

	Date	Training	Information Sharing	Decision Making
	September 2017 4:00 – 6:00 pm	<i>New Member Orientation</i>		
	October 10, 2017 4:00 – 7:30 pm	<ul style="list-style-type: none"> Review meeting schedule (PSRA overview) Review Conflict of Interest policy Review what it means to be “provider blind” Clinical Quality Management Medical Case Mgmt – understand the variety of services offered in Oregon and Washington, including MAI (including outreach to clients in outlying counties) 	<ul style="list-style-type: none"> Review allocations decisions for grant Any changes in grant guidance for this grant cycle Update on new contracts Review Evaluation of PC meetings for FY16-17 By-laws review process explanation Evaluation of Admin Mechanism report out 	<ul style="list-style-type: none"> Preliminary Contingency Planning for FY 18-19
OPS	Nov 7, 2017 4:00 – 6:00 pm	<u>OPERATIONS COMMITTEE</u>		
	Dec 5, 2017 4:00 – 7:30 pm	<ul style="list-style-type: none"> Comparison of OR and WA Clinical Quality Management – Marisa: Orpheus to CW project (20 min presentation + 10 min Q&A) Announce preliminary carryover request 	<ul style="list-style-type: none"> Open Enrollment period information ADAP – OR and WA updates Report out on End HIV Strategy 	<ul style="list-style-type: none"> Finalize Contingency Plans Reallocations for immediate implementation
	Jan 9, 2018 4:00 – 7:30 pm	<ul style="list-style-type: none"> Trauma Informed Care Review reallocation decisions Substance Abuse key informant panel – focus on new services Clinical Quality Management Client Satisfaction survey report out U=U (Undetectable equals Untransmittable) presentation 	<ul style="list-style-type: none"> Health Insurance Enrollment status 	<ul style="list-style-type: none"> Finalize By-Laws change
OPS	Feb 6, 2018 4:00 – 6:00 pm	<u>OPERATIONS COMMITTEE</u>		
	February 2018	<i>New Member Orientation - if needed</i>		
	March 6, 2018 4:00 – 7:30 pm	<ul style="list-style-type: none"> Clinical Quality Management Substance Abuse key informant panel – focus on new services Services to counties other than Multnomah County 	<ul style="list-style-type: none"> Preliminary Expenditures report Medical Monitoring Project data 	<ul style="list-style-type: none"> Finalize Council calendar for remainder of the year
OPS	April 3, 2018 4:00 – 6:00 pm	<u>OPERATIONS COMMITTEE</u>		

	<ul style="list-style-type: none"> • <i>Epidemiology</i> • <i>Review PSRA process and timeline</i> • <i>Review service categories</i> • <i>What is Conflict of Interest? Sign Conflict of Interest statement, update all contact information</i> • <i>Linkage to Care</i> • <i>Presentation on EIO and testing</i> • <i>Update on youth project at HHSC, other youth focused programs</i> 		<ul style="list-style-type: none"> • <i>Develop preliminary Decision-Making Criteria for FY19-20</i> • <i>Develop preliminary guidance</i>
PSRA PART 1	<p>May 1, 2018 4:00 – 7:30 pm</p> <ul style="list-style-type: none"> • <i>TBD – based on changes in the local HIV continuum of care and/or grant guidance</i> • <i>Using Data for Decision Making</i> 	<ul style="list-style-type: none"> • <i>Community Services updates</i> 	<ul style="list-style-type: none"> • <i>Establish Priorities & Service Categories</i> • <i>Guidance review and amendments</i> • <i>Finalize Decision-Making Criteria</i> • <i>Co-Chair election (for term beginning 9/1/2018)</i> • <i>Develop Carryover Request</i>
PSRA PART 2	<p>July 13, 2018 All Day Planning Meeting 9:00 – 5:00 PM</p> <ul style="list-style-type: none"> • <i>Review of Council Highlights</i> • <i>Service Outcomes</i> 	<ul style="list-style-type: none"> • <i>Review score cards</i> 	<ul style="list-style-type: none"> • <i>Draft and finalize Allocations Proposal</i> • <i>Draft and finalize Guidance</i>
	<p>August 2018</p> <p><i>Meet only if required</i></p>		

Acronym Definitions:

ADAP – AIDS Drug Assistance Program
 LGBTQ – Lesbian, Gay, Bisexual, Transgender, Queer
 PLWH – Persons Living with HIV

PSRA – Priority Setting and Resource Allocations
 RFP – Request for Proposal
 TBD – To Be Determined