



Medical Care Subcommittee

Friday, January 23, 2009

9:00 a.m. – 11:00 a.m.

Frankie Shannon Rolle Neighborhood Center
3700 S. Dixie Highway, Room 105
Miami, FL 33133

AGENDA

- | | | |
|-------|---|---------------------|
| I. | Call to Order/Introductions | Dr. Steven Santiago |
| II. | Resource Persons | Dr. Steven Santiago |
| III. | Review Agenda | All |
| IV. | Review/Approve Minutes of November 21, 2008 | All |
| V. | Membership | |
| VI. | Reports | |
| | ▪ Ryan White Part A | Carla Valle-Schwenk |
| | ▪ Partnership Report | Staff |
| | ▪ Expenditure Reports | |
| | – Part A Pharmaceuticals | All |
| | – ADAP | Javier Romero |
| | – SFAN | Sergio Lindarte |
| VII. | Standing Business | |
| | - Chair-Elect election | All |
| VIII. | New Business | |
| | - Client Satisfaction Survey: Medical Care | All |
| | - ADAP Dosage/Formulation | All |
| | - June meeting- Needs Assessment | Staff |
| IX. | Announcements | |
| X. | Next Meeting: February 27, 2009 at Frankie Shannon Rolle Center | |
| XI. | Adjournment | |