



Fall 2009

*Draft Agenda*

PHA Forum

**Date & Time:**

Tuesday, October 27<sup>th</sup>, 2009, from 7:00 to 9:00 pm

**Location:**

Vancouver Airport Marriott Hotel, Richmond, BC

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**The Forum is for HIV positive/PHA delegates only. Light refreshments will be served.**

*Chairs:* Chris MacKenzie, PAN Board Secretary (Interior region rep)  
Darren Lauscher, PAN Board Vice-Chair (Vancouver Coastal region rep)  
*Timekeeper:* William Leigh Hein-Blackmore, PAN Board Member (Fraser region)

6:30 pm	Registration Opens - including distribution of PAN Board election ballots and voting cards to PHA delegates
7:00–7:20 pm	<ol style="list-style-type: none"><li>1. Welcome &amp; Call to Order – Darren</li><li>2. Moment of Silence – Chris</li><li>3. Introductions – of Chairs (Chris, Darren), Special Guest Thomas Egdorf of the OAN, Minute-taker (TBA) – Darren</li><li>4. Housekeeping Items – Darren</li><li>5. Discussion regarding non-PHA delegates in the room – if required –Chris</li><li>6. Acknowledgement of Territory, Brief Opening Prayer – Elder Eugene Harry – if available</li></ol>

7. Roundtable introduction of Delegates (name, region, PAN organization) - Chris
8. Review and Adoption of Agenda (Motion) – Darren
- 7:20-7:30 pm 9. Review and Adoption of Minutes from Fall 2008 Forum (Motion) – Darren
10. Review and adoption of Record of Proceedings from PHA Leadership Stream Spring 09 meeting (Motion) – Darren
11. Report back on progress made regarding Priority Issue identified by PHAs at Spring 09 meeting – “The priority issue identified for PAN was to build on leadership training for its member organizations, including PHA Leadership, as well as leadership training and opportunities for all ASO staff and volunteers (including ED’s and front-line workers).”
- 7:30-8:00 pm 12. Report on PHA Leadership Training September 25<sup>th</sup>-28<sup>th</sup>, 2009
- a) Presentation on BC’s 1st ever PHA Leadership Training (September 25<sup>th</sup>-28<sup>th</sup>) at Loon Lake - Kath Webster and Marc Seguin, PAN PHA Leadership Facilitators-in-Training
- b) Report on Evaluation results from September 2009 training –Kath and Marc, Thomas Egdorf, Director of PHA Programs, OAN
- c) Brief self-introduction from other persons who attended the training - Chris
- 8:00-8:30 pm 13. Other Forum Business
- a) Report on priorities previously identified for PAN for 2009/2010:
- Report on PAN/OAN “next steps” for the Leadership Training including: Application Process and Selection Committee work for Spring 2010 BC Leadership Training; ongoing evolution of partnership with the OAN; process for ongoing professional development training for Kath and Marc; process to identify and train other PAN PHA Leadership Facilitators-in-Training – Ken Buchanan
  - Briefing Note from PAN to Ministers of Health - Darren
  - Housing (CIHR Grant) – Darren
- b) New priorities for PAN from Forum a ? to the Floor – Darren
- 8:30-8:55 pm 14. Election of designated PHA seats to the PAN Board: 1 seat in the North, 1 seat from Vancouver Island, 1 seat from PHSA, 1 seat from Fraser
- a) Recommendations from PAN Board Selection Committee regarding PHSA and Fraser seats – Darren, Chris

- b) Nominations for each seat within each region – including Confirmation that each nominee is supported by their PAN member organization in running for the Board
- c) Appointment of scrutinisers
- d) Ballots are cast within each region
- e) Ballots counted and results announced for each region
- f) Speeches from each person elected to the seats to the Forum as a whole

8:55-9:00 pm

15. Close of meeting