



**HEALTH SERVICES ADVISORY COMMITTEE  
HILLSBOROUGH COUNTY HEALTH DEPARTMENT  
THURSDAY, JULY 19, 2007  
2:00 – 3:30 PM  
Agenda**

- |       |  |               |
|-------|--|---------------|
| I.    | Call to Order  | Chair         |
| II.   | Roll Call and Introductions                                      | Staff/Members |
| III.  | Changes to Agenda  | Members       |
| IV.   | <b>Adoption of Minutes<br/>June 21, 2007 (Attachment)</b>        | Chair         |
| V.    | Care Council Report  | Co-Chair      |
| VI.   | Ad Hoc Formulary Report  | Members       |
| VII.  | <b>Minimum Standards of Care Review<br/>(Attachment)</b>         | Members       |
| VIII. | Controlled Substances Expenditures                               | Members       |
| IX.   | Review of Guidelines for Nutritional Supplements<br>(Attachment) | Members       |
| X.    | Announcements/Community Concerns                                 | Members       |
| XI.   | Adjournment  | Chair         |

**Note: Items in bold require action by the membership.**

**The next Care Council Meeting will be held on Wednesday, September 5, 2007 from 1:30 pm to 3:30 pm at the Jan Platt Library, 3910 S. Manhattan Ave., Tampa, FL**

**The CARE COUNCIL website is now operating at [www.thecarecouncil.org](http://www.thecarecouncil.org). Agendas and minutes will be posted on this website.**