

**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**

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| <b>Date:</b><br><b>Chaired:</b><br><b>Convened:</b><br><b>Adjourned:</b> |  |  | October 18, 2011<br>Bob Robinson<br>2:00 PM<br>3:00 PM |
|--|--|--|--|

| Members                  | 10/18/11                        | 7/19/11   | 4/19/11                               | 1/18/11 | 10/19/10 | 7/20/10        | 4/20/10 | 3/2/10          | 10/20/09 | 7/21/09 | 4/21/09         |
|--------------------------|---------------------------------|---|---------------------------------------|---------|----------|----------------|---------|-----------------|----------|---------|-----------------|
| Susan Gamerman           | P                               | P   | P                                     | P       | E        | P              | P       | P               | P        | P       | A               |
| Joi Heierling            | P                               | P   |                                       |         |          |                |         |                 |          |         |                 |
| Bob Johnson              | P                               | P   | P                                     | P       | A        | A              | P       | P               | A        | P       | A               |
| Mike Jones               | A                               | A   | A                                     | A       | A        | A              | A       | A               | A        | A       | A               |
| Bobbie Kincaid           | P                               | P   | P                                     | P       | P        | P              | P       | P               | P        | P       | P               |
| Eva Kraemer              | A                               | P   |                                       |         |          |                |         |                 |          |         |                 |
| Kathy Prunty             | P                               | P   | P                                     | P       | P        | P              | A       | P               | P        | P       | P               |
| Tess Rhodes              | P                               | P   | P                                     | P       | P        | P              | P       | P               | P        | P       | P               |
| Bob Robinson             | P                               | P   | P                                     | P       | P        | P              | P       | P               | P        | P       | P               |
| Sydney Ross-Davis        | A                               | P   | A                                     | P       | A        | A              | A       | A               | A        | A       | P               |
| Cindy Sgro               | P                               | P   | P                                     | P       | P        | P              | P       | P               | P        | P       | P               |
| Mike Tarantino           | P                               | P   | A                                     | P       | P        | P              | A       | A               | P        | A       | A               |
| Len Valentino            | P                               | P   | P                                     | P       | P        | P              | P       | P               | P        | P       | A               |
| Erv Zander               | P                               | A   | A                                     | A       | E        | P              | P       | P               | P        | P       | A               |
| <b>Non-Voting Member</b> |                                 |   |                                       | PO      |          |                |         |                 |          |         |                 |
| <b>Non-Voting Member</b> |                                 |   |                                       | PO      |          |                |         |                 |          |         |                 |
| <b>Guests</b>            | Mike Vogel,<br>Susan<br>Gentili | Kollet<br>Koulianos,<br>Patty<br>Steward,<br>John Spears,<br>Dan Sheedy,<br>Lisa Arndt,<br>Gladys Lee | Eva<br>Kraemer,<br>Margo<br>Churchill |         |          | Eva<br>Kraemer |         | Bill<br>Reiland |          |         | Sally<br>Salter |

| <b>AGENDA</b>                              | <b>DISCUSSION</b>   |
|--|---|
| Welcome and Introductions                  | A general welcome was provided and everyone was re-introduced.  |
| Review & Accept Minutes from 4/19/11       | The minutes from the July 19, 2011 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 were urged to complete the responsibility for 2011. A link to this will be sent to all members – voting and non-voting.                              |
| State Program Update                       | Staff reported that that there is \$13.4 million in the new budget for the program - \$3.3 million has been processed thus far. There are currently 194 people enrolled – as compared to the 249 enrolled last year.        |
| Medicaid Update                            | Members of the Board had the opportunity on 9/19 to meet with HFS staff working to implement SB1802. This meeting went well to open a dialogue on this process. We will continue to keep the Board updated on this process. |
| Updating the State Hemophilia Board Report | Bobbie Kincaid will be working with those volunteers who have agreed to take on this project. We will keep the Board apprised of this project.  |

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| Other Business   | <p>There was a brief discussion about continuing to explore the possibility of expanding the State Hemophilia Program to include payments for insurance premiums. John Spears offered some creative ideas in relation to his area of expertise that may allow the Board to gather specific data on the cost savings that can result from this change at the July meeting. Kathy Prunty reported that there are currently 22 people who are eligible for the program that John referenced. Kathy is drafting a letter to inform these individuals of this option.</p> <p>The address for the meeting on the state web site is to be corrected. This has been submitted to the state web manager. We will continue to monitor.</p> <p>Bob Robinson invited all members to the November 6 Grand Opening of BDAI/HFI's new offices.</p> |
| Meeting Schedule | <p>The upcoming schedule for 2012 meetings is as follows:</p> <p>January 17, 2012<br/> April 17, 2012<br/> July 17, 2012<br/> October 16, 2012</p>  |

Minutes submitted by: Bob Robinson, Executive Director, Bleeding Disorders Alliance Illinois/Hemophilia Foundation of Illinois

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