



HIV Health Services Planning Council
GOVERNMENT AND PROVIDER AFFAIRS COMMITTEE

Tuesday, October 13, 2009
Department of Public Health

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

3:30 -5:30 pm

Draft Agenda

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| 1. | Introductions | Group 3:30 |
| 2. | Review/Approve Agenda – VOTE | Group 3:33 |
| 3. | Review/Approve August 11th, 2009 DRAFT Minutes and September 8th, 2009 DRAFT Notes – VOTE | Group 3:35 |
| 4. | Announcements | Group 3:37 |
| 5. | Public Comment | Group 3:42 |
| 6. | Review of 3-Year Plan Monitoring Grid – VOTE | Group 3:47 |
| | <i>The Committee will review and vote on suggested changes to the grid. The Committee will plan future agenda items as needed by review of grid.</i> | |
| 7. | Creation of Agenda for Steering Retreat | Group 4:20 |
| | <i>The Committee will create agenda items for the Steering Retreat slated for January.</i> | |
| 8. | Review of Joint Meeting | Group 4:45 |
| | <i>The Committee will discuss the outcomes of the joint meeting with the HPPC.</i> | |
| 9. | Review of Upcoming Presentations | Group 5:00 |
| 10. | Discussion of Joint CMA/GPA Meeting | Group 5:05 |
| 10. | Review of Summit Survey | Group 5:10 |
| | <i>The Committee will review the results of the evaluation of August 28th's Prioritization and Allocation Summit Meeting.</i> | |
| 11. | Discussion of Next Steps for the GPA Committee | Group 5:25 |
| 12. | Next Meeting Date & Agenda Items | Group 5:30 |
| | <i>The next Government and Provider Affairs Meeting is tentatively scheduled for Tuesday, November 10th, 2009, 25 Van Ness Room 330A from 3:30 PM-5:30 PM.</i> | |
| 13. | Adjournment | Group 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*

Page 1 of 2

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Agendas are available on the Internet at <http://www.sfcarecouncil.org>

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT

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

RECEPTION DESK.