



**GSDBA HEALTH & WELLNESS REFERRAL NETWORK (HWRN)
ADVISORY COMMITTEE
MEETING MINUTES**

Monday, December 1, 2014 @ 5:30 – 6:30, GSDBA Conference Room

In Attendance: JM, BB, SM, JB, CL, JP, CR, TS

Absent: SC, BH, BR

TOPIC	Discussion / Action Items
Introductions	Each member introduced themselves to the committee
HWRN Overview	HWRN to serve as an LGBT Health & Wellness Referral Network to the LGBT community. Practitioners, group practices and health system networks will need to demonstrate basic competencies in LGBT health and wellness delivery knowledge and meet inclusion criteria as identified by the HWRN Advisory Committee.
HWRN Advisory Committee Functions	Initial function is to identify inclusion criteria, structure of the referral network, identify strategies to reach out to community providers and ultimately become regulatory committee, ensuring members of the HWRN meet ongoing criteria for inclusion.
HWRN Categories	Developed list of HWRN Categories
Exploratory discussion on inclusion criteria.	Committee discussed various possibilities for inclusion criteria. JM to circulate current criteria to committee for review prior to the next meeting.
LGBT competencies	Discussed various ways providers might meet LGBT training requirements. Discussed a minimum requirement with the possibilities of creating a tiered system so providers could have advanced competencies. JM to circulate potential LGBT trainings (with assignments) to be reviewed by each committee member who will report back to the committee in the January meeting.

**NEXT MEETING: MONDAY, JANUARY 5, 2014@5:30 – 6:30 PM
GSDBA CONFERENCE ROOM**