

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

<b>Date:</b>	April 17, 2012	Present: Bob Johnson, Bobbie Kincaid, Kathy Prunty, Tess Rhodes, Bob Robinson, Cindy Sgro, Mike Tarantino, Len Valentino, Erv Zander
<b>Chaired:</b>	Bob Robinson	
<b>Convened:</b>	2:00 PM	
<b>Adjourned:</b>	3:00 PM	Absent: Susan Gamerman, Joi Heierling, Eva Kraemer, Sydney Ross-Davis
		Guests: Lisa Voils, Sheri Dolan, Dawn Keiser
<b>AGENDA</b>	<b>DISCUSSION</b>	
Welcome and Introductions	A general welcome was provided and everyone was re-introduced.	
Review & Accept Minutes from 1/17/12	The minutes from the January 17, 2012 meeting were presented. Those in attendance concurred that they accurately reflected an overview of this meeting.	
State Program Update	Staff reported that the program is out of dollars. Claims will be processed but there is no word on what will be done moving forward. The program remains on the chopping block with the Governor's mandate to cut HFS costs this year. Members of the committee and IL bleeding disorder advocates continue to work on compromise solutions to help the state save money and maintain the program at some level.	
Medicaid Case Utilization Proposal	Lisa Voils and members of the Pharmacy Staff joined the meeting to discuss the proposed Medicaid Case Utilization Review. A collaborative discussion was facilitated on the standards that should be included in a program like this to monitor best care management for people with bleeding disorders on Medicaid. The Department is behind this idea and will push for a July 1, 2012 implementation date.	
Other Business	The upcoming meetings are as follows:  July 17, 2012 October 16, 2012	

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

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