



HIV Health Services Planning Council
GOVERNMENT AND PROVIDER AFFAIRS COMMITTEE

Tuesday, August 11, 2009
Department of Public Health

25 Van Ness Avenue, 3rd Floor, Room 330A

3:30 -6:00 pm

Draft Agenda

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| 1. | Introductions | Group 3:30 |
| 2. | Review/Approve Agenda – VOTE | Group 3:33 |
| 3. | Review/Approve July 14th, 2009 Minutes – VOTE | Group 3:35 |
| 4. | Announcements | Group 3:37 |
| 5. | Public Comment | Group 3:42 |
| 6. | Part C Presentation Review | Alan Myers 3:45 |
| | <i>Alan Myers from XXX will present the Committee with information regarding Part C.</i> | |
| 7. | COE Update Presentation Review | DPH-HHS 4:05 |
| | <i>XXX from DPH will present the Committee with an update on Centers of Excellence.</i> | |
| 8. | HAPN Presentation Review | Mike Smith 4:25 |
| | <i>Mike Smith from the HIV/AIDS Provider Network will provide the Committee with information on HAPN.</i> | |
| 9. | Development of 2010 Prioritization and Allocation Scenarios – VOTE | Group 4:45 |
| | <i>The Committee will discuss and develop prioritization and allocation scenarios in preparation for the August 2009 P&A Summit. Committee will review and discuss motion(s) from the CMA Committee.</i> | |
| 10. | Discussion of Next Steps for the GPA Committee | Group 5:50 |
| 11. | Next Meeting Date & Agenda Items | Group 5:55 |
| | <i>The next Government and Provider Affairs Meeting is tentatively scheduled for Tuesday, September 8th, 2009, 25 Van Ness Room 330A from 3:30 PM-5:30 PM.</i> | |
| 12. | Adjournment | Group 6:00 |

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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Ness and the Metro stations at Van Ness and Market and at Civic Center.

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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

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