

RESEARCH & EVALUATION COMMITTEE (REC) MEETING AGENDA

TUESDAY MARCH 21, 2023 – 3:00PM TO 5:00PM

ZOOM

Note: all times are approximate

3:05 pm	<ol style="list-style-type: none"> 1. Call To Order and Moment of Silence 2. Welcome and Introductions
3:10 pm	<ol style="list-style-type: none"> 3. Review & Approval of the Agenda for March 21, 2023 4. Review & Approval of the Minutes from February 21, 2023.
3:15 pm	<ol style="list-style-type: none"> 5. Needs Assessment Updates
3:45 pm	<ol style="list-style-type: none"> 6. Other Business 7. Announcements and Adjournment
<p><u>NEXT RESEARCH & EVALUATION COMMITTEE (REC) MEETING:</u></p>	<p>TUESDAY APRIL 18, 2023 3:00PM TO 5:00PM ZOOM</p>

RESEARCH & EVALUATION COMMITTEE (REC) MEETING MINUTES

TUESDAY, FEBRUARY 21, 2023 - 3:00PM

ZOOM CONFERENCE AND VIDEO CALL

ELECTRONIC – ONLINE MEETING

ATTENDEES/ROLL CALL					
COMMISSIONERS	PRESENT	ABSENT	COMMITTEE MEMBERS	PRESENT	ABSENT
Clark, Lamont (Govt. Co-Chair)	X		Mitchell, NaToya		X
Corbett, Wallace		X			
Dean, Traci		X			
Fogal, Doug		X			
Hickson, DeMarc		X			
Mekonnen, Betelhem	X				
Rakhmanina, Natella	X		COMMUNITY PARTNERS/ GUESTS	PRESENT	ABSENT
Torre, Andrew		X	Conde, Alyssa	X	
Yocum, Ashley	X		Conflitti, Jennifer	X	
			Leavey, Shawn	X	
			Varga, Leah	X	
			Wu, Wei	X	
			CONSULTANTS	PRESENT	ABSENT
			Dwyer, Greg	X	
RYAN WHITE RECIPIENT STAFF			COMMISSION SUPPORT STAFF	PRESENT	ABSENT
Delao Hernandez, Jose		X	Bailey, Patrice	X	
Orban, Julie	X		Johnson, Alan	X	
HAHSTA STAFF	PRESENT	ABSENT			
Wimberly, Ashlee		X			

HIGHLIGHTS

NOTE: This is a draft of the February 21, 2023, Research and Evaluation Committee (REC) Meeting minutes. The final version will be approved at the March 21, 2023, meeting and made available thereafter.

AGENDA



ITEM	DISCUSSION
Call to Order	Meeting called to order at 3:05 pm by Lamont C. followed by a moment of silence. Attendees introduced themselves.
Review and Approval of the Agenda	Lamont assumed the motion to adopt the meeting agenda for the February 21, 2023, REC meeting. There were no corrections/additions to the agenda. The agenda was approved as presented.
Review and Approval of the Minutes	The January 17, 2023, meeting minutes were reviewed and approved as presented.

Needs Assessment Discussion	<p>Lamont and Julie O. provided an update on the modifications and relaunch of the 2022 Consumer Needs Assessment. The plan is to continue to collect responses through June 2023 with a heightened focus on collecting more responses from Persons Living with HIV in MD and VA.</p> <p>Julie mentioned the Needs Assessment in the Ryan White Part A Kick-Off Meeting last week. She will also work with Program Officers to keep reminding sub-recipients to have their consumers complete the survey. Julie submitted an extension request to the IRB for the Consumer Needs Assessment. Also, moving forward Julie will serve as the Principal Investigator and Lamont will serve as the Co-Principal Investigator for the Consumer Needs Assessment.</p> <p>Julie is currently recruiting additional graduate student interns through HR. Julie and Alan will begin to interview prospective candidates starting next week. Julie noted that she is particularly looking for students living in Virginia.</p> <p>Alan noted that there were an additional 29 responses following the Part A Kick-Off Meeting, with 26 of those responses being Persons Living With HIV.</p>
Needs Assessment Student Presentation	<p>Alan introduced the GW graduate student interns, Shawn L., Jennifer C., and Alyssa C. The student interns collected survey responses at DC Health and Wellness Center and Childrens National Hospital. The students presented preliminary Needs Assessment data that incorporates results of the 160 responses collected. <i>Slides are available upon request.</i></p> <p>After the presentation the students answered questions from the REC Committee.</p>
Other Business	None noted.
Future Agenda Items	None noted.
ANNOUNCEMENTS/ OTHER DISCUSSION	Note noted.

HANDOUTS
<ul style="list-style-type: none"> • February 21, 2023, Research and Evaluation Committee Meeting Agenda • January 17, 2023, Research and Evaluation Committee Meeting Minutes

MEETING ADJOURNED	3:35 PM	NEXT MEETING	TUESDAY, MARCH 21, 2023 3:00pm to 5:00pm ZOOM CONFERENCE AND VIDEO CALL
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