

Hemophilia Advisory Board Meeting Minutes
Springfield Location: 607 E. Adams – 7th Floor Video-Conference Room
Chicago Location: 401 South Clinton, 7th Floor Video-Conference Room

Date:	January 18, 2011
Chaired:	Bob Robinson
Convened:	2:00 PM
Adjourned:	3:00 PM

Members	1/18/11	10/19/10	7/20/10	4/20/10	3/2/10	10/20/09	7/21/09	4/21/09	1/20/09	10/28/08
Mary Davis		PO	PO	PO	PO	PO	P	P	A	P
Dave DuRoss		PO	PO	PO	PO	A	A	A	A	P
Taylor Eshleman	PO	PO	PO	PO	E	P	P	A		
Susan Gamerman	A	E	P	P	P	P	P	A	P	A
Bob Johnson	P	A	A	P	P	A	P	A	P	P
Mike Jones	A	A	A	A	A	A	A	A	P	P
Bobbie Kincaid	P	P	P	P	P	P	P	P	P	P
Greg McClure	A	P	A	A	P	P	A	A	A	A
Kathy Prunty	P	P	P	A	P	P	P	P	P	P
Tess Rhoades	P	P	P	P	P	P	P	P	P	P
Bob Robinson	P	P	P	P	P	P	P	P	P	P
Sydney Ross-Davis	P	A	A	A	A	A	A	P	A	P
Cindy Sgro	P	P	P	P	P	P	P	P	P	P
Mike Tarantino	P	P	P	A	A	P	A	A	P	P
Len Valentino	P	P	P	P	P	P	P	A	P	P
Erv Zander	A	E	P	P	P	P	P	A	P	P
Guests			Eva Kraemer		Bill Reiland			Sally Salter	Joy Mahurin	Laura Pancratz, Steve Saunders, Jay Van Sise

AGENDA	DISCUSSION
Welcome and Introductions	A general welcome was provided and everyone was re-introduced.
Review & Accept Minutes from 10/19/10	The minutes from the October 19, 2010 meeting were presented. Those in attendance concurred that they accurately reflected an overview of this meeting.
Ethics Training for Board Appointees	Members were once again reminded that is an annual commitment. Members who have not completed the 2010 on-line training were urged to complete this task immediately.
State Program Update – Year-to-Date Usage	Currently about 256 people enrolled in the program. As of January 3 rd there was 3.5 million unobligated and more than 8 million has been spent. There is a question, because of budget constraints, if we will be able to get line item transfers in April when it is projected that we will expend all resources.
Federal Health Care Reform	Health care reform continues to move forward in Illinois. There will be legislation on the table for the Exchanges this year and there are likely to be recommendations to overhaul Illinois Medicaid. We need – as a Board – to decide what our priorities are and then develop a workplan to insure that they are communicated to those in decision-making positions.
Other Business	We do not want to lose the discussion about dental concerns. We discussed approaching the CSL Behring Fdn to underwrite a study examining the cost basis for prevention versus emergency dental situations. We will work on a statement of the problem.

	<p>A nomination was made for the open consumer position. Contact was made at the meeting and we will seek to invite her to the next meeting.</p> <p>The Board re-confirmed the meeting time as 2:00pm</p>
Meeting Schedule	<p>The upcoming schedule for 2011 meetings is as follows:</p> <p>April 19th, 2011 2pm July 19th, 2011 2pm October 18th, 2011</p>

Minutes submitted by: Bob Robinson, Executive Director, Hemophilia Foundation of Illinois

Approved Date: _____ Signed: _____