

Our Positive Voice Grampian – Agenda

Thursday 15th March 2018 – 5.30 – 7.00pm (Social Time 7-8pm)

Item	Agenda Item / Information	Time (approx.)
1.	<p>Welcome and apologies – acceptance of agenda and adding any further items. Introductions if new members.</p> <p>Ground rules – reminder of our current ground rules:-</p> <ul style="list-style-type: none"> • Respect and protect each other's confidentiality. • One speaker at a time. • We may not always agree but we will remain respectful. 	3 mins
2.	<p>Approval of draft note and matters arising (from 15th February 2018)</p> <ul style="list-style-type: none"> • Minutes approved? • Evening Clinics – progress/update from NHS Grampian? • MCN Attendance? • Constitution – hand over signed copy to CS. • Support Needs Survey – promotion discussion and next steps. • Promotion of OPVG to be discussed in NIN update. 	15-20 mins
3.	<p>National Involvement Network Update / HIV Scotland Funding Update</p> <ul style="list-style-type: none"> • Update from BD on the work carried out on Saturday 24th February. • Review of OPVG work so far. Poster suggestion like Tayside example? • Update and information from other Regional Forum Groups / Contacts • Promotional Cards for OPVG like Lothian example? / OPVG Poster • Social Media links with other Regional Forum Groups? • HIV Funding Update – how to maintain involvement? Next steps for OPVG. • 'Thank You' to organise for RH / Budget. 	30 mins
4.	<p>Peer Support / Project 100 Update</p> <ul style="list-style-type: none"> • Update re: Training in April 2018. Numbers? Venue? Next steps? 	15 mins
5.	<p>Newly Diagnosed Information Pack</p> <ul style="list-style-type: none"> • Group to discuss volume of information given out to newly diagnosed patients. • Packs to be distributed for review ahead of OPVG May Meeting. • Online articles and information also to be sourced. 	10 mins
6.	<p>Targeted Demographic</p>	10 mins

	<ul style="list-style-type: none">Thoughts/discussion/next steps following information shared by Dani Brawley last meeting.	
7.	AOB? Date of next meeting – Thursday 17th May 2018	5 mins