

(DRAFT)TERMS OF REFERENCE

Webinar Series: Practice Issues in HIV/AIDS Prevention, Treatment & Support Advisory Committee

Facilitator

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Project Overview

The Canadian AIDS Society (CAS) is developing a series of web-based capacity building/training sessions (webinars) for service providers working in the HIV/AIDS field. The webinars will host speakers on practice issues in HIV/AIDS prevention, treatment, care and support and will aim to incorporate the diverse perspectives of researchers, policy makers, service providers and people living with or at risk of HIV/AIDS. The series will also aim to integrate a networking component, providing opportunities for service providers across the country to communicate regarding emerging issues, grass-roots responses, and available resources. Webinars will be offered on a quarterly basis for the duration of the two-year project funding (April 2010 – March 2012). The project is responding to a need for more accessible training opportunities expressed by CAS membership during a 2009 needs and assets assessment.

Roles & Responsibilities

The Advisory Committee will act as a consultative body. Members of the committee will assist in the development, promotion and evaluation of the Webinar Series: Practice Issues in HIV/AIDS Prevention, Treatment & Support.

Members of the Advisory Committee will perform the following functions:

- Advise on the direction, structure and content of the webinar series
- Recommend webinar topics relevant to CAS membership
- Identify potential webinar presenters and, where possible, facilitate contact between CAS and potential presenters
- Advise on the integration of networking opportunities within webinars
- Contribute to the development of an evaluation strategy
- Promote scheduled webinars among networks
- Review project documentation (e.g. promotional materials, reports) for errors, oversights and to suggest possible improvements

Deliverables

(April 2010 – March 2011)

Two webinars

(April 2011 – March 2012)

- Four webinars
- Final evaluation and report

Composition

The advisory committee will consist of 10 members. Advisory committee members will meet the following criteria:

- Knowledge of issues facing individuals/communities at risk or living with HIV/AIDS
- Experience providing and/or accessing HIV/AIDS services in a community setting (including frontline support, education, community development, advocacy and communications initiatives)
- Commitment to the Greater and Meaningful Involvement of People Living with HIV/AIDS (GIPA) principles

Committee members will include representatives from across Canada (Northern, Pacific, Prairies, Ontario, Quebec, Atlantic). Four spots on the advisory committee will be designated for individuals taking part in a mentorship initiative (2 mentors & 2 mentees).

Meetings

All advisory committee meetings will take place via CAS-hosted teleconference. It is anticipated that the advisory committee will meet no more than 6 times in a year. As much as possible, meetings will be scheduled to advisory committee members' convenience. Between meetings, correspondence will be initiated as needed via email and/or by phone.

Membership Term

The work of the advisory committee will commence in July 2010. The minimum term for an individual advisory committee member is 1 fiscal year (i.e. until March 2011). Interested committee members will have the option to extend their membership for a 2nd fiscal year (i.e. April 2011 – March 2012).