

Hemophilia Advisory Board Meeting Minutes
Springfield Location: 201 South Grand Avenue East, 3rd Floor Video-Conference Room
Chicago Location: 401 South Clinton, 7th Floor Video-Conference Room

Date:	April 21, 2009
Chaired:	Bob Robinson
Convened:	2:00 PM
Adjourned:	3:30 PM

Members	4/21/2009	1/20/2009	10/28/2008
Mary Davis	P	A	P
Dave DuRoss	A	A	P
Taylor Eshleman	A		
Susan Gamerman	A	P	A
Bob Johnson	A	P	P
Mike Jones	A	P	P
Bobbie Kincaid	P	P	P
Greg McClure	A	A	A
Kathy Prunty	P	P	P
Tess Rhoades	A	P	P
Bob Robinson	P	P	P
Sydney Ross-Davis	P	A	P
Cindy Sgro	P	P	P
Mike Tarantino	A	P	P
Len Valentino	A	P	P
Erv Zander	A	P	P
Guests		Joy Mahurin	Laura Pancratz, Steve Saunders, Jay Van Sice

AGENDA	DISCUSSION
Welcome and Introductions	Taylor Eshleman has accepted the nomination to serve on the Advisory Board as the representative with a bleeding disorder. Her nomination has been submitted to the Governor's office for approval. She will start attending the meetings in the meantime.
Review & Accept Minutes from 1/21/2009	The minutes from the January 20, 2009 meeting were presented. Those in attendance concurred that they accurately reflected an overview of this meeting.
Workplan for State Hemophilia Report	B. Robinson reported that a sub-committee was currently working on the development of the State Hemophilia Report. Progress will be reported on the actions of this group at the July meeting.
FY 2010 Budget Issues	It was reported that the Governor's proposed budget contains a recommendation to reduce funding of the program by \$700,000. Representatives from the bleeding disorder community visited Springfield on March 17 to educate legislators about the importance of the program and ask to re-store funding to the 2009 appropriated level.
Brainstorming Discussion Regarding Outlining Navigation of System of Public Care for People with Bleeding Disorders	All present agreed that this would be a very valuable project. HFS staff agreed to explore previous memos of understandings which have been issued outlining how various programs, in theory, are to work together. Consensus was that this would be a good jumping off point for this effort.
Brainstorming Discussion Regarding How the State Hemophilia Program Can	This was tabled to the next meeting.

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Other Business	There was a discussion about the dental program for Medicaid patients that provided through a company called Doral. This is a Managed Care program which specific dentists signed up to offer these services for Medicaid patients. It was generally agreed that the dentist available on the program were not taking any more Medicaid patients.
Meeting Schedule	The next meeting will be July 21 at 2:00.

Minutes submitted by: Bob Robinson, Executive Director

Approved Date: _____ Signed: _____