



HIV Health Services Planning Council
GOVERNMENT AND PROVIDER AFFAIRS COMMITTEE

Tuesday, April 13, 2010
Department of Public Health

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

3:30 -5:30 pm

Committee Members Present: Margot Antonetty, Cicily Emerson, Matt Geltmaker (Co-Chair), Mary Lawrence Hicks, Steve Manley, Don Soto (Co-Chair)

Committee Members Absent: Jesus Guillen, Paul Margolis

Others Present: CM Lara Tannenbaum, Celinda Cantu (DPH-HHS), George Simmons (Applicant)

Support Staff Present: Randy Allgaier, Natalie Bryson, T.J. Lee

Draft Minutes

1. Introductions

The meeting was called to order at 3:40 pm by Co-Chair Geltmaker. Everyone introduced themselves and quorum was established.

2. Review/Approve Agenda – VOTE

The agenda was reviewed and approved by consensus.

3. Review/Approve February 9th, 2010 DRAFT Minutes and March 9th, 2010 DRAFT Notes – VOTE

The February 9th minutes were reviewed and approved by consensus with the following changes:

- Moving Charles Siron from Committee Members Present to Others Present.
- Removing Rachel Matillano from Committee Members Absent.
- Changing the spelling of Cecily to Cicily.

The March 9th notes were reviewed and approved by consensus.

4. Announcements

- CS Allgaier announced that Natalie Bryson will be leaving Council Support. Farewell festivities are being planned, and interviews are currently taking place.
- CS Allgaier also noted that three focus groups have taken place, and two more are planned. One will cover those HIV+ and older than 60, and another on providers.
- CS Allgaier announced that the HIV and Aging Work Group has produced a survey to gather more qualitative data on those that are 50+ and living with HIV.
- CM Hicks announced that at SFGH there will be a session on SFDPH's new policy of implementing HAART regimens for everyone.
- CM Manley announced that CS Allgaier will be receiving an award at AIDS Watch in San Francisco this year.
- CS Lee announced the new Yoga sessions for those with HIV and those with cancer that Shanti has organized.

5. Public Comment

There was no public comment.

6. Upcoming Presentation Review – VOTE

The group took time to review the power point from Dr. Das that will be presented at the Full Council meeting on April 26th, covering the Community Viral Load Study.

April:

-COE Recommendations

-Community Viral Load Study

7. COE Discussion – VOTE

The Committee discussed questions and concerns regarding COEs as were brought up at March's Full Council meeting. They reviewed documents as presented by DPH at March's Full Council meeting, and also discussed motions as forwarded from CMA (on file at Council Support office).

MOTION-CM Manley/CM Hicks: To add "For the purposes of the COE solicitation" and remove "to" to motion number one from CMA.

A roll call vote passed unanimously. See voting worksheet [1].

MOTION-CM Manley/CM Soto: To accept motion number two as written by CMA.

A roll call vote passed unanimously. See voting worksheet [2].

MOTION-CM Manley/CM Soto: To not accept or endorse recommendation number three from CMA.

A roll call vote passed unanimously. See voting worksheet [3].

MOTION-CM Soto/Manley to accept motion number four as written by CMA.

MOTION AMENDMENT-CM Antonetty/CM Hicks for motion number four to now read "The target populations for the COE solicitation will continue to be 'severe need' and/or 'special population.'"

A roll call vote passed unanimously. See voting worksheet [4].

MOTION-CM Soto/CM Manley to change to order of the motions so that number four becomes number one, number one becomes number two, and number two becomes number three.

A roll call vote passed unanimously. See voting worksheet [5].

8. Next Meeting Date & Agenda Items

The next Government and Provider Affairs Meeting is tentatively scheduled for Tuesday, May 11th, 2010, 25 Van Ness Room 330B from 3:30 PM-5:30 PM.

Parking Lot:

-Marin and San Mateo

9. Adjournment

The meeting was adjourned at 5:05 pm by Co-Chair Geltmaker.

Government and Provider Affairs Committee

HIV Health Services Planning Council

Roll Call: **P**=Present; **A**=Absent; **E**=Excused; **L**=Leave of Absence
Votes]: **Y**=Yes; **N**=No; **B**=Abstain; **R**= Recused (deduct from quorum)

April 13, 2010

roll [1] [2] [3] [4] [5] [6] [7] [8] [9]

1.	Margot Antonetty	P	Y	Y	Y	Y	Y				
	April 13, 2010	roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]
2.	Cicily Emerson	P	Y	Y	Y	Y	Y				
3.	Matt Geltmaker (Co-Chair)	P	Y	Y	Y	Y	Y				
4.	Jesus Guillen	A	-	-	-	-	-				
5.	Mary Lawrence Hicks	P	Y	Y	Y	Y	Y				
6.	Steve Manley	P	Y	Y	Y	Y	Y				
7.	Paul Margolis	A	-	-	-	-	-				
8.	Donald Soto (Co-Chair)	P	Y	Y	Y	Y	Y				
24.	Lara Tannenbaum	P	Y	Y	Y	Y	Y				

Ayes		7	7	7	7	7				
Nayes		0	0	0	0	0				
Abstain		0	0	0	0	0				
Recusal		0	0	0	0	0				
Total		7	7	7	7	7				