Florida HIV/AIDS Advocacy Network (FHAAN)

Monthly Committee Meeting: Structure
Date: Monday August 20, 2012 Time: 2:00 p.m. (ET) – 3:00 p.m. (ET)
Toll-Free: 888.627.7005, 110097#

NOTES and ACTION ITEMS

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<th>Committee Chairs:</th>
<th>Participants:</th>
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<tr>
<td>James Talley (North/Rural)</td>
<td>Laura Goodhue (Florida CHAIN)</td>
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<td>Administrator: Ted Howard</td>
<td>Latrece Rowell</td>
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Quorum Determination
Cmte Quorum = 33% Active members
Met (3 of 4) = 75%

Meeting Guidelines
- Introduce yourself when entering call.
- Mute phone (*6) when in listen mode, unmute (#6) to speak
- State your name prior to speaking.
- Don’t place your phone on hold.
- Committee and members must adhere to our FHAAN Operating Agreement, including our consensus process and code of conduct.

Committee Mission
Create and manage the structure, processes and documentation to set-up FHAAN for success.

Minutes Approval
Structure Committee Notes (2012.07.16) Approved

Old Business:
Full FHAAN Meeting Speakers
(guest speaker selection, invite and details)

Tri-Chairs to write up this new procedure for full FHAAN approval:
One pager, a week in advance
Structure committee tries to have potential speakers attend previous structure Committee meeting to learn more about their proposed topic.

Guest Speakers
Upcoming:
- September 4th (Tuesday): Florida CHAIN (August Structure Cmte review first) – Laura Goodhue “ACA and the work they’re doing in FL and how we might interact/join forces with them”, including Medicaid expansion. Coverage expansion and who will be covered, and strengthening of current coverage. FHAAN to ask for pre-submitted questions for Laura. Laura will check her schedule to see if she is available Tuesday 9/4 at 2pm.
- October 1st: Sherry Riley (John Eaton to schedule)
- November 5th: Latrece Rowell will see if she knows of someone.
- December 3rd: ?

Future Prospects (previous notes):
1. FL Part B/Part A - Francis Hodge told John someone from public relations would be better.
2. Division of Disease Control and Health Protection Director
3. Michael Ruppal suggested someone to speak on the funding of Part D programs and the significant reduction in youth programs and services. He suggested that we do a quick analysis to mobilize when the Part D awards are released.
4. Alelia Munroe suggested sending an email to the Part D listserv and ask for individuals to know whether they were funded, defunded or not and determine its
impact on Florida.

5. James Talley suggested setting up a separate call in August after the funds have been approved to address the Part D issue for those who have been defunded.

6. The issue is not directly impacting just the Part D’s, the other funded areas (part’s A and B) will have to pick up clients and care if this occurs.

7. Jeffreý Pope asked to revisit PrEP and having someone from AVAC or AIDS Healthcare Foundation speak during an FHAAN call? What is the status?

8. James Talley asked if this was an appropriate topic for future calls or a separate call. Mitchell Warren from AVAC was suggested.

9. Michael Ruppal suggested FHAAN getting educated by a physician who can speak on PrEP or wait until it gets approved. The webinar should be neutral focused, not organizational opinion or one-sided approach. There was an issue about a previous FHAAN webinar promoting a plan or someone selling their product/services. We should be careful of the way things are presented on future webinars.

10. It was determined previously that these non-FHAAN requests be sent to Michel Ruppal for consideration as stand-alone webinars by TAI.

11. James Talley suggested discussing the topic around the fact that Florida will be turning down money in the next few years.

| Full FHAAN Facilitators | September 4th (Tuesday): John Eaton  
October 1st: Pending – ask CG.  
November 5th: Pending – ask CG.  
December 3rd: Pending – ask CG. |
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<td>Caller ID</td>
<td>Ted working with an Industry Partner.</td>
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<td>New Business:</td>
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<td>2012 FHAAN Elections</td>
<td>Nominations close today, Voting tomorrow through month-end, Sept 4th announcements.</td>
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<td>FHAAN News Frequency</td>
<td>Move to monthly and quarterly ... with weekly or daily alerts as needed.</td>
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| Next Structure Committee Meeting: | Webinar Registration Link: Mon, Sept 17, 2012 @ 2:00PM – 3:00 PM (EDT)  
Call-In #: 888.627.7005, 110097# (Thanks to Mick Sullivan)  
This committee meets the 3rd Monday of each month at 2pm (ET). |