



HIV Medication Access Workgroup Mtg #4
October 25, 9:20am to 12:00pm

* The Zoom meeting link is

<https://ofm-wa.gov.zoom.us/j/82798515979?pwd=TzZKcEoxazZ4R2sycVpuVkNJcWFOdz09>

Meeting ID: 827 9851 5979 Passcode: 173957

* Please review documents and links listed here and in the September 2 email from Tracey Carlos at tracey.carlos@lgbtq.wa.gov*

* Please be logged on and ready to go at 9:20am; this is 10 minutes before we will begin.*

PURPOSE OF THE MEETING: Hear an update on October 12 Town Hall; Review content of draft report and your commentary; Preparation for LGBTQ Commission recommendations to Legislature.

PLEASE REVIEW AND BE READY TO DISCUSS (available at <https://lgbtq.wa.gov/advocacy/community-work/hiv-medication-access-workgroup>):

1. Update to draft Report to Legislature
2. Supporting documents, including: Summaries of Town Halls, Operating Guidelines for Workgroup Meetings; End AIDS Washington Report; Facts, Issues and Conundrums

TIME¹	ACTIVITY
-00:10 <i>10 min</i>	SETTLE IN Please log on so we can greet you and get started right on time.
9:30 <i>10 min</i>	WELCOME, HOUSEKEEPING, WHO WE ARE – <i>Manny Santiago and Tracey Carlos</i> <ul style="list-style-type: none"> • Welcome • Housekeeping: What is required of this Washington State meeting
9:40 <i>20 min</i>	WHAT WE’VE LEARNED; TOWN HALL; BUDGET PROVISIO – <i>Manny Santiago with Renee McCoy</i> <ul style="list-style-type: none"> • Review of the parameters of budget proviso and LGBTQ Commission responsibilities to this Workgroup, stakeholders and Legislature • Manny’s review of what we’ve learned • Renee’s review of Town Hall input
10:00 <i>15min</i>	AGENDA AND DRAFT REPORT REVIEW – <i>Manny Santiago with Martha Bean</i> <ul style="list-style-type: none"> • Walk through today’s agenda and how each part will be accomplished • Overview of content of Draft Report
10:15 <i>90 min</i>	DISCUSSION [breaks will taken as needed] <ul style="list-style-type: none"> • <i>What would you like the LGBTQ Commission to keep ‘top-most’ as they make recommendations to the Legislature</i>
11:45 <i>10 min</i>	WRAP UP – <i>Leadership/Facilitation Team</i> <ul style="list-style-type: none"> • Key points and ‘take home’ messages from discussion. Next steps and commitments.
11:55 <i>5 min</i>	CLOSE – <i>Manny Santiago</i>

¹ Time; duration

