

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

<b>Date:</b>	<b>4/16/2013</b>	<b>Present: Theresa Brewer, Susan Gamerman, Joi Heierling, Bob Johnson, Mike Jones, Eva Kraemer, Karon McGrath, Kathy Prunty, Bob Robinson, Mike Tarantino</b>
<b>Chaired:</b>	<b>Bob Robinson</b>	
<b>Convened:</b>	<b>2:00 PM</b>	
<b>Adjourned:</b>	<b>3:00 PM</b>	
		<b>Absent: Kollet Koulianos, Leonard Valentino</b>
		<b>Guests: Melissa Bowie, Sheri Dolan, Mark Huston, Joe Summers, Arvind Goyal, Scott Sorenson, Frank Quintieri</b>
<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 January 15, 2013 meeting were presented and accepted.	
<b>State Program Update</b>	<p>There are currently 210 people enrolled in the program. Year-to-date \$12,291,000 has been billed to the program for FY 13 - \$5.9 million of this is coming from Hospital Emergency Fund. Kathy Prunty reported that there were no problems paying claims at this time.</p> <p>There was a discussion about how health care reform will affect the program. If Medicaid reform is passed, it is anticipated that a lot of the participants will be eligible – possibly ½ to 2/3 of current enrollees.</p>	
<b>Legislative Update</b>	Currently the proposed HFS budget has an 2013/14 recommended funding level of \$11.4 million. We will monitor throughout this legislative session.	
<b>Other Business</b>	<p>Board members were reminded that Ethics training will begin in June.</p> <p>We reviewed the Open Meetings Act.</p> <p>There are currently opens seats on the Board. Dr. Tarantino has one candidate.</p> <p>Sheri Dolan reported on the Medicaid Case Utilization Program. There have been 800 prior authorizations for blood factor. This is for 220 – 250 active cases. The Department is still looking at how this program is affecting the bottom line. There is a proposed revision of the SOCA tightening non-pharmacy contact with Medicaid patients. Specific questions are encouraged and will be addressed. Finally, it was reported that the reimbursement for 340b pharmacies is Dispensing Fee + \$12.00.</p> <p>The date for next meeting is July 16.</p>	

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

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