



Medical Care Subcommittee

Friday, January 22, 2016

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. Luis Saenz |
| II. | Resource Persons | Dr. Steven Santiago |
| III. | Review/Approve Agenda | All |
| IV. | Floor Open to the Public | Dr. Luis Saenz |
| V. | Review/Approve Minutes of November 20, 2015 | All |
| VI. | Membership | Marlen Hernandez |
| VII. | Reports | |
| | ▪ Ryan White Program | Annie Nieto |
| | ▪ Partnership Report | Dr. Steven Santiago |
| | ▪ Expenditure Reports | |
| | ○ ADAP | Javier Romero |
| | ○ SFAN | Marlen Hernandez |
| VIII. | Standing Business | |
| | ▪ Medical Care Standards Revisions | All |
| | ▪ OMC and Rx Performance Measures Review | Petra Brock-Getz |
| IX. | New Business | |
| | ▪ Genvoya and Vitekta | All |
| | ▪ Metoprolol Clarification | All |
| | ▪ Integrated Plan Input | Francisco Sastre |
| | ▪ Chair-elect elections | All |
| | ▪ Passing the Gavel | Dr. Luis Saenz |
| X. | Announcements | Staff |
| XI. | Next Meeting: February 26, 2016 at United Way | Dr. Steven Santiago |
| XII. | Adjournment | |

Please turn off or mute cellular devices – Thank you

**For more information, please contact Marlen Hernandez at 305-445-1076 or marlen@behavioralscience.com
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