

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

<b>Date:</b>	March 2, 2010
<b>Chaired:</b>	Bob Robinson
<b>Convened:</b>	1:00 PM
<b>Adjourned:</b>	3:30 PM

<b>Members</b>	<b>3/2/2010</b>	<b>10/21/2009</b>	<b>7/21/09</b>	<b>4/21/2009</b>	<b>1/20/2009</b>	<b>10/28/2008</b>
Mary Davis			P	P	A	P
Dave DuRoss		A	A	A	A	P
Taylor Eshleman	A – Excused	P	P	A		
Susan Gamerman	P	P	P	A	P	A
Bob Johnson	P	A	P	A	P	P
Mike Jones	A	A	A	A	P	P
Bobbie Kincaid	P	P	P	P	P	P
Greg McClure	P	A	A	A	A	A
Kathy Prunty	P	P	P	P	P	P
Tess Rhoades	P	P	P	P	P	P
Bob Robinson	P	P	P	P	P	P
Sydney Ross-Davis	A	A	A	P	A	P
Cindy Sgro	P	P	P	P	P	P
Mike Tarantino	A	A	A	A	P	P
Len Valentino	P	P	P	A	P	P
Erv Zander	P	P	P	A	P	P
<b>Guests</b>				Sally Salter	Joy Mahurin	Laura Pancratz, Steve Saunders, Jay Van Sise

<b>AGENDA</b>	<b>DISCUSSION</b>
Welcome and Introductions	A general welcome was provided and everyone was re-introduced.
Review & Accept Minutes from 10/20/2009	The minutes from the July 21 meeting were presented. Those in attendance concurred that they accurately reflected an overview of this meeting.
State Hemophilia Program – Distribution Process	HFI has agreed to underwrite the cost for printing and distributing the report. The Foundation is holding its annual Lobby Day in Springfield on March 17 <sup>th</sup> . Reports will be hand delivered to as many elected officials as possible. Following this the remainder will be mailed.
Governor’s Budget Proposal and its Impact on the Program	The Governor has included the program in the HFS budget at 12,521.4 million. The Board is pleased with this recommendation and recognizes that we are going to need to watch the budget process and work to do what we can to sustain the program during these tough economic times for the state.
HFI Discussions with HFS Staff Regarding Possible Changes to the State Program – Appointing a Task Force	B. Robinson re-introduced the idea of exploring ways to save money on our current program. Seven states have changed the program from a factor provision program to providing resources to purchase insurance. There are a lot of questions as to how we will be able to do this. He discussed the importance of exploring this option to at least show to all involved that we, as a Board, are not always looking for more money. That at main goal is the best welfare of those we serve.

<b>AGENDA</b>	<b>DISCUSSION</b>
Filling Board Vacancies	We are looking for two members to fill non-voting vacancies. Anyone with suggestions should forward them to B. Robinson.
Other Business	Additional discussion was undertaken regarding cost savings. It was suggested that the State explore the option of enacting a Case Review process similar to that which insurance companies do. This has proven to be a huge cost savings for private insurers and often better patient outcomes. We will explore further on how to approach this idea.
Meeting Schedule	The upcoming schedule for meetings is as follows: April 20, 2010 – 1:00 – 3:00 PM July 20, 2010 – 1:00 – 3:00 PM October 19, 2010 – 1:00 – 3:00 PM

Minutes submitted by: Bob Robinson, Executive Director

Approved Date: \_\_\_\_\_ Signed: \_\_\_\_\_