

# Hepatitis Free Northern New England (Hep Free NNE) Agenda

March 16, 2023 | 11am-12pm | [ZOOM](#)  
Meeting ID: 848 8401 1135 | Passcode: 972630

**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.)

## 3/16: Meeting Roles

Leads (VH State Coordinators)	Bronwyn – <i>facilitator &amp; proj. mgr.</i> Chloe – <i>monitor chat</i> Kelly – <i>taskmaster &amp; hands-raised</i>
Timekeeper	Hannah

## Official start time: 11:01

### Housekeeping (~9 minutes)

- Meeting roles
- Any objections or revisions to the March 2 minutes?
- Charter & Meeting Guidelines – adopted unanimously on March 2. Visit the documents in SharePoint. Final, formatted versions will be disseminated after we have a logo.
- Thank you for completing the evaluation of last week's meeting
  - There was a question about 2023 HCV initiatives for each state: brief explanation

### Updates (~20 minutes)

- a. Associations/Conferences
  - i. Lead: Geoff
- b. Logo update
  - i. Lead: Jonathan
- c. Discovery Committees
  - i. Lead: Bronwyn
- d. Taking steps to ensure that the voices of people who are most affected by this plan can be **coproducers** of it – valuing and paying for their time to if they are not otherwise compensated to participate in SC meetings
  - i. Lead: David/Chloe

### Developing the Planning Group Membership (~25 minutes)

### Wrap up (~5 minutes)

- a. Review action items (Taskmaster)
- b. Assign the Timekeeper role for the next meeting
- c. Evaluation reminder
- d. *Time permitting:* Any Other Business (Parking Lot)

**Next meeting:** March 30, 2023 @ 11am via ZOOM.

