Florida HIV/AIDS Advocacy Network (FHAAN)

Convening Group Monthly Meeting

NOTES and ACTION ITEMS

Date: Monday – February 27, 2012
Time: 10:00 a.m. (ET) – 11:30 a.m. (ET)
Toll-Free: 888.627.7005, 110097#

<table>
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<tr>
<th>Executive Committee</th>
<th>Committee Co-Chairs</th>
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<tr>
<td>Jesse Fry – Co-Chair</td>
<td>Ken Bargar</td>
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<td>Joey Wynn – Co-Chair</td>
<td>Cathy Robinson-Picket</td>
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<td>Ted Howard – Administrator</td>
<td>Alelia Munroe</td>
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<td>Michael Ruppall</td>
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<td>James Talley</td>
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<td>Rick Vitale</td>
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**Agenda**

**Discussion**

- Welcome/Roll Call
  - Quorum = 33% (3 of 9 required)  
    - 100% (9 of 9) = 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**

- Most Recent Meeting Minutes:  
  - Convening Group Meeting Notes (2012.01.23)
  - Approved

**Product and Policy Advocacy Committee**

- Most Recent Meeting Minutes:  
  - Advocacy Committee Meeting Notes (2012.02.13)

**Legislative Session / Bill Tracking**

- Monitoring HIV/AIDS bills and related items.
- Jesse and DOH staff are looking through the Governor’s budget and looking for specific advocacy related items for FHAAN.
- Continue to educate legislators on information and keeping them posted and constant contact if we have an action item for them or not.

**DOH Reorganization**

- FL DOH Restructuring: HB 1263 amended to decentralize to County. Block grant system would go to Counties, Counties decide on how they spend the funds. Governor Scott is reportedly against this. Does FHAAN have an opinion on this?
- DOH Reorg Bills:
  - Senate: Sen. Garcia bill made it to last committee then stopped.
- FHAAN Action on this? – We think this bill will have detrimental effect, with bullets stating our case. Joey heard bill is dead, even governor against it. Not all bad about change; If we do it to stay in the process of the long-term political approach, we should connect with Sen. Garcia on approach.
| ADAP | • Reported $5m increase on Senate side, none on House side. Jesse will research this more. ACTION: FHAAN Thank You to Senate leadership, and advocacy action to ask House for at least the same.  
• Delay on where to put $35m due to finalizing plan, with plan to be implemented before July due date.  
**ADAP Increase:**  
Rep. Hudson, leader on budget – Health Committee  
This Wednesday, Jesse will prepare FHAAN 2nd send. Ted to include letter, with “the heat is on, we need your help to push this over the top”, and paste in body of email the actual letter to reps. Also include a reminder to forward to your friends. |
| AICP | May be level funded. |
| Advocate for patient choice (mail order pharmacies) | PCIP Rx requires 3 month direct-mail pharmacy. Medicare Part D has Pharmacy option.  
Jesse to develop to bullet-points in their committee to share with FHAAN membership.  
• Mail Pharmacy Services; One consumer’s experience recently:  
  - Poor packaging (loose, no ice)  
  - Mail rebate they said was never received  
  - Debit card automatically deducted  
  - Had to fight for full 90 day supply  
  - 4 customer service reps before reaching a pharmacist  
*** Jesse/Rick to act as clearinghouse for consumers with these issues |
| Medicaid Reform | • Medicaid Reform: Keep an eye on for now (formulary protection in FL statute). Won’t affect Medicaid Waiver program.  
• CMS letter to ACHA: Jesse to Ted for posting to FHAAN – rejected 2 amendments, but remainder of Medicaid Reform in process. |
| HIV Criminalization | Keep an eye on the HIV Criminalization issues |
| Additional Committee Focus: | • FHAAN Position Papers: TAI Intern Markham contacting authors to update this month.  
• FHAAN process on taking a position  
• Keep educational approach. Info source for decision makers  
• Media/Press Outreach  
• Work with allies (PCAN, Medicare Rx Access, etc.):  
• Present in dollars & cents (revenue & jobs) to legislators  
• ACA insurance changes: Be prepared  
• Medicare Part D  
• DOH Webinars continue (add prevention). Prevention $ received  
• Needs of Rural/North Florida (NFL/Rural FHAAN subcommittee)*  
• Privatization impact in Florida Sunshine Law |
| Old Business: | • Jesse and Rick to get representation from all areas in this committee and on calls.  
• Rick and Jesse continue to seek participation on the Advocacy Committee by at least one member of each Ryan White Consortium and Planning Council.  
• Dr. Jeff Beal on future FHAAN calls? Marlene? Others?:  
• Activate U webinar?: |
| New Business | Committee name update to “FHAAN Advocacy Committee”? No objection, take to |
### Announcements

**Raising Our Voices Summit & Positive Living Conference:**
Raising Our Voices Summit is a pre-conference to our local Positive Living which is hosted by OASIS March 9-11, 2012 at the Ramada Plaza Beach Resort in Ft. Walton Beach, Florida.

March 7-8: Southern Women’s Conference & March 9-11: Positive Living Conference, Ft. Walton Beach, FL (Butch McKay). Butch McKay to follow up with SHARP Report organizers to present.

