**Florida HIV/AIDS Advocacy Network (FHAAN)**

**Statewide Monthly Meeting**

**NOTES and ACTION ITEMS**

Date: Monday – February 6, 2012  
Time: 2:00 p.m. (ET) – 3:00 p.m. (ET)  
Toll-Free: 888.627.7005, 110097#

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<table>
<thead>
<tr>
<th><strong>Executive Committee Reps</strong></th>
<th><strong>Participants</strong></th>
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<tbody>
<tr>
<td>Joey Wynn (Co-Chair) - Facilitator</td>
<td>Rafael Abadia</td>
<td>Jennifer Findley</td>
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<td>Ted Howard – Administrator</td>
<td>Belinda Alexander</td>
<td>Julie Graham</td>
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<td></td>
<td>Paul Arons</td>
<td>Earl Hunt</td>
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<td></td>
<td>Jeffrey Beal, MD</td>
<td>Caroll Hunter</td>
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<td></td>
<td>David Brakebill</td>
<td>Alelia Munroe</td>
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<td></td>
<td>Joyce Case</td>
<td>Laurence Osband</td>
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<td>Benita Chilampath</td>
<td>Carolyn Piano</td>
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<td>Marty Clemmons</td>
<td>Jeffrey Pope</td>
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<td>John Curry</td>
<td>Rob Renzi</td>
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<td>John Eaton</td>
<td>Priscilla Reyes</td>
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<td>Mario Ferri</td>
<td>Robert Reynolds</td>
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<tr>
<th><strong>Agenda</strong></th>
<th><strong>Discussion</strong></th>
<th><strong>Plan of Action</strong></th>
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<tr>
<td>Welcome/Roll Call</td>
<td>Quorum = 33% (12 of 36 required)</td>
<td>61% (22 of 36) = Met</td>
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<td>Quorum Determination</td>
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<tr>
<td>Meeting Guidelines</td>
<td>Mute phone when in listen mode. Do not place your phone on hold.</td>
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<td>State your name prior to speaking.</td>
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<td></td>
<td>Abide by our FHAAN Operating Agreement, Process and Code of Conduct.</td>
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**Product and Policy Advocacy Committee**  
Rick Vitale & Jesse Fry

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

2012 advocacy agenda:  
- 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). PCIP Rx requires 3 month direct-mail pharmacy. Medicare Part D has Pharmacy option, Jesse
to develop bullet-points in their committee to share with FHAAN membership.

- 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
- DOH Webinars continue (add prevention), Prevention $ received
- Needs of Rural/North Florida (NFL/Rural FHAAN subcommittee)*
- Privatization impact in Florida Sunshine Law
- Patient CD4 & Viral Loads Tests now only twice a year for ADAP recertification with your case manager for eligibility. Alelia/Rick to ask Dr. Beal on full FHAAN call in 2 weeks. Also, impact of transportation on patients. They relaxed the 30 days limit, so they can do 35/etc. to recertify, as of April 1, 2012. ADAP FL sent out all-points bulletin last week.
- Dr. Beal reported the details on the recertification process, and to take it to ADAP for discussion. This is the first he has seen this, and will report back to us within the week. They should be able to contact Tallahassee to request exceptions, which can be difficult.
- Ask BoHA for data of how many/% people this impacts who miss their recertification. Are follow-up visits procedures in writing anywhere? Dr. Beal will look for federal and state data and will send to Ted at thoward@theaidsinstitute.org to forward to FHAAN. Dr. Beal mentioned this is not a requirement of RW. Joint letter from FHAAN co-chairs?
- Keep an eye on the HIV Criminalization issues

Updates on:
- ADAP Wait List:
- AICP Wait List:
- DOH Reorganization:
- Legislative Session / Bill Tracking:
- Medicaid Reform:
- Activate U webinar:
- PCAN update:
- Participation on the Advocacy Committee by at least one member of each Ryan White Consortium and Planning Council:

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<tr>
<th>Membership Committee</th>
<th>FHAAN Membership Committee Meeting Notes (2011.10.05)</th>
<th>Next Meeting: Wed, Feb 15, 10-11AM EST 888.811.6083, ID: 9817#</th>
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<tr>
<td>Cathy Robinson-Pickett &amp; Ken Bargar</td>
<td>Actual: 320 Goal: 500</td>
<td># Full Members Goal/Actual</td>
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<td>Recruit More Members</td>
<td>• Feb 16 Natl. HIV/AIDS Strategy Meeting in Ft Lauderdale</td>
<td><strong>Consortia meetings</strong></td>
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<td>• Women’s Conference &amp; Poz Living Conference (March 9-11)</td>
<td>• Planning Councils – Cmte to send FHAAN Who We Are document</td>
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<td></td>
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<td>• CBO E.D.s</td>
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<td>• Other opportunities?</td>
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<td>Committee Volunteers</td>
<td>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</td>
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<tr>
<td>Focus and Structure Committee</td>
<td>FHAAN Focus and Structure Committee Meeting Notes (2011.08.15)</td>
<td>Next Meeting: Tue, Feb 21, 2-3PM EST 888.627.7005, 110097#</td>
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| Alelia Munroe & James Talley | North/Rural: James Talley  
|                              | Central/Metro: Alelia Munroe  
|                              | South/Major Metro: (open). Nomination: Jason King. Alelia will take to Committee for this and other full membership nominations for discussion. | |
| Regional Sub-Committee       | 2012 FHAAN News Schedule  
|                              | Add FHAAN Monthly Newsletter  
|                              | Streamline FHAAN Weekly News |
| 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                 | FL DOH Restructuring: HB 1263 amended to decentralize to County.  
|                              | Referred to committee, but unsure where at now. Bill is being heard today in committee. Block grant system would go to Counties, Counties decide on how they spend the funds. |
| Announcements               | Raising Our Voices Summit & Positive Living Conference  
|                              | Raising Our Voices Summit is a pre-conference to the local Positive Living which is hosted by OASIS March 9-11, 2012 at the Ramada Plaza Beach Resort in Ft. Walton Beach, Florida. Applications for the Positive Living Conference can be found on the OASIS website at:  
|                              | http://www.aidsoasis.org/AIDSoasis/Positive_Living_Application_Preference.html |
|                              | Gay Men’s Health Summit: July 20-21 in DC before Intl AIDS Conf.:  
|                              | http://www.gmhs2012.org/  
|                              | http://www.facebook.com/gaymenshealthsummit |
|                              | International Conference on AIDS which takes place on July 22-27:  

Our 2012 FHAAN Meetings Schedule:


**FHAAN 2012 Monthly Meetings Schedule:**

<table>
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<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)*
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