

Hemophilia Advisory Board Meeting Minutes
Springfield Location: 67 E. Adams – 7th Floor Video-Conference Room
Chicago Location: 401 South Clinton, 7th Floor Video-Conference Room

Date: October 20, 2009

Chaired: Bob Robinson

Convened: 2:00 pm

Adjourned: 3:30 pm

Members	10/21/2009	7/21/09	4/21/2009	1/20/2009	10/28/2008
Mary Davis		P	P	A	P
Dave DuRoss	A	A	A	A	P
Taylor Eshleman	P	P	A		
Susan Gamerman	P	P	A	P	A
Bob Johnson	A	P	A	P	P
Mike Jones	A	A	A	P	P
Bobbie Kincaid	P	A	P	P	P
Greg McClure	A	A	A	A	A
Kathy Prunty	P	P	P	P	P
Tess Rhoades	P	P	P	P	P
Bob Robinson	P	P	P	P	P
Sydney Ross-Davis	A	A	P	A	P
Cindy Sgro	P	A	P	P	P
Mike Tarantino	A	A	A	P	P
Len Valentino	P	P	A	P	P
Erv Zander	P	P	A	P	P
Guests			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 7/21/2009	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 – Next Steps - Distribution Process	The final report is ready for distribution. HFS Staff will distribute it internally and then report back to the Board regarding any recommended changes. We will then share with the Legislature.
State Program Reimbursement to Participants' not at HTCS – Data Attached	The group reviewed the data and discussed the issue of support for individuals not being seen at a HTC. It became clear that the few people who fall into this category are those with very rare disorders that may not generally be considered as something that our professional teams would help.
HFI Discussions with HFS Staff Regarding Possible Changes to the State Program	Bob Robinson reported to the Board the outcomes from a meeting held with HFS staff in September. Bob presented a proposal to the Department to undertake a research project exploring the possibility of moving the state program from one which pays for the provision of factor to one that purchases insurance policies that cover all health related costs including factor. This is currently being done by a number of other states.
Ethics Training	Members were reminded to complete the Ethics Training prior to year end. This is an annual requirement for Board participation.
Other Business	There was no other business.

Minutes submitted by: Bob Robinson, Executive Director

Approved Date: _____ Signed: _____