



## Medical Care Subcommittee

Friday, July 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

- |       |   |                       |
|-------|---|-----------------------|
| I.    | Call to Order/Introductions                                   | Harold Clarke         |
| II.   | Resource Persons  | Harold Clarke         |
| III.  | Review Agenda   | All                   |
| IV.   | Review/Approve Minutes of May 26, 2009                        | All                   |
| V.    | Membership  | Staff                 |
| VI.   | 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   | Suzy Martinez         |
| VII.  | Standing Business   |                       |
|       | ▪ LOMN for Trofile Co-Receptor Tropism Assay                  | All                   |
|       | ▪ RW Formulary Clarification: Protonix                        | All                   |
| VIII. | New Business  |                       |
|       | ▪ Minimum Primary Medical Care Standards                      | All                   |
|       | ▪ Flu Discussion  | Steven Santiago       |
| IX.   | Announcements   |                       |
| X.    | Next Meeting: August 28, 2009 at Frankie Shannon Rolle Center |                       |
| XI.   | Adjournment   |                       |