



HIV Health Services Planning Council
GOVERNMENT AND PROVIDER AFFAIRS COMMITTEE

Tuesday, July 14, 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 June 9 th , 2009 Minutes – VOTE | Group 3:35 |
| 4. Announcements | Group 3:37 |
| 5. Public Comment | Group 3:42 |
| 6. EIP Presentation Review | Gwen Smith 3:45 |
| 7. Reggie/Aries Presentation Review | Celinda Cantu 4:00 |
| 8. Development of Guiding Principles | Group 4:35 |
| <i>The Committee will work to develop guiding principles for the Council to aid in the 2009 Prioritization and Allocation Process.</i> | |
| 9. Review of Severe Need Definition – VOTE | Group 5:05 |
| <i>The Committee will review and discuss the motion from the CMA Committee regarding Severe Need Definition.</i> | |
| 10. Development of 2010 Prioritization and Allocation Scenarios – VOTE | Group 5:20 |
| <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> | |
| 11. Discussion of Next Steps for the GPA Committee | Group 5:50 |
| 12. Next Meeting Date & Agenda Items | Group 5:55 |
| <i>The next Government and Provider Affairs Meeting is tentatively scheduled for Tuesday, August 11th, 2009, 25 Van Ness Room 330A from 3:30 PM-5:30 PM.</i> | |
| 13. 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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HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109

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