



Standards and Rules (STAR) Committee Agenda

1/27/2026 • 2:30pm-4:30pm
Microsoft Teams Digital Meeting

<https://teams.microsoft.com/meet/27180629177250?p=8KaKcYSBi507119srW>

| ITEM | TOPIC/ACTION | FACILITATOR/ PRESENTER |
|------|---|---------------------------|
| 1. | Determination of Quorum | Erica TeKampe |
| 2. | Welcome, Introductions, and Declarations of Conflict-of-Interest | Erica TeKampe |
| 3. | Review and Acceptance of Agenda The Committee will review the agenda for this meeting. | Erica TeKampe |
| 4. | Review and Approval of the Minutes and Action Items The Committee will review the summary minutes of previous meetings from November 18, 2025. Please inform the Chair of any revisions that should be incorporated into the summary minutes. A vote may take place regarding this agenda item. | Erica TeKampe |
| 5. | Chair Update The Committee Chair will review the recent activity of the committee and provide comments. A vote may take place regarding this agenda item. | Erica TeKampe |
| 6. | Ryan White HIV/AIDS Part A Recipient Update A representative of the RWHAP Part A Recipients office will discuss business items relevant to the functions of the Ryan White Part A Program. A vote may take place regarding this agenda item. | Jeremy Hyvärinen |
| 7. | Review of Bylaws and Glossary The Committee will review the Planning Council Bylaws and Glossary. A vote may take place regarding this agenda item. | Gwendolyn Bishop |
| 8. | Review Service Standards The Committee will review the following Service Standards: <ul style="list-style-type: none"> • Outpatient/Ambulatory Health Services | Erica TeKampe |
| 9. | Review and Resolve Parking Lot Items Any unresolved items may be discussed at this time. A vote may take place regarding this agenda item. | Erica TeKampe |
| 10. | Review Scope of Work and Planning Council Activity Timelines (PCAT) The Committee will review the Scope of Work and the Planning Council Activity Timeline for the upcoming Grant Year. A vote may take place regarding this agenda item. | Erica TeKampe |
| 11. | Determination of Agenda Items for the Next Meeting The Committee will discuss and set the agenda items for the next meeting. | Erica TeKampe |





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|------|--|---------------------------|
| 12. | Current Event Summaries This is the time for Planning Council members to share a brief summary of current events. Members of the Planning Council cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time. | Erica TeKampe |
| 13. | Call to the Public This is the time for the public to comment. Members of the Planning Council cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time. | Erica TeKampe |
| | Adjourn The next STAR Committee meeting will be on March 31, 2026, at 2:30 pm. | |

Meeting Ground Rules

- The public is encouraged to take part in all of our discussions. However, due to time constraints, the Chair may limit the number of people who speak and/or the length of time allowed for discussion.
- Everyone is expected to respect the authority of the Chair.
- Anyone wishing to comment should raise their hand to be recognized for talking.
- Please be courteous when others are talking. No sidebar conversations, please.
- Please remain calm and focused on the topic at hand.
- Stay open-minded and flexible to allow for and honor individual differences and diversity.
- When meetings are held in person, many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.

Microsoft Teams Meeting Information:

- **Meeting Link:** <https://teams.microsoft.com/meet/27180629177250?p=8KaKcYSBi507J19srW>
- **Meeting ID:** 271 806 291 772 50
- **Passcode:** wn259hH7





Proposed Documents to be Included with Agenda Packet (Subject to Change):

- (1.) – Determination of Quorum**
 - No Attachments
- (2.) – Welcome, Introductions, and Declarations of Conflict-of-Interest**
 - No Attachments
- (3.) – Review and Acceptance of Agenda**
 - 01 – 2026.01.27 STAR COMMITTEE MEETING AGENDA.pdf
- (4.) – Review and Approval of the Minutes and Action Items**
 - 02 – 2025.11.18 STAR Committee Minutes.pdf
- (5.) – Chair Update**
 - No Attachments
- (6.) – Ryan White HIV/AIDS Part A Recipient Update**
 - No Attachments
- (7.) – Review Bylaws and Glossary**
 - No Attachments
- (8.) – Review Service Standards**
 - 03 – Outpatient Ambulatory Health Service Standards
- (9.) – Review and Resolve Parking Lot Items**
 - No Attachments
- (10.) – Review Scope of Work & Planning Council Activity Timelines (PCAT)**
 - 04 – STAR PCAT.pdf
- (11.) – Determination of Agenda Items for the Next Meeting**
 - No Attachments
- (12.) – Current Event Summaries**
 - No Attachments
- (13.) – Call to the Public**
 - No Attachments

Documents distributed during this meeting may be requested from Planning Council Support. Funding is provided by the United States Department of Health and Human Services, the federal Ryan White HIV/AIDS Program, and the Maricopa County Department of Public Health.

