

California STD/HIV Controllers Association
Executive Committee Call Minutes

Friday, March 16, 2018
10:00 AM – 11:30 AM

Executive Committee Members Present

Hemal Parikh, Patrick Loose, Nicholas Moss

Others Participating

Adriana Almaguer, Sarah Lewis, Kismet Baldwin, Winston Tilghman, Romni Neiman, Curtis Moore, Alyssa Havman, Bryan Wheeler, Rita Kerr, Colleen Brody, Eric Gordon, Eva Reeder, Jena Adams, Jessica Frasure-Williams, Karen Mark, Kristy Michie, Nandi Robinson, Patricia Denney, Patrick Grijalva, Sonali Kulkarni, Tad Berman, Thea Papasozomrnos, Tina Venable-Plumas, Winston Tilghman, Staci Syas, Curtis Moore, Napa, Orange County, Ventura, Matt Geltmaker, Vivan Levy, Robert Levin, Paula Kriner, Colusa, Heather Orchard, Marisela Carpenter, Cindy Key, Jeff Kausner and Erin.

Agenda Item

1. Welcome/Roll Call

Nicholas called the meeting to order at 10:07. A quorum of the Executive Committee was present.

2. Approval of the Agenda

Motion: Approve agenda.

Passed by consensus

3. Approval of the February 16, 2018 Meeting Minutes

Motion: Approve February 16, 2018 Executive Committee meeting minutes.

Passed by consensus

4. Resolution for HPV Vaccination Consideration in CA

Jeff Klausner, former STD controller for SF, past president for CA HIV/STD controller's association. Jeff referred to his written report (word document). Pass the resolution and take it to health officers association make recommendation to State. Australia and other states has recommendations of HPV vaccinations. Personal belief exemption.

5. Office of AIDS Update

Karen referred to her written report (see the March 2018_Final OA Report) and stated assembly budget subcommittee hearing, past Monday, on HIV/STD issues.

Senate subcommittee hearing on April 26. Flyer on ADAP client breach. Work with your legal team, if you would like to distribute to clients.

6. STD Control Branch Update

Romini and Jessica referred to the CSTDHIVCA STDCB Updates (February 16, 2018) report. \$1.6 million state general funds for counties, smaller-medium heterosexual syphilis outbreak: San Joaquin, Sonoma and Kern.

7. Legislative Update

None

8. 2018 Annual Meeting Planning:

Detail agenda will be sent out. Syphilis pocket guides can be printed by STD Control Branch (limited amounts).

9. 2018 Annual Meeting

Finalizing agenda, speakers and reaching out to LHJ. 30 LHJ have registered. Book hotel early.

10. Follow Up on Old Business:

- a. Dues/Annual Meeting Fee Update: More details to come, \$100, not verified an account. Matt/Sarah/Hemal/Nick will talk at length after the call.
- b. Title 17 Revision: No Update
- c. President –Elect Election: Only one nomination, nomination has declined, will extend one more week.

11. Other Items and Announcements: None

12. Adjourn Meeting: adjourned the meeting at 11:18am, next meeting on March 16, 2018