

**August 26, 2008**  
**KHPAC Meeting - Teleconference**

Quorum = 50% +1: **No**  
13 + 1

**Voting Members Present: 11**

Robert Stone - Community Co-Chair  
Stephen Ulrich – State Co-Chair (non-voting)  
Paul Trickel  
Bruce Mullan  
Charlie Kessinger  
Tim McAdoo  
Gary Fowler  
Lesi Nelson  
Deonna Williams  
Terry Stallion (for Carl LeBuhn and Krista Wood)  
Terry Carl  
Thomas Smith  
Mary Lynn Philbeck

**Guests**

Renee White  
Karin Bosh

**Members Absent**

Bobby Edelen\*  
Deborah Wade\*  
Aunsha Hall\*  
Kraig Humbaugh\*  
Lynn Flynn\*  
Theresa Mayfield\*  
Beth Prado  
Gary Robertson  
Courtney Wheeler  
Sandy Kelly\*  
Brian Thornton  
Maria Montgomery  
Michael Logsdon  
\* Excused absences

The following action was taken because there was no quorum reached at the August 26, 2008:

Having no quorum at the regularly scheduled August 26, 2008 KHPAC meeting; the following Action Items are to be voted upon via email or hardcopy by close of business September 9, 2008 to [Kambe Lattimore](#)

Robbie and Stephen welcomed participants to the teleconference meeting. The meeting was called to order at 1:05 by the community co-chair, Robbie. Robbie read the ground rules. The roll was called and there being no quorum, voting on the August 26 agenda action items was to be conducted via email responses to the KHPAC administrator. Votes came in by September 9 and the results are reflected below.

If you have questions or have issues to discuss, please reply to all. Final votes will be tallied COB (4:30pm EST) September 9, 2008.

**Note:** Voting Membership as of August 27, 2008 stands at 25. For Items to pass there needs to be a majority vote of at least 13 “yes” votes.

**Action Item # 1** – Approval of July 29, 2008 Meeting Report

Yes(14)     No(0)     Abstain (1)

Note: Majority vote reached. 1 abstain vote

Suggested change under- Population Prioritization that “a lengthy discussion ensued before KHPAC voted to remove Popular Opinion Leader, (POL) - a community level intervention.”

**Action Item # 2** – Approval of Letter of Concurrence/Non Concurrence (please contact [Stephen Ulrich](#) or [Robbie Stone](#) with questions regarding this Letter)

Yes(14)     No(0)     Abstain(0)

Note: Majority vote reached.

**Action Item # 3** – Approval of 2009 Prevention and Care Plan

Yes(13)     No(1)     Abstain(0)

Note: Majority vote reached. 1 No vote

Members present reviewed and discussed the year-end-report. Suggested changes were incorporated in the final report. Final report is located here:

<http://chfs.ky.gov/NR/rdonlyres/C883D76B-6BD4-4C54-AB85-7794E4B26064/0/KHPACYearEndReport2008.pdf>

Gary Fowler wanted to ensure that there was documentation of the lengthy discussion that took place regarding the removal of Popular Opinion Leader, (POL) a group level intervention from the 2009 list of interventions recommended by KHPAC to the state department. Gary advised the group against the removal of POL. KHPAC agreed by majority vote to remove POL.

Bruce inquired about the status of the Statewide Coordinated Statement of Need, (SCSN). Kambe informed KHPAC, that consultant Jim Sacco, from Atlanta was hired as the project director. The project was still on target and KHPAC and other stakeholders involved in the process of producing this document would have the opportunity to review the draft SCSN in October with the consultant present.

Karin, the HIV/AIDS Branch epidemiologist announced that she was leaving the branch as of August 28, 2008.

The next KHPAC meeting will be on September 30, 2008 from 12:30pm. Gary F. announced that KHAAG will be holding its meeting at 11:30 am on the same day; he invited KHPAC members to attend.

There being no further business to discuss, Gary moved that the meeting be adjourned. Motion was seconded and the meeting adjourned at 3:45.