



Medical Care Subcommittee

Friday, January 26, 2018

9:00 a.m. – 11:00 a.m.

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

AGENDA

I.	Call to Order/Introductions	Christina Bannister
II.	Resource Persons	Christina Bannister
III.	Review/Approve Agenda	All
IV.	Floor Open to the Public	Christina Bannister
V.	Review/Approve Minutes of November 17, 2017	All
VI.	Membership <ul style="list-style-type: none">• Vacancies, financial disclosures and conflict of interest forms	Marlen Meizoso
VII.	Reports <ul style="list-style-type: none">▪ Ryan White Program▪ Partnership Report (reference only)▪ Expenditure Reports<ul style="list-style-type: none">○ ADAP○ SFAN General Revenue	Carla Valle-Schwenk Christina Bannister Dr. Javier Romero Wanda Cortes
VIII.	Standing Business <ul style="list-style-type: none">• Officer Elections• Mental Health Service Description• Change in PAP Smear guidelines• Ryan White Prescription Drugs Formulary Request: Mytesi (crofelemer)	Marlen Meizoso All All All
IX.	New Business <ul style="list-style-type: none">• Ryan White Program and ADAP Phase II Medications Review• Revision to “Psychiatry” on Allowable Conditions List	All All
X.	Announcements	All
XI.	Next Meeting: February 23, 2018 at Behavioral Science Research	TBA
XII.	Adjournment	TBA

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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