



## Medical Care Subcommittee

Friday, March 27, 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                                   | Harold Clarke       |
| II.   | Resource Persons  | Harold Clarke       |
| III.  | Review Agenda   | All                 |
| IV.   | Review/Approve Minutes of February 27, 2009                   | All                 |
| V.    | Reports   |                     |
|       | ▪ Ryan White Program Update                                   | Carla Valle-Schwenk |
|       | ▪ Partnership Report  | Staff               |
|       | ▪ Expenditure Reports   |                     |
|       | – Part A Pharmaceuticals                                      |                     |
|       | – ADAP  | Javier Romero       |
|       | – SFAN  | Sergio Lindarte     |
| VI.   | Standing Business   |                     |
|       | ▪ Update on ADAP Day of Dialogue                              | Javier Romero       |
|       | ▪ Zyprexa limit   | All                 |
| VII.  | New Business  |                     |
|       | ▪ Substance Abuse Residential/Outpatient Thresholds           | Staff               |
|       | ▪ Chair-Elect election  | All                 |
|       | ▪ Service Delivery Evaluation Survey Comparison 2006 and 2008 | Robert Ladner       |
| VIII. | Announcements   |                     |
| IX.   | Next Meeting: April 24, 2009 at Frankie Shannon Rolle Center  |                     |
| X.    | Adjournment   |                     |