



**Medical Care Subcommittee**  
**Friday, January 24, 2025**  
9:30 a.m. – 11:30 a.m.  
Behavioral Science Research  
2121 Ponce de Leon Blvd., Ste. 240  
Miami, FL 33134

**AGENDA**

- |       |  |                     |
|-------|--|---------------------|
| I.    | Call to Order  | James Dougherty     |
| II.   | Introductions  | All                 |
| III.  | Meeting Housekeeping   | James Dougherty     |
| IV.   | Floor Open to the Public                                     | Cristhian Ysea      |
| V.    | Review/Approve Agenda  | All                 |
| VI.   | Review/Approve Minutes of November 22, 2024                  | All                 |
| VII.  | Reports  |                     |
|       | • Ryan White Program   | Carla Valle-Schwenk |
|       | • ADAP Program   | Dr. Javier Romero   |
|       | • Vacancy Report   | Marlen Meizoso      |
|       | • Partnership Report to Committees (reference only)          | James Dougherty     |
| VIII. | Standing Business  |                     |
|       | • Methadone Access and Ryan White Program                    | All                 |
|       | • Oral Health Care Items: Service Descriptions and Standards | All                 |
|       | • Minimum Primary Medical Care Standards                     | All                 |
|       | • Service Descriptions: Substance Abuse                      | All                 |
|       | • 2025 Meeting Workplan Update                               | All                 |
| IX.   | New Business   |                     |
|       | • 2025 Officer Elections                                     | All                 |
|       | • Annual Conflict of Interest Disclosures                    | All                 |
| X.    | Announcements and Open Discussion                            | All                 |
|       | • Get on Board Training, February 5, 2025                    |                     |
| XI.   | Next Meeting: <b>February 28, 2025</b> at BSR                | Cristhian Ysea      |
| XII.  | Adjournment  | James Dougherty     |

*Please turn off or mute cellular devices – Thank you*

**For more information, regarding the Miami-Dade HIV/AIDS Partnership’s Medical Care Subcommittee please contact Marlen Meizoso at 305-445-1076 or [marlen@behavioralscience.com](mailto:marlen@behavioralscience.com)**

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