# Florida HIV/AIDS Advocacy Network (FHAAN)

## Monthly Convening Group Meeting

**NOTES and ACTION ITEMS**

**Date:** Monday – January 23, 2012  
**Time:** 10:00 a.m. (ET) – 11:30 a.m. (ET)  
**Toll-Free:** 888.627.7005, 110097#

<table>
<thead>
<tr>
<th>Executive Committee</th>
<th>Committee Co-Chairs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jesse Fry (Co-Chair)</td>
<td>Jesse Fry &amp; Rick Vitale (Advocacy)</td>
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<tr>
<td>Joey Wynn (Co-Chair)</td>
<td>Cathy Robinson-Pickett &amp; Ken Bargar (Membership)</td>
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<tr>
<td>The AIDS Institute (Administrator)</td>
<td>Alelia Munroe &amp; James Talley (Focus)</td>
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## Agenda

### Welcome/Roll Call

**Quorum Determination**  
Quorum = 33% (3 of 8 required)  
63% (5 of 8) = Met

### Meeting Guidelines

- Mute phone when in listen mode. Do not place your phone on hold.
- State your name prior to speaking.
- Abide by our FHAAN Operating Agreement, Process and Code of Conduct.

### Review of FHAAN Mission

**Mission:**  
Florida HIV/AIDS Advocacy Network (FHAAN) advocates for statewide HIV/AIDS resources including education, policies, programs, funding and legislation.

### Meeting Minutes Approval

Approved

## Executive Committee

**Most Recent Meeting Minutes:**  
**Next Meeting:**  
Mon, 2/27, 10-11:30 AM EST  
888.627.7005, 110097#

## Product and Policy Advocacy Committee

**Most Recent Meeting Minutes:**  
**Next Meeting:**  
Mon, Feb 13, 2PM-3 PM ET  
888.627.7005, 110097#

## Advocacy Agenda

**Need a 2012 advocacy agenda out of this meeting, even if it’s just top line - especially for legislative session:**

- FHAAN Position Papers
- FHAAN process on taking a position
- Keep educational approach. Info source for decision makers
- Media/Press Outreach
- Advocate for patient choice (mail order pharmacies)
- Work with allies (PCAN, Medicare Rx Access, etc.)
- Present in dollars & cents (revenue & jobs) to legislators
- ACA insurance changes: Be prepared
- Medicaid Reform: Impact on our programs
- Medicare Part D
**Membership Committee**

<table>
<thead>
<tr>
<th>January meeting: Cancelled</th>
<th>Wed, Feb 15, 10-11AM ET</th>
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<tbody>
<tr>
<td><strong># Full Members Goal/Actual</strong></td>
<td><strong>Actual: 300</strong></td>
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<tr>
<td>Goal: 500</td>
<td>January (New Year) email blast to invite 40k Floridians in TAI database</td>
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**Fall Plan for More Members**

- Consortia meetings: ?
- Other opportunities: ?
- Poz Living Conference: ?

**Committee Volunteers**

Contact all volunteers expressing interest in helping this cmte. To help recruit those they know to become FHAAN members.

1. Ken and Cathy to create script for volunteers to use when recruiting
2. Ted to email to all prospective volunteers

**Focus and Structure Committee**

- Be a Regions Committee? (North/Rural*, Central/ Metro, and South/Major Metro). Full FHAAN call nominations for 3rd chair of cmte from South.
- 2012 FHAAN News Schedule (Weekly timely news & Monthly Newsletter ... to take to committee for discussion/recommendation).

**Old Business**

None

**New Business**

None

**Announcements**


**Set Agenda for Next Full FHAAN Webinar:**

**Mon, Feb 6, 2PM-3PM ET**

888.627.7005, 110097#

Standing Committee Reports:
Facilitate Meeting/Exec: **Joey Wynn**
Policy: Jesse/Rick
Structure: Alelia/James
Membership: Cathy/Ken
Next FHAAN Convening Group Monthly Meeting:

Toll-Free: 888.627.7005, Participant Code: 110097# (Thanks to Mick Sullivan with Janssen)

Webinar Registrations:
Mon, Feb 27, 2012 10:00 AM - 11:30 AM EST
Mon, Mar 26, 2012 10:00 AM - 11:30 AM EDT
Mon, Apr 23, 2012 10:00 AM - 11:30 AM EDT
Mon, May 28, 2012 10:00 AM - 11:30 AM EDT
Mon, Jun 25, 2012 10:00 AM - 11:30 AM EDT
Mon, Jul 23, 2012 10:00 AM - 11:30 AM EDT
Mon, Aug 27, 2012 10:00 AM - 11:30 AM EDT
Mon, Sep 24, 2012 10:00 AM - 11:30 AM EDT
Mon, Oct 22, 2012 10:00 AM - 11:30 AM EDT
Mon, Nov 26, 2012 10:00 AM - 11:30 AM EST

Our 2012 FHAAN Meetings Schedule:

Posted at: http://www.theaidsinstitute.org/florida-policy/advocacy-network/meetings

**FHAAN 2012 Monthly Meetings Schedule:**

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Day (Monthly)</th>
<th>Time</th>
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<tr>
<td>FULL FHAAN</td>
<td>1st Monday</td>
<td>2-3pm (ET)</td>
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Committees:

| Product & Policy Advocacy | 2nd Monday | 2-3pm (ET) |
| Focus & Structure         | 3rd Monday | 2-3pm (ET) |
| Membership                 | 3rd Wednesday | 10-11am (ET)* |

| Convening Group           | 4th Monday | 10-11:30am (ET) |

(*Executive Committee and Committee Co-Chairs*)

**Exception: Federal Holidays**
These meetings will be moved to the following work day or week, at the same time. Look for notice of these (and other rare) exceptions in your emailed invitations.

Most meetings are by webinar (via emailed registration) with toll-free conference calls
Conference Calls #s: 888.627.7005, ID: 110097# (thanks to Mick Sullivan/Janssen)

*Exceptions:
Membership Committee Calls: 888.811.6083, ID: 9817#
Convening Group Calls: N/A