

January 18, 2024 - Agenda

Hepatitis Free Northern New England (Hep Free NNE)

11am-12pm | [ZOOM](#) Meeting ID: 95460782080 | Passcode: 799944



Mission: To guide and oversee a viral hepatitis elimination strategic planning process that engages a diverse group of partners across Northern New England (Maine, New Hampshire, and Vermont), with a focus on prioritizing and amplifying the voices of individuals disproportionately affected by viral hepatitis and the organizations that serve them.

Vision: A clear framework for how Northern New England will be a place where new hepatitis B and C infections are prevented, every person knows their status, and every person with viral hepatitis has high-quality health care and treatment free from stigma and discrimination.
(Adapted from the National Strategic Plan.)

Official start time: 11:01

Housekeeping (~4 minutes)

- **The next Planning Group meeting is February 8, 10am – 12pm.** Please attend – Steering Committee leadership is needed!
 - The focus of Planning Group meeting #2 is to start developing the objectives for two pillars: **Welcoming Services & Spaces + Capacity To Care.** See the attached Dec 7 Planning Group meeting slide deck for goal descriptions.

I. Process Review (10 minutes)

- a. Quick recap of the first Planning Group Meeting
- b. General feedback from 12/7 survey
- c. Planned adaptations for the February meeting

II. Reflect & Refine (20 minutes)

- a. Explain methods + consensus agreement
 - i. Iterative process overview (5 rounds of review)
 - ii. Parking Lot
- b. Discuss “Trusted Partners” objectives (*no live edits*)
 - i. What requires clarification?
 - ii. What might be missing?

III. Emerging opportunities (10 minutes)

- a. Anything a group member would like to bring up for consideration/action SEPARATE from the elimination planning work?
 - i. Micro-elimination opportunities – *what is the vision here?*

IV. Wrap up (~5 minutes)

- a. Next steps
- b. Topics for next PG and SC meetings
 - i. Share Miro calendar & where we are in the overall process
 - ii. https://miro.com/app/board/uXjVNQM5gFU=?share_link_id=415061875755
- c. Review action items
- d. Evaluation reminder
- e. Any Other Business (Parking Lot)

Next meeting: March 21, 2024 @ 11am via ZOOM.

- **Next Planning Group Meeting: February 8, 10am – 12pm via ZOOM**