



**RYAN WHITE CARE COUNCIL
STANDARDS, ISSUES AND OPERATIONS COMMITTEE
HOSPICE, CLEARWATER
TUESDAY, SEPTEMBER 2, 2008
10:00 A.M. – 11:30 P.M.**

MINUTES

- CALL TO ORDER** The meeting of the Standards, Issues and Operations Committee was called to order at 10:10 p.m. by Wendell Martin, Co-Chair.
- ATTENDANCE**
- Chairs Present: Georgette King, Dave Konnerth, Wendell Martin, Jim McGarvey, Barb Szelag
- Chairs Absent: Michael Amidei, Carla Baity, Robbie Bouplon, Linnwood Davis, Janet Kitchen, Don Kurtyka
- Co-Chairs Present: Marty Clemmons, John Melartin
- Guests Present: Elizabeth Rugg
- Grantee Staff Present: Aubrey Arnold
- Health Councils Staff Present: Collette Tomberlin
- CHANGES TO AGENDA** None
- CHAIR’S REPORT** Wendell stated that he is chairing the meeting since Carla could not be in attendance. The meeting was called to clear up some breakdowns in communication, and Wendell reminded everyone to be respectful.
- MAC CONCERNS REGARDING EPIDEMIOLOGY REPORT** Georgette stated that the MAC committee would like to see some additional data added to the Demographics and Epidemiology report to give it more context, make it more user-friendly to the community and to draw attention to the disparities in our service area and the impact on local services. The MAC committee has requested that the data be further analyzed by subpopulations and include general population, rate and disparity data. The following motion passed (M: Melartin, S: McGarvey) with 7 yes votes and 0 no votes:
- CONTINUE THE CURRENT PROCESS WITH THE STANDARD REPORT AND PRESENT AN ADDENDUM WITH THE MAC DATA ONCE THAT HAS BEEN**

FINALIZED. WORK ON INCORPORATING REVISIONS INTO NEXT YEAR'S REPORT.

OTHER ISSUES Members discussed the importance of being respectful of other viewpoints in discussions, especially via e-mail.

COMMUNITY CONCERNS No concerns were shared.

ANNOUNCEMENTS Wendell stated that since Carla is the Chair of SIOC that she should be the first point of contact for scheduling a SIOC meeting. Wendell also shared some highlights of the recent HRSA conference that he attended in Washington DC.

Georgette stated that she is focusing her dissertation work on using data with planning councils and reminded everyone of the importance of specific language as the ethnic and racial minorities comprise the majority of HIV cases.

ADJOURNMENT There being no further business to come before the Standards, Issues and Operations Committee, the meeting was adjourned at 12:30 p.m.