

**Our Positive Voice Grampian**  
**Minutes/Action Note 17<sup>th</sup> May 2018**

**Present: SL, CS, CP, IR, BD, Penny**

<b>Item</b>	<b>Notes</b>	<b>Action</b>	<b>Lead</b>
<b>Minute of last meeting</b>	Approved		All
<b>Matters arising:</b>			
<b>Support needs survey update</b>	Only 9 responses so far. Group discussed how to further promote to gain more responses.	Survey will continue to be promoted on social media sites. Consultants to distribute cards with link to survey. Possibility of carrying out survey using ipads at clinics- it was noted that privacy would be an issue if this was done and ways round this would need to be explored.	<b>PG</b>  <b>DB</b> <b>PG/JB</b>
<b>MCN Meeting Attendance</b>	Chairs of the meetings need to be asked	Penny to speak to meeting chairs	<b>PG</b>
<b>U=U articles, newly diagnosed articles</b>	It was agreed that these should be included in the newly diagnosed packs. NAM materials were also discussed- it was agreed that these were a very useful resource.	Penny to chase up revised clinic info sheet and finalise ND packs for ARI and SH Clinic	<b>PG</b>
<b>Evening clinics</b>	Need to find out if any progress on this	Penny to ask at HIV meeting	<b>PG</b>
<b>Graphics update</b>	Posters, cards and flyers promoting OPVG have been completed – samples brought to show the group.	Distribution of materials – plan needs to be made and implemented. Penny will draft a plan and share with group.	<b>PG</b>
<b>Grampian Pride</b>	Jackie Williams will be manning a	Jackie, SHS and Exchange Street to attend.	<b>SHS, JW</b>

	sexual health and BBV information stand. Sexual Health Services will be operating an outreach clinic in the Mobile Information Bus. Jackie will take OPVG materials including the pull up banner and promote the group and the support needs survey.		
<b>Social Event/ Rik Update</b>	BD has spoken to Rik – he sends his best wishes and is now moving on with his career in a different direction so the meal will no longer go ahead.		
<b>UKCAB meeting</b>	BD updated on the meeting- very worthwhile event. BD gave the group information on new drug treatments coming soon which may have decreased side effects as dosage is less.		
<b>2<sup>nd</sup> May meeting</b>	Meeting was to start planning a partnership event. Event likely to take place in September. Kevin Toshney who has written one of the City Areas Strategic plans for health improvement attended. It was decided that he should be invited to an OPVG meeting. There is a possibility that the OPVG group could be used as a good news/what works story for	CS to invite Kevin Toshney to a meeting and keep group informed about the planned event.	<b>CS</b>

	the next strategic plan.		
<b>Peer Support/Project 100 Training</b>	The training was excellent. Participants now need to finish qualifications and we need to work out how to implement peer support in Grampain.	Participants to complete qualifications Penny to investigate how other boards implement this Penny to speak to HIV working group (MCN) to ensure they support this and work to find ways to take this forward.	<b>Participants PG</b>
<b>Draft Action plan</b>	Jane Boyle of Aberdeen city Council has said they will be able to support OPVG with awareness raising activities. There is a need to form an action plan in order to progress this. SL and CS have written a draft action plan which they shared with the group.	Group to review action plan and meet to develop. CS to put draft on Basecamp Group to meet Monday 11 <sup>th</sup> June at 6 pm at Marischal College. Penny to share draft with HIV MCN group for comment	<b>All  PG</b>
<b>Bank account</b>	The group needs to open a bank account in case any funds are offered.	CS is investigating which account would be most suitable. It was agreed that he would go ahead and open an account.	<b>CS</b>
<b>Anti Stigma Training</b>		Penny to invite Jackie Williams to a meeting either July or August	<b>PG</b>
<b>Tayside Group</b>	Donna Thain has been in touch from the Tayside forum. They would like to send a representative up to an OPVG meeting to observe and discuss good practice.	Penny to contact Donna re. The representative. BD has offered to attend in Tayside in July if they would prefer.	<b>PG</b>
<b>Website domain</b>	OPVG website domain expires this year.	CS to renew and claim the money -to come out of Penny's public awareness budget. CS will also submit a claim for setting up the domain last year.	<b>CS/PG</b>
<b>Stigma in social work settings</b>	IR reported stigmatising behaviour from social workers in	IR to send details and Penny will address this and other SW departments' attitudes by sending resources and	<b>IR/PG</b>

	Elgin.	arranging training for staff.	
<b>Date and time of next meeting</b>		21 <sup>st</sup> June 2018 5.30-8.00pm	