

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:	October 19, 2010
Chaired:	Bob Robinson
Convened:	1:00 PM
Adjourned:	2:00 PM

Members	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	E	P	P	A		
Susan Gamerman	E	P	P	P	P	P	A	P	A
Bob Johnson	A	A	P	P	A	P	A	P	P
Mike Jones	PO	PO	PO	A	A	A	A	P	P
Bobbie Kincaid	P	P	P	P	P	P	P	P	P
Greg McClure	P	A	A	P	P	A	A	A	A
Kathy Prunty	P	P	A	P	P	P	P	P	P
Tess Rhoades	P	P	P	P	P	P	P	P	P
Bob Robinson	P	P	P	P	P	P	P	P	P
Sydney Ross-Davis	A	A	A	A	A	A	P	A	P
Cindy Sgro	P	P	P	P	P	P	P	P	P
Mike Tarantino	A	P	A	A	P	A	A	P	P
Len Valentino	E	P	P	P	P	P	A	P	P
Erv Zander	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 7/20/10	The minutes from the July 20, 2010 meeting were presented. Those in attendance concurred that they accurately reflected an overview of this meeting.
State Program Update – Year-to-Date Usage	Staff reported that just over \$5 million has been spent since 7/1 with approximately 260 people enrolled in the program.
Federal Health Care Reform	State level work groups are forming to examine the steps required for health care reform. Specifically, there is much discussion occurring about the development of the Exchange. The state is facing some deadlines to have a general outline for this by early 2011. 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 and would like to have an update on this issue at the next meeting. There are positions open on the Board – the consumer position and two non-voting positions on the Board. Please refer any nominations to Bob Robinson. The Board re-confirmed the meeting time as 2:00pm

Meeting Schedule	The upcoming schedule for 2011 meetings is as follows: April 19 th , 2011 2pm July 19 th , 2011 2pm October 18 th , 2011
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Minutes submitted by: Bob Robinson, Executive Director, Hemophilia Foundation of Illinois

Approved Date: _____ Signed: _____