



**Prevention Planning Committee Meeting  
March 12, 2015  
Church Health Center  
1115 Union Avenue, Room A&B  
1:00PM**

AGENDA

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| <b>I. Call to Order</b>  | <b>Prevention Planning Committee Co-Chair</b> |
| <b>II. Group Rules</b>   | <b>Prevention Planning Committee Co-Chair</b> |
| <b>III. Statement of Confidentiality</b><br><i>"The meetings and activities performed by the Planning Group are a matter of public record in accordance with the Tennessee Open Meetings Act, also known as the "Sunshine Law." Discussions associated with Group activities and meetings are not subject to confidentiality. Anyone may discuss Planning Group business as they wish. The Planning Group rules of confidentiality cover any discussion of a committee member's personal information, such as HIV or health status. Conversations that occur between individuals (whether in private or public), that do not deal with the direct work of the group, should be considered private and confidential".</i> | <b>Prevention Planning Committee Co-Chair</b> |
| <b>IV. Welcome and Introductions</b>   | <b>Prevention Planning Committee Co-Chair</b> |
| <b>V. Moment of Silence and Remembrance</b><br><i>A brief moment of silence will be held at each meeting in honor and remembrance of all those individuals living with and affected by HIV and AIDS in the community, as well as those people who have lost their lives to the disease here and around the world.</i>  | <b>Prevention Planning Committee Co-Chair</b> |
| <b>VI. Conflict of Interest /Roll Call</b>   | <b>Prevention Planning Committee Co-Chair</b> |
| <b>VII. Approval of Agenda</b>   | <b>Prevention Planning Committee Co-Chair</b> |
| <b>VIII. Approval of Minutes</b>   | <b>Prevention Planning Committee Co-Chair</b> |
| <b>IX. HIV Prevention Report</b>   | <b>Tennessee Department of Health</b>         |
| <b>X. Lead Agent Reports</b>   | <b>Lead Agent Staff</b>                       |
| <b>XI. TCPG Reports</b>  | <b>TCPG Representative(s)</b>                 |
| <b>XII. MSM Taskforce Reports</b>  |   |
| <b>XIII. Unfinished Business</b>   | <b>Prevention Planning Committee Co-Chair</b> |
| <b>XIV. New Business</b>   | <b>Prevention Planning Committee Co-Chair</b> |
| <b>XV. Other Business (Public Comment)</b><br><i>This meeting site is accessible to disabled persons. There are parking spaces available.</i>  | <b>Prevention Planning Committee Co-Chair</b> |

*This part of the agenda is designed to provide those who are not Prevention Planning Members the opportunity to address the Planning Group with issues related to the Group's legislative mandates. Each speaker's presentation will be limited to five (5) minutes. Any part of the five (5) minutes may be yielded by the speaker to another speaker but in no instance shall any one speaker be allowed more than ten (10) minutes regardless of the number of speakers who yield their time. The Co-Chairs will call the speaker's name when it is his/her time to speak. Speakers should stand and state for the record their name, address, and organization or group represented. The Planning Group expects that those who appear before it will conduct themselves in an orderly manner. Personal references, derogatory statements of a personal nature, obscenities, profanity, and name calling are not permissible. The Co-Chairs will have the authority to terminate the remarks of any individual who does not adhere to the above rules or chooses to be abusive to an individual Prevention Planning Group Member or the Planning Group as a whole.*

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|---------------------------|---|
| <b>XVI. Announcements</b> | <b>Prevention Planning Committee Co-Chair</b> |
| <b>XVII. Adjournment</b>  | <b>Prevention Planning Committee Co-Chair</b> |

**Next meeting: TBA**

**For more information about meetings, please call  
(901) 222-8283  
Website: [www.hivmemphis.org](http://www.hivmemphis.org)**

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