



Medical Care Subcommittee Friday, March 28, 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 | JUNDA | 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 February 28, 2025 | | All |
| VII. | Reports | | |
| | Ryan White Program | | Carla Valle-Schwenk |
| | ADAP Program | | Dr. Javier Romero |
| | Vacancy Report | | Marlen Meizoso |
| VIII. | Standing Business | | |
| | • None | | All |
| IX. | New Business | | |
| | Oral Health Care Item: Oral Health Care Implant | Letter | All |
| | Allowable Conditions List Review | | All |
| | • 2026 Special Projects Discussion | | All |
| X. | Announcements and Open Discussion | | All |
| | • New Member Orientation April 2, 2025 | | All |
| XI. XII. | Next Meeting: April 25, 2025 at BSR Adjournment | | Cristhian Ysea James Dougherty |

Please turn off or mute cellular devices - Thank you