



Medical Care Subcommittee

Friday, April 24, 2009

9:00 a.m. – 11:00 a.m.

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

AGENDA

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|-------|--|------------------------|
| I. | Call to Order/Introductions | Harold Clarke |
| II. | Resource Persons | Harold Clarke |
| III. | Review Agenda | All |
| IV. | Review/Approve Minutes of March 27, 2009 | All |
| V. | Reports | |
| | ▪ Ryan White Program Update | Carla Valle-Schwenk |
| | ▪ Membership Update | Marlen Hernandez |
| | ▪ Pharmaceutical Utilization Reports | |
| | – Part A Pharmaceuticals | |
| | – ADAP | Javier Romero |
| | – SFAN | Sergio Lindarte |
| | ▪ PIAT Report | Ariela Eshel Bernstein |
| VI. | Standing Business | |
| VII. | New Business | |
| | ▪ Trofile Assay Letter of Medical Necessity | All |
| VIII. | Announcements | |
| IX. | Next Meeting: May 29, 2009 at Frankie Shannon Rolle Center | |
| X. | Adjournment | |