



**HIV Health Services Planning Council
Government and Provider Affairs Committee
DRAFT Agenda
Tuesday, April 8th, 2008
25 Van Ness Avenue Room 330B
3:30-5:30 pm**

1. Welcome and Introductions	Co-Chairs	3:30
2. Nominations/Elections of Committee Co-Chairs - VOTE	Group	3:33
3. Review/Approve Agenda	Group	3:40
4. Announcements	Group	3:42
5. Public Comment	Public	3:45
6. Steering Committee Update	Co-Chairs	3:50
7. Review EPI Data / Special Populations Unmet Needs Presentation		
	Mary Kay Parisi	3:52
<ul style="list-style-type: none"> • <i>The Committee will review EPI Data Presentation to be presented at the Full CARE Council meeting on April 28, 2008.</i> 		
8. Review and recommend adjustments to the 2008 Presentation for the Council		
	Group	4:25
<ul style="list-style-type: none"> • <i>The Committee will review the 2008 Presentation Schedule for the CARE Council and make recommendations.</i> 		
9. Discussion of scope and work of the Committee, Mission Statement and Purpose		
	Group	4:40
<ul style="list-style-type: none"> • <i>The Committee will discuss the scope of work of the Committee, develop the Mission Statement and purpose of the Committee.</i> 		
10. Next Meeting Date and Agenda Items	Group	5:25
<p><i>The Government and Provider Affairs Committee 2008 meeting date schedule will be determined at this meeting.</i></p>		
11. Adjourn		5:30

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

*HIV Health Services Planning Council
730 Polk Street, 3rd Floor, San Francisco, CA 94109

*San Francisco Department of Public Health, AIDS Office
25 Van Ness Avenue, 3rd floor, San Francisco, CA 94102*

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THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT

*HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109
RECEPTION DESK.*