Applications for the Positive Living Conference can be found on the OASIS website at: [http://www.aids oasis.org/AIDSoasis/Positive_Living_Application_Preference.html](http://www.aids oasis.org/AIDSoasis/Positive_Living_Application_Preference.html)


### Membership Committee Notes (2012.02.15)

**Membership Committee**  
Cathy Robinson-Pickett & Ken Bargar

**Membership Status**

- **Full Members:** 323. 2012 Goal = 500
- **Listserv:** 1,300. 2012 Goal = 1,500

**Member Recruitment**

Use [www.FHAAN.org](http://www.FHAAN.org) for info, and this link for folks to register directly online: [http://survey.constantcontact.com/survey/a07e3kmqe4bglfgtt5/start](http://survey.constantcontact.com/survey/a07e3kmqe4bglfgtt5/start)

- Feb 16 Natl. HIV/AIDS Strategy Meeting in Ft Lauderdale: Joey reported about 15 FHAAN members attended, some others wrote down our FHAAN.org URL for more info/possible applicants.
- Women’s Conference (3/7-8): No one
- Planning Councils – Cmte co-chairs to send “FHAAN Who We Are” document. Ken to ask who to send it to? Maybe on their next Planning Council next call. Ken to ask in call tomorrow and send them the Who We Are.
- CBO E.D.s – Michelle’s Intern finalizing
- Consortia meetings (chair and to their members): Ken requested via email from Lucretia, Ken will remind her via email. Ken via CAG.
- Dorothee: SHARP report, help NFL increase participation in FHAAN. We ask her for her list for us to invite. Michael to write-up, Ted to send to her. Pending. Jesse said they are doing a roll-out at PLC. Jesse to send us a draft.
- Other opportunities: ?

### Increase Technology Use for Recruitment

- **Podcast mic and computer to record folks with 1-2 min sound bites about what advocacy means to them and then we could put them together and use them for different events. Cathy will.**
  - 3/9-11: Positive Living Conference
  - Other opportunities?
- Ted would post to website and send out to help recruitment.

### Committee Volunteers

- Contact all volunteers expressing interest in helping this cmte. To help recruit those they know to become FHAAN members.
  - Layne Kinney volunteered for data entry
    - Ken and Cathy to create script for volunteers to use when recruiting
    - Ted to email to all prospective volunteers
### New Business

Committee Name Change from “Membership” to “Recruitment”. Convening group approved. Ken to take to March full FHAAN meeting.

### Announcements

PLC: Butch - Let membership committee know that it is okay to register members during the Positive Living Conference. FHAAN will also have a workshop on Saturday during the conference. If you know of people who plan to attend who have not registered they need to do so ASAP as we are almost full. Ted to include in this week’s FHAAN Weekly News Brief. Ken to ask Butch to add a FHAAN.org item in program for info/sign-up. Michael to consider a poster board with FHAAN info/sign-up.

### Next Committee Meeting

Next Cmte mtg is during CAG meeting, so will cancel.

### Facebook Recruitment

Use facebook to connect members. Ken to ask Layne Kinney.

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<tr>
<th>Focus and Structure Committee</th>
<th>Focus and Structure Committee Notes (2012.02.21)</th>
<th>Next Meeting: Mon, Mar 19, 2-3 PM EDT 888.627.7005, 110097#</th>
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| Alelia Munroe & James Talley | Review our web pages ([www.FHAAN.org](http://www.FHAAN.org)) for ideas and improvements. Reviewed site, no updates recommended | **FHAAN News:**
|                               | Our Committee is asking FHAAN members to review our FHAAN Weekly News for ideas and improvements. Reviewed examples, no updates recommended |  
**FHAAN Volunteers**
- Cmte co-chair list of interested volunteers.
  - Layne Kinney (data entry)
  - Bob Reynolds (notes)

**Regional Sub-Committees, and Chairs:**
- North/Rural (James Talley)
- Central/Metro (Alelia Munroe)
- South/Major Metro (?) – Nominations
  - John Eaton / Miami - SFAN
  - Kenny Talbot / WPB – HIV Care Council
  - Jason King / Broward – AHF

Macy’s has grants available
Ted to add to these notes and FHAAN News

Adobe Connect
Alternative to GoToWebinar:
Layne Kinney sent Ted demo

Streamline Committee Name?
Should we streamline this committee’s name as we have other committees? Will take to committee call for discussion. Decision to be reported to full body.
Old Business

Joey Wynn: Drug Pricing Conference in works for mid-February in DC to review how pricing set. AAA meeting: April 1-3, 2012, in DC.

New Business

Announcements

3/5, 2pm (ET) FHAAN Statewide Meeting agenda to be facilitated by: Joey Wynn. New Business: Joey report on HRSA administrative changes: Part C & D update.

Our 2012 FHAAN Meetings Schedule:

Next Convening Group Meeting:
Monday - March 26, 2012 10:00 AM - 11:30 AM EDT

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

FHAAN 2012 Monthly Meetings Schedule:

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<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 #: 888.627.7005, ID: 110097# (thanks to Mick Sullivan/Janssen)

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