

AGENDA

Florida Viral Hepatitis Council (VHC) Meeting

Hyatt Place Tampa Airport Westshore
4811 W Main Street
Tampa FL 33607
1-813-282-1037 or 1-800-833-1516

Thursday, February 19, 2009

8:30 – 9:00	Welcome and Introductions	Debbie Orr/Phil Reichert
9:00– 9:30	Old and new Council business: August 2008 Minutes, Membership Vacancies, Nominations & By-Laws	Phil Reichert/April Crowley
9:30 – 10:00	Funding, Budgets and Program Update	Phil Reichert
10:00– 11:00	Vaccines and Vaccine Accountability- Presentation and Discussion	Nosipho Beaufort
11:00 - 11:15	Break	
11:15 – 12:00	Collaborative effort between DOH & DOC in treating HIV	Frank Johanson, M.D
12:00 – 1:30	Lunch	
1:30 – 2:00	The AIDS Institute Update	Michelle Scavnicky
2:00 – 2:45	Hepatitis and Corrections: Screening, immunizations and treatment	Dr. David Thomas
2:45 – 3:15	Discussion on chronic hepatitis in prisons	Council Members
3:15 – 3:30	Discussion on & possible recommendations for policy on vaccine accelerated dosing in jails	Council Members
3:30 – 3:45	Break	
3:45 – 4:00	Patient Care/Prevention Planning Group Update	Pat Simmons
4:00 – 4:15	Community Concerns/Discussion	Guests
4:15 – 4:30	World Hepatitis Day May 19, 2009	Debbie Barnes
4:30 – 5:00	Travel Reimbursement Instructions/Wrap-Up	Jessi Embleton

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Friday, February 20, 2009

8:30 – 8:45	Welcome back	Phil Reichert/Debbie Orr
8:45 – 9:15	Brainstorming Session to discuss 2009-2010 projects and activities, update programmatic needs	Phil Reichert/Council Members
9:15 – 9:45	Discussion on revised By-Laws	Phil Reichert/Debbie Orr
9:45 – 10:00	Current position papers—where do we want to send them. Update and discussion on future position papers	Council Members
10:00 – 10:15	Break	
10:15 – 11:00	Unfinished Business	Council Members
11:00 – 11:15	Community Concerns/Discussion	Guests
11:15 – 11:30	Discussion: Next meeting— Dates? Action steps	Council Members
11:30 – 11:45	Wrap up/adjourn	Phil Reichert