

CONSUMER INVOLVEMENT COMMITTEE

December 6, 2024
10:00 AM - 12:00pm
Meeting Minutes

MEMBERS PRESENT:

Susan B. Co-Chair
Pam B. Co-Chair
Barbara G.
Clara C.
Denise R.
Ernest B.
James C.
June T,
John V.
Lance M.
Lisa C.
Nancy D,
Joseph

MEMBERS ABSENT:

Cathy M,
Arthur B.
Eileen BV.
Brian H.
Juanita C.
Patricia R.
Paul B.
Roni W.
Traci B.
Tyrone B.
Wendy A.

GUESTS

Walter A.

STAFF:

JoAnn Henn
Nancy O'Keefe

STAFF Absent

Myra Alston
Katie Ramirez

I. Welcome/Introductions

Susan B., Co-chair opened the December 6, 2025, meeting at 10:10am with a welcome and introductions. She requested a moment of silence to remember those who are not able to join us, those whom we have lost, and those still struggling.

II. Approval of October 24, 2024 Meeting Minutes

The October 11, 2024, meeting minutes were tabled until the February CIC meeting to allow enough time for the holiday festivities and lunch and to briefly discuss the Medical Nutrition Conference.

III. MNT Conference (Medical Nutrition Therapy Conference)

The Medical Nutrition Therapy conference will be held in the spring, preferably in March or April. An ad-hoc MNT sub-committee has been created to assist planning for the event. The purpose of the conference is to increase awareness and knowledge of medical nutrition therapy and how it can improve the health of people living with HIV. Hosting this conference is also one of the activities listed on the Consumer Involvement Committee's work plan. The committee

reviewed the script for the MNT educational video and provided feedback and suggested changes. A few members volunteered to sit on the MNT conference planning committee.

VI. Announcements/Adjournment

Wishes for a happy healthy new year!

The motion was made by Denise R. and seconded by Lisa C. to adjourn the December 6, 2024, Consumer Involvement Committee meeting. **All in Favor-Motion carried.**