### Notes & Action Items

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

**Statewide Full Membership Monthly Meeting**

**Date:** Monday – December 5, 2011  
**Time:** 2:00 p.m. (ET) – 2:30 p.m. (ET)

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<table>
<thead>
<tr>
<th>Executive Committee Reps</th>
<th>Registrants</th>
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| Joey Wynn (Co-Chair) - Facilitator  
Ted Howard - Administrator | Sondra Jones Anderson  
Butch McKay  
Travis Barnhart  
Savita Pahwa  
Joyce Case  
Jeffrey Pope  
Marty Clemmons  
Dionne Proulx  
Mario Ferri  
Michael Rajner  
Roxanne Grey  
Rob Renzi  
Earl Hunt  
Craig Reynolds | Robert Reynolds  
Latrece Rowell  
Michael Ruppal  
Donna Sabatino  
James Talley  
Wanda Tomlinson  
Rita Volpitta |

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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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| Welcome/Roll Call  
Quorum Determination | Quorum = 33% (8 of 23 required)  
57% (13 of 23) = 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. |  |

### Product and Policy Advocacy Committee

**Rick Vitale & Jesse Fry**

**Most Recent Meeting Minutes:**  
**Next Meeting:**  
Mon, Dec 12, 2-3 PM EST  
888.627.7005, 110097#

Recent news from the Bureau on significant ADAP waiting list reduction.

12/2 TAI Webinar with DOH: DOH accepted 30 questions and thoroughly responded. ADAP meeting tomorrow. No eligibility change? Need maximum flexibility. Privatization to be discussed. Bureau willing take phone calls through reorganization.

Rick and Jesse continue to seek participation on the Advocacy Committee by at least one member of each Ryan White Consortium and Planning Council.

Jesse is tracking all “Department of Health” bills and keeping on the lookout for those bills pertaining to DOH re-organization.
Robert Sandrock emailed that AICP is coming off their waiting list, entirely, and also, them resuming enrolling about 32 new clients per month and “co-payment assistance” resuming, as well. [http://bit.ly/udO4Ou](http://bit.ly/udO4Ou)

**DOH Reorganization:**
- DOH director/staff let go.
- Chris – We need to pay attention to DOH getting out of primary care business. Also impacts child immunizations, and many other areas in addition to HIV/AIDS care. Jesse will add DOH reorganization bills to his bill tracking software searches.
- James – Does FHAAN have an opinion on this?
- Rafael – Area 9 will look into this. All of us should check with our areas and bring info back to FHAAN. Rafael: He received confirmation from Palm Beach County DOH that they are committed to keeping primary care services.
- Rick (2A) – *Do a survey in area to find out how many private doctors accept Medicaid*? Since most rural areas DOH health centers to Medicaid services.
- James – Health departments also are critical with ADAP.
- Jesse – He and Rick to get representation from all areas in this committee and on calls.
- Rick – County health depts. To be consolidated = facilities administering multiple counties, not do away with them.

**Legislative Session:**
- Jesse will report on his meeting in the next month.
- Regular session starts in January this year, due to post census reapportionment.

**Medicaid Reform:**
Dr. Jeff Beal on future FHAAN calls?
Activate U webinar?

**PCAN update:**

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

<table>
<thead>
<tr>
<th><strong>November 2nd meeting cancelled due to PPG mtg.</strong></th>
<th><strong>No December 7th meeting.</strong></th>
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<tbody>
<tr>
<td><strong># Full Members Goal/Actual</strong></td>
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<tr>
<td>Actual: 270</td>
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<td>Goal: 500</td>
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<td>January (New Year) email blast to invite 40k Floridians in TAI database</td>
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<tr>
<td><strong>Plan for More Members</strong></td>
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<tr>
<td>• 1/19-22: Housing Conf: Ken</td>
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<tr>
<td>• Consortia meetings</td>
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<tr>
<td>• Planning Councils</td>
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<tr>
<td>• Other opportunities</td>
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<td><strong>Committee Volunteers</strong></td>
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<tr>
<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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### Focus and Structure Committee
- Be a Regions Committee? (North/Rural, Central/Metro, and South/Major Metro)
- 2012 Meeting Schedules

**December meeting cancelled due to holidays.**

**Old Business**
### New Business

**The AIDS Institute Hosts a Webinar**

**An Educational Resource for HIV Service Providers**

**TUESDAY - DECEMBER 13, 2011 @ 3:00 PM (ET)**

by:

**Donna Sabatino, RN, ACRN**

Community Liaison Manager, Virology

Register now at: [https://www2.gotomeeting.com/register/124477098](https://www2.gotomeeting.com/register/124477098)

Toll-Free: 1-888-627-7005, ID# 862694#

### Announcements

ADAP Formulary Advisory Work Group tomorrow.

Formulary on agenda for tomorrow. Bylaws for workgroup. Hope to expand participation. M Rajner attending. May take two weeks for minutes to be circulated. Will try to send out summary.

One of the questions we have heard more than once since Friday’s webinar is: “How is the state making the very little new ADAP money reduce the wait list so much? The math doesn’t seem to add up and no one has seen a flow chart of the resources to show the reduction. Even if you use $10k per year per person on the list there isn’t enough money to cover the people they have taken off”

TAI to send out notes for this meeting once approved.

Joey Wynn:
Drug Pricing Conference in works for mid February in DC to review how pricing set.

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**Our 2012 FHAAN Meetings Schedule:**


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**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)* |

Convening Group
(Executive Committee and Committee Co-Chairs)

10-11:30am (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