Florida HIV/AIDS Advocacy Network (FHAAN)
Advocacy Committee Monthly Meeting
Date: Monday - June 11, 2012 Time: 2:00 p.m. (ET) – 2:30 p.m. (ET)

NOTES and ACTION ITEMS

<table>
<thead>
<tr>
<th>Committee Co-Chairs:</th>
<th>Eaton, John</th>
<th>Participants:</th>
<th>Rugg, Elizabeth</th>
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<tbody>
<tr>
<td>Rick Vitale</td>
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<td>Administrator:</td>
<td>Hurtz, Nathan</td>
<td>Munroe, Alelia</td>
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<td>Ted Howard</td>
<td>McKay, Butch</td>
<td>Poole, David</td>
<td>Talley, James</td>
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<td>Moore, Paul</td>
<td>Ruby, Allison</td>
<td>Valle-Schwenk, Carla</td>
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Welcome, Roll Call, Quorum? Cmte Quorum = 33% Active members

Meeting Guidelines
- Please announce yourself onto call.
- Mute phone (*6) when in listen mode. Unmute phone (#6) to speak.
- Do not put phones on hold.
- State your name prior to speaking.
- Adhere to FHAAN Operating Agreement, consensus process, code of conduct.

Review of Mission
Mission: To identify our audiences and educate them on our issues.

Previous Minutes Approval
Approved

Old Business

Issue Priority Setting
Remove ADAP increase issue.
Back burner DOH reorganization issue.

ADAP Contract
Survey research among our members – Goal setting; what’s the best way to gather member input on what an outsourced ADAP program should look like?
Surveying FHAAN members. FHAAN Structure Committee to help. GoToWebinar system can help with polling questions during FHAAN webinar meetings.

Ryan White Reauthorization
HRSA Public Comment Period Now Open – Decide structure for submitting FHAAN comment by July 31 deadline. Wait for SCOTUS decision on PPACA before posting? Group decided it best to move forward now, not wait for SCOTUS’ PPACA decision.
Status report on TAI’s comment template. Michael Ruppal/Carl Schmid working on.

New Business

Medicaid Managed Care
Member Education on Medicaid Reform – Invite AHCA Medicaid Managed Care Bureau Chief (Melanie Brown-Woofter) to Present to FHAAN? To educate Medicaid patients about how to choose the managed care plan that’s best for them.
As soon as possible.
Jesse to get with Melanie for July 2nd full FHAAN speaker.
Then, James/Alelia to ask John Eaton to move Mitchell to August.

Formulary and Pricing Issues
Position Statement – Sign-on letter or write our own? Which vehicle is better positioning for FHAAN? Opportunities should be forwarded to FHAAN@theaidsinstitute.org for Convening Group review and for full FHAAN vote.
Section in FHAAN news for Florida HIV/AIDS sign-on opportunities.

Announcements

Next Committee Meeting: Mon, Jul 9, 2012 2:00 P.M. - 3:00 P.M. EDT

Webinar Registration Link: https://www2.gotomeeting.com/register/165106962
Toll-Free: 888.627.7005, 110097# (Thanks to Mick Sullivan with Janssen)
This meeting usually takes place the 2nd Monday of each month at 2pm (ET)