





















**PLANNING COUNCIL**  
**June 25, 2013**  
**Minutes**

**PLANNING COUNCIL MEMBERS**

	Stan Baker		David Henderson		Paula Rodriguez
	Jackie Bzostek		Shannon Hilgart		Steven Stellner
	Tom Cassady		Victoria Langston		Ron Stinson
	Don Clyburn		Ray Moore		Charles Turner
	Mistie Coovert		Randy Parsons		Diane Turner
	Jenny Finley		Francine Pratt		Judy Wenzel
	Hector Galvez-Lopez		Sylvia Rawlings		Mark Wilson

**PLANNING COUNCIL STAFF**

	Gil Flores		Jamie Schield
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 = Present     
  = Excused Absence     
  = Unexcused Absence

**Guests Present:** Tomi Fatunde (UTSW), Jese Tarbutton (UTSW), Bret Camp (AHF), Marcos Alcorn (AETC), Danielle Cameron (JPS), Margie Drake (AA), John Reed (AOC), Linda Jones (WFWCPHD), Jean Mankin (JPS), Dawn Dickerson (TCPH), Ted Lovato (SAM), Michael Hoghe (SAM), Maria Barajas (AHS), Brian Barron (AHS), Bea Lampka (AOC), Ana Colin-Hernandez (AOC)

- I. **Call to Order / Introductions** – Sylvia Alonzo Rawlings, Vice Chair
  - a. Sylvia called the meeting to order at 10:47 am and reminded everyone about conflict of interest disclosures.
  - b. Sylvia asked people to introduce themselves.
- II. **Planning Council Minutes**
  - a. The minutes from the May 28, 2013 meeting were approved by consensus.

- III. **Program**
  - a. HIV Vaccine 505 Study Update – Tomi Fatunde and Jesse Tarbutton
    - i. Sylvia Rawlings introduced Tomi Fatunde and Jesse Tarbutton from UT - Southwestern.
    - ii. Tomi presented to the Planning Council earlier in the year to provide information about the vaccine study and solicit participants.
    - iii. Today, Tomi and Jesse wanted to provide the group with an update on the study after suspending the study.

- iv. The pair provided a PowerPoint presentation that explained how this study had been working around the world. They were happy to get the number of participants they had in the Dallas-Fort Worth area.
- v. It was noted that although this study was suspended, other studies will continue and /or begin based on the positive information found.
- vi. There was some discussion with questions from the group.

**IV. Report Q & A**

- a. There were no questions on the reports.

**V. Planning Council Staff Report**

- a. There was no report.

**VI. Hot Button Issues**

- a. There were no issues.

**VII. Announcements**

- a. The next Planning Council meeting is the Annual Meeting. It will be Tuesday, July 31, 2013. The location and time will be determined. This information will be sent to the group.

**VIII. Adjournment**

The meeting was adjourned at 11:44 am.

Submitted by

Gil Flores