



**HEALTH SERVICES ADVISORY COMMITTEE
JAN PLATT LIBRARY, TAMPA
THURSDAY, MARCH 19, 2009
2:00 – 3:30 PM
Agenda**

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| I. | Call to Order | Chair |
| II. | Roll Call and Introductions | Staff/Members |
| III. | Changes to Agenda | Members |
| IV. | Adoption of Minutes
January 15, 2009 (Attachment) | Chair |
| V. | Care Council Report | Co-Chair |
| VI. | Minimum Standards of Care Review (Attachment) | Members |
| VII. | Primary Care Provider Survey (Attachment) | Members |
| VIII. | Quality Management | Members |
| IX. | Announcements/Community Concerns | Members |
| X. | Adjournment | Chair |

Note: Items in bold require action by the membership.

The next Care Council Meeting will be held on Wednesday, May 6, 2009 from 1:30 pm to 3:30 pm at The Children's Board, 1002 E. palm Ave., Tampa, FL 33605. The Care Council will hold its annual retreat on April 1, 2009.

The CARE COUNCIL website is www.thecarecouncil.org. Agendas and minutes will be posted on this website.