

**Hemophilia Advisory Board Meeting Minutes**  
**Springfield Location: 607 E. Adams Video-Conference Room**  
**Chicago Location: 401 South Clinton Video-Conference Room**

<b>Date:</b>	1/15/2013	<b>Present:</b> Susan Gamerman, Joi Heierling, Bob Johnson, Mike Jones, Bobbie Kincaid, Eva Kraemer, Kathy Prunty, Kelly Rhoads, Bob Robinson, Cindy Sgro, Mike Tarantino
<b>Chaired:</b>	Bob Robinson	
<b>Convened:</b>	2:00 PM	<b>Absent:</b> Kollet Koulianos, Leonard Valentino
<b>Adjourned:</b>	3:00 PM	<b>Guests:</b> Sheri Dolan, Arvind Goyal, Lisa Voils
<b>AGENDA</b>	<b>DISCUSSION</b>	
<b>Welcome and Introductions</b>	A general welcome was provided and everyone was introduced.	
<b>Review &amp; Accept Minutes</b>	The minutes from the October 16, 2012 meeting were presented and accepted.	
<b>Board Management</b>	<p>Members were reminded that the Ethics Training is a requirement that must be completed each year. Also there was a discussion about the Open Meetings Act training that everyone received late last year. This is a state requirement and everyone will be expected to provide documentation that it has been completed. Bob Robinson will re-send the information out to all. It is unclear at this time whether this will need to be completed annually. Mike Jones pointed out that several things have been changed with the law. One of the things that we need to do is make sure that a Public Notice is posted within guidelines in both Chicago and Springfield. Cindy Sgro said she would make sure a process is done to do this.</p> <p>Bob announced the Erv Zander has resigned as of 12/31/12. The Board thanked Erv for his service and wished him well. We now have two positions open. The Insurance position and one non-voting seat. Members were asked to consider possible nominees.</p>	
<b>State Program Update</b>	<p>There are currently 194 people enrolled in the program. The majority of the 5.7 million appropriation has been used. Additional funds are being allocated from the Hospital Provider Relief Fund – Program 793. The program has been using funds from this line item since November 1.</p> <p>A rate change was announced on 1/1/13. The new rates reflect the State Maximum Allowable Costs (SMAC). These are based on acquisition costs from provider pharmacy surveys. They are calculated by the SMAC Contractor – Goold Health Systems. We were informed that there is a process for providers to share information with the contractor if they cannot buy factor within the SMAC pricing. HFS staff will share this with staff.</p>	
<b>Legislative Update</b>	<p>HFS staff updated the Board on SMART Act implementation. Prior authorization approval was issued on 12/10/12. There have been 140 expedited requests for Factor since this date. Sheri Dolan has been in contact with 137 of the 237 Medicaid enrolled patients with hemophilia. We can expect an updated Standard of Care agreement shortly. The Department is currently seeking input on these revisions. They also reported that there have been \$4 million in savings for the first quarter of FY13 with the Case Utilization program.</p>	
<b>Other Business</b>	The date for next meeting is April 16. The remainder of the meeting dates for 2013 is: July 16 and October 15.	

Minutes submitted by: Bob Robinson, Executive Director, Bleeding Disorders Alliance Illinois

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