Florida HIV/AIDS Advocacy Network (FHAAN)

Monthly Committee Meeting: **Product and Policy Advocacy**
Date: Monday – June 13, 2011  Time: 2:00 p.m. (ET) – 3:00 p.m. (ET)

**Meeting Notes and Action Items**

<table>
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<tr>
<th>Committee Co-Chairs</th>
<th>Members Registered</th>
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<tbody>
<tr>
<td>Jesse Fry</td>
<td>Howard, Ted</td>
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<td>Michael Ruppal</td>
<td>McKay, Butch</td>
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<th>Members Registered</th>
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<td>Easton, James</td>
<td>Phillips, Sebrenah</td>
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<td>Giles, Bridgette</td>
<td>Piano, Carolyn</td>
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<td>Ruby, Allison</td>
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<td>Scavnicky, Michelle</td>
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<td>Vitale, Rick</td>
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Welcome, Roll Call, Quorum Determination

Cmte Quorum = 33% Active members  Met with 50% (9 of 18).

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

Minutes Review/Approval from Previous Meeting


<table>
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<tr>
<th>Agenda</th>
<th>Discussion</th>
<th>Plan of Action</th>
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<td>New Business:</td>
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<td>Co-Chair Election</td>
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<td>Rick Vitale nominated. No other nominations.</td>
<td>Approved.</td>
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Old Business:

1. DOH ADAP Public Hearings/Eligibility

The AIDS Institute offered to DOH (Tom Liberti) to facilitate discussion about HRSA report and where we are with ADAP. To allow transparency.

TAI 6/17 10am (ET) DOH webinar. 150 registered. 6 questions sent in so far. ADAP public hearing results may be included, on Surgeon General’s desk.

Old Business:

2. Medicaid Reform/Managed Care & Public Hearings

1st regional public hearing for Panhandle region in Tally this past Friday. ~250 people. AHCA (Agency for Health Care Administration): Outlines invitations to negotiate any business to enter the managed care business. AHCA application due to CMS (Centers for Medicare and Medicaid Services) is August 1, 2011.

Ted to send out Jesse’s AHCA link to those on call today, slide deck, House bills, and PCAN talking points.
Jesse made motion for FHAAN to join PCAN.

Mail order issues:
- Drug interactions
- Lack face-to-face with pharmacist
- Effect of hot temps on Rx
- Black Market/Illegal resale
- Timely Delivery
- Treatment adherence

Motion approved to take to full FHAAN July 12th for approval.

Ted to send out Jesse’s detailed mail order talking points.

Anyone interested in attending a Medicaid public hearing (below), contact Jesse Fry at C: 850-339-6395, jessfry@earthlink.net.

The Agency for Health Care Administration (AHCA) is holding meetings across the state starting on June 10th and finishing on June 17th. If you are or know of a Medicaid consumer or provider, please make every effort to attend and share your opinions on Medicaid Managed Care.

June 10, 2011 from 1:00pm - 4:00pm
Agency for Health Care Administration, Bldg 3, Conf. Rm A, 2727 Mahan Drive, Tallahassee, FL, 32308
FHAAN Lead: Jesse Fry, jessfry8286@gmail.com

June 13, 2011 from 1:00pm - 4:00pm (CT)
City Hall, Hagler/Mason Auditorium 2nd floor, 222 W. Main St., Pensacola, FL 32502

June 14, 2011 from 9:00am – 12:00pm
Department of Children and Families, 5920 Arlington Expressway, Jacksonville, FL 32211, Main Auditorium

June 14, 2011 from 9:00am - 12:00pm
Hilton Palm Beach Airport, 150 Australian Avenue, West Palm Beach, FL 33406

June 14, 2011 from 2:30pm – 5:30pm
Alachua Regional Service Center, 14107 US Highway 441, Conf Rm 190-A, Alachua, FL 32615
FHAAN Lead: Ken Bargar, RW2001President@aol.com

June 15, 2011 from 9:00am - 12:00pm
Mary Grizzle Building, Rooms 136 & 137, 11351 Ulmerton Road, Largo, FL 33778-1629

June 16, 2011 from 9:00am – 12:00pm
Florida Department of Transportation, Auditorium, 11201 N. McKinley Dr., Tampa, FL 33612
FHAAN Lead: Ted Howard, thoward@theaidsinstitute.org

June 16, 2011 from 9:00am – 12:00pm
Marriott Fort Lauderdale North, 6650 North Andrews Avenue, Ft Lauderdale, FL 33309
FHAAN Lead: Joey Wynn, jwynn@browardhouse.org

June 16, 2011 from 2:00pm – 5:00pm
El Palacio, 21485 NW – 27th Avenue, Miami Gardens, FL 33056

June 16, 2011 from 2:00pm – 5:00pm
Medicaid Program Office, 400 West Robinson St., Hurston Building, Conference Rooms A&D – 1st Floor Orlando, FL 32801

June 17, 2011 from 2:00pm – 5:00pm
Joseph D’Alessandro Bldg., 2295 Victoria Avenue, Rm. 165, Fort Myers, FL 33901

Announcements:
None

N/A

Next FHAAN Product and Policy Advocacy Committee Meeting:

*TUESDAY July 12, 2011 @ 2pm (ET)
*This meeting USUALLY takes place the 2nd Monday of each month at 2pm (ET)

Location:
Webinar (online registration email to be delivered one week in advance)
Call-In #s: 888.627.7005, 110097# (Thanks to Mick Sullivan and Tibotec!)