



**HEALTH SERVICES ADVISORY COMMITTEE
METRO CENTER, TAMPA
THURSDAY, NOVEMBER 20, 2008
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
September 18, 2008 (Attachment) | Chair |
| V. | Care Council Report | Co-Chair |
| VI. | Specialty Care Access | Members |
| VII. | Quality Management | Members |
| VIII. | Announcements/Community Concerns | Members |
| IX. | Adjournment | Chair |

Note: Items in bold require action by the membership.

The next Care Council Meeting will be held on Wednesday, Dec. 3, 2008 from 1:30 pm to 3:30 pm at Jan Platt Library, 3910 S. Manhattan Ave., Tampa, FL 33611.

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