



## Medical Care Subcommittee

Friday, May 29, 2009

9:00 a.m. – 11:00 a.m.

Frankie Shannon Rolle Neighborhood Center  
3700 S. Dixie Highway, Room 115  
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 March 27, 2009                           | All                                      |
| V.    | Special Presentation: Summary of AETC Reviews in MDC               | Dr. Jeffrey Beal, Medical Director, AETC |
| VI.   | Membership                                                         | Marlen Hernandez                         |
| VII.  | Reports                                                            |                                          |
|       | ▪ Ryan White Program Update                                        | Carla Valle-Schwenk                      |
|       | ▪ Partnership Report                                               | Marlen Hernandez                         |
|       | ▪ Pharmaceutical Utilization Reports                               |                                          |
|       | – Part A Pharmaceuticals                                           | Part A Pharmacy Reps                     |
|       | – ADAP                                                             | Javier Romero                            |
|       | – SFAN                                                             | Sergio Lindarte                          |
|       | ▪ PIAT Report                                                      | Ariela Eshel Bernstein                   |
| VIII. | Standing Business                                                  |                                          |
|       | ▪ Committee Composition                                            | Marlen Hernandez                         |
|       | ▪ ADAP Workgroup                                                   | Marlen Hernandez                         |
|       | ▪ RW Rx Formulary : Berocca/Berocca Plus Clarification             | All                                      |
| IX.   | New Business                                                       |                                          |
|       | ▪ RW Rx Formulary: E-mycin & Benzo Peroxide Clarification          | All                                      |
|       | ▪ RW Rx Formulary : Protonix Clarification                         | All                                      |
|       | ▪ Miami-Dade ADAP Program Funding Cut                              | All                                      |
| X.    | Announcements                                                      |                                          |
|       | ▪ Needs Assessment Meetings                                        | Marlen Hernandez                         |
| XI.   | Next Meeting: <i>July 24, 2009</i> at Frankie Shannon Rolle Center |                                          |
| XII.  | Adjournment                                                        |                                          |