCH** (on your own)
- 1:00 p.m. Panel Presentation to Full Council *Dolley Madison Room*
Addressing HIV and AIDS Among Youth
Sean Sasser, Moderator
Margaret Campbell, The Multicultural AIDS Coalition
Donna C. Futterman, M.D., Montefiore Medical Center
David C. Harvey, AIDS Policy Center for Children, Youth & Families
Audrey Smith Rogers, Ph.D., M.P.H., National Institute for Child Health and Human Development, NIH
Bret Rudy, M.D., Children's Hospital
Robert Soliz, ONAP
- 3:00 p.m. Long-Range Strategic Planning *Dolley Madison Room*
- Briefings from the Subcommittees
 - Questions/Discussion
- 5:00 p.m. Break
- 5:15 p.m. Other Information for Council Considerations
- Discussion of Factors that May Affect the Council's Ability to Meet Objectives
 - Other Information for Strategic Planning
- 6:00 p.m. **ADJOURN**

Wednesday, June 17, 1998

- 9:00 a.m. Long-Range Strategic Planning *Dolley Madison Room*
- A Framework for the Strategic Plan
 - Discussion of Key Questions Affecting Strategic Planning
 - Discussion and Agreement: What Should be the Framework and Scope of the Strategic Plan?
- 10:30 a.m. Break
- 10:45 a.m. A Strategic Plan for the Next 13 Months *Dolley Madison Room*
- Discussion and Decisions
- 12:00 noon **LUNCH** (on your own)
- 1:00 p.m. Long-Range Strategic Planning
- A Strategic Plan for the Next 13 Months
 - Process to Obtain Agreement on Action Items
 - Strategies for Achieving Action Items
- 3:15 p.m. Break
- 3:30 p.m. A Strategic Plan for August 1999-January 2001 *Dolley Madison Room*
- Discussion and Agreement
 - Key Objectives and Desired Accomplishments
 - Strategies
- 5:30 p.m. Review of Decisions and Plans
- Review of Decisions and Plans
 - Identification of Any Unfinished Business
 - Implications of Decisions and Plans for Council Operations
- 6:00 p.m. **ADJOURN**

Thursday, June 18, 1998

9:00 a.m.	General Council Business/Subcommittee Reports R. Scott Hitt, M.D.	<i>Dolley Madison Room</i>
9:30	Services Subcommittee Report	
9:45	Research Subcommittee Report	
10:00	Prevention Subcommittee Report	
10:15	Prison Issues Subcommittee Report	
10:30	International Issues Subcommittee Report	
10:45	Discrimination Subcommittee Report	
11:00	Communities of African and Latino Descent Subcommittee Report	
11:15	Presentation and Review of Strategic Planning Results	
1:00 p.m.	ADJOURN	