# Florida HIV/AIDS Advocacy Network (FHAAN)

## Monthly Committee Meeting: Product and Policy Advocacy

**Date:** Tuesday August 8, 2011  
**Time:** 2:00 p.m. (ET) – 3:00 p.m. (ET)  
**888.627.7005, 110097#**

## AGENDA

**Committee Co-Chairs:**  
- Jesse Fry  
- Rick Vitale

**Members Registered:**  
- Ken Bargar  
- Alelia Munroe  
- Joan Surso  
- Scott Brock  
- Sharon Murphy  
- Raphael Abadia  
- Edward McDonald  
- Michael Ruppal  
- Jesse Feiler  
- Butch McKay  
- Michelle Scavnicky  
- Jason King

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<thead>
<tr>
<th>Welcome, Roll Call, Quorum Determination</th>
<th>Cmte Quorum = 33% Active members</th>
<th>Met with 88% (7 of 8).</th>
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### Meeting Guidelines
- Mute phone when in listen mode. Do not put phones on hold.  
- State your name prior to speaking.  
- Committee and members must adhere to our FHAAN Operating Agreement, including our consensus process and code of conduct.

### Review of Missions and Goals
- Mission: To identify our audiences and educate them on our issues

### Previous Meeting’s Minutes Approval
- Table minutes to next meeting

<table>
<thead>
<tr>
<th>Agenda</th>
<th>Discussion</th>
<th>Plan of Action</th>
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<tbody>
<tr>
<td>1. Funding</td>
<td>Update of Part A, B, C and D</td>
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<td>2. ADAP</td>
<td>Possibly another 30 days for awards</td>
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<td>3. Medicaid</td>
<td>AHCA – incoming pharmacy claims need updated codes.</td>
<td>Include Medicaid memo in next weekly news. TAI to do educational webinar.</td>
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<td>4. Legislative</td>
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- Legislation session will start January 2012  
- Will focus on redistricting  
- Go to [www.PCIP.gov](http://www.PCIP.gov) for more information about pre-existing condition pools. | Jesse will talk to Robert Sandrock about joining future calls for AICP |

### Old Business

### New Business
- Moore consulting group – working on a sign on letter to preserve Medicare Part D  
- Distribute Medicare letter to group. Recommendation to take it to the convening group before full FHAAN. Rafael – Alelia 2nd.

### Announcements
- New CDC HD FOA – will benefit Florida greatly. New CDC directly funded announcements will be
Next FHAAN Product and Policy Advocacy Committee Meeting:
Monday September 12, 2011 @ 2pm (ET)
This meeting usually takes place the 2nd Monday of each month at 2pm (ET)

Webinar Registration: http://bit.ly/r4cHVo
Toll-Free: 888.627.7005, Participant Code: 110097#
(Thanks to Mick Sullivan with Tibotec)