



New Mexico Hepatitis C Alliance, Inc. (NMHCA)

Annual Meeting

Thursday, September 28, 2006

9:00 – 4:00

- Registration (coffee and continental breakfast provided) 8:30 – 9:00
- **Welcome, introductions, and housekeeping** 9:00 – 9:30
Patricia Monaghan, MBA, JD, NMHCA Executive Director
Billie Lattanza and Gavriela de Boer, NMHCA Board Members
 - * Introductions of Hepatitis C Alliance Board and meeting participants
 - * Housekeeping issues for meeting/facility
 - * Mini-Presentation: Hepatitis C Alliance Update
- **Strategic Planning – Overview and Phase I** 9:30 – 10:30
Andrew Gans, MPH, Public Health Consulting
 - * Introduce and explain strategic planning process.
 - * Brainstorming activity to establish “dream list.”
 - * Red dot activity to establish major priorities.
- Break 10:30 – 10:45
- **Mini-Presentation: Epidemiology Update** 10:45 – 11:05
Lily Foster, Program Manager
NMDOH HIV and Hepatitis Epidemiology Program
- **Mini-Presentation: NMDOH Hepatitis C Activity Update** 11:05 – 11:20
Karen Gonzales, NMDOH Hepatitis C Coordinator
- **Strategic Planning – Phase II** 11:20 – 12:15
Andrew Gans
 - * Develop 3-year objectives for each priority area.
 - * Identify first-year action steps for each objective.
- Lunch (provided on-site) 12:15 – 1:30
- **Mini-Presentation: Project ECHO Update** 1:30 – 1:50
Sanjeev Arora, MD, Director, Project ECHO
Vice-Chair, UNM-HSC Department of Medicine
- **Strategic Planning – Phase III** 1:50 – 3:00
Andrew Gans
 - * Quantify objectives and action steps.
 - * Begin identifying responsible parties and timelines.
- **Election of Alliance Board and Membership Recruitment** 3:00 – 3:45
Billie Lattanza and Gavriela de Boer, NMHCA Board Members
- Closing and Evaluations 3:45 – 4:00