



Medical Care Subcommittee

Friday, January 27, 2017

9:00 a.m. – 11:00 a.m.

United Way (Ansin Building)
3250 SW 3rd Avenue, Conference Room A
Miami, FL 33129

AGENDA

- | | | |
|-------|--|--------------------------------|
| I. | Call to Order/Introductions | Dr. Steven Santiago |
| II. | Resource Persons | Christina Bannister |
| III. | Review/Approve Agenda | All |
| IV. | Floor Open to the Public | Dr. Steven Santiago |
| V. | Review/Approve Minutes of November 18, 2016 | All |
| VI. | Membership | Marlen Meizoso |
| VII. | Reports | |
| | ▪ Ryan White Program | Carla Valle-Schwenk |
| | ▪ Partnership Report | Dr. Steven Santiago |
| | ▪ Expenditure Reports | |
| | ○ ADAP | Dr. Javier Romero |
| | ○ SFAN | Wanda Cortes |
| VIII. | Standing Business | |
| | • Chair Second Term Elections | Marlen Meizoso |
| | • Annual Disclosure Forms | Marlen Meizoso |
| IX. | New Business | |
| | • Special Presentation: T-SPOT TB test | Kristina Kalous and Dale Janni |
| | • Medical Care Standards Updates | All |
| | ✓ Meningococcal vaccine | |
| | ✓ TB testing | |
| X. | Announcements | Staff |
| XI. | Next Meeting: <i>February 24, 2017</i> at United Way | Dr. Steven Santiago |
| XII. | Adjournment | |

Please turn off or mute cellular devices – Thank you

For more information, please contact Marlen Meizoso at 305-445-1076 or marlen@behavioralscience.com
www.aidsnet.org



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