

Our Positive Voice Grampian

Minutes – Thursday 2nd February 2018

Present: BD, SL, Penny, Dani

Apologies: IR, Rik, CS, CP

Note of Previous Meeting

Note of previous meeting was approved

Matters arising:

- **Evening Clinics** - Penny has contacted other boards- results were shared with the group. 5 boards have responded so far –all run evening clinics which are well attended.
- **Posters**- Rik has sent U=U posters to Jacqui to be included in a mailshot to GP's- credit cards with OPVG details and updated flier to be included in the packs **(Action PG)**
- **Constitution**- signed off by those present
- **Budget**- Penny advised that budget for 2018-19 will be £1,200- regular updates on budget to be provided by Penny. No need for fundraising at this stage. Dani mentioned possibility of money from Pharmaceutical companies- she will provide info on this **(Action DB)**
- **Support Survey**- distribution was discussed. Credit cards will be developed and distributed at clinics, GPs and other services- e.g. pharmacies. Links may be sent by email as long as the person has agreed to HIV related content being sent to them.

Promotion of OPVG

- Review and reprint poster and flier before mailshot to GP's.
- Produce business cards
- Consider stakeholders when planning where to promote. Penny will create a plan to promote the group. Budget can be used for this.**(Actions PG)**
- The group looked at CS's logos and agreed on Twitter background with FB profile logo.
- We should link with other FB pages and Twitter- for example NHSG pages.

National Involvement Network

- BD to go to the February meeting with S1 and S2. After this OPVG will select reps for each meeting.

Peer Mentor Training

- It was decided not to go with THT training
- Project 100 will do the training in Grampian- Penny can organise venue once a date decided
- There might be scope to provide local training for Tayside, Grampian and Highland- Rik to investigate
- **BD** will find out suitable dates by sharing on basecamp

NIS Quality Measures

- 1.1 , 1.2 and 1.3 discussed
Possibility of attendance at HIC MCN working group- **Penny** to raise this at next working group and share minutes of meetings with the group.

Dani- information about HIV demographics in Grampian

- Dani presented slides.
- Discussed that targeting over 40's needed, plus heterosexual men, women and BME groups.
- It was suggested that info for GP's should be collated- letting them know how many people with HIV attend their practice.

Date of Next Meeting

- **15th March 2018**