

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

Date: July 17, 2012 Chaired: Bob Robinson Convended: 2:00 PM Adjourned: 3:00 PM	Present: Susan Gamerman, , Joi Heierling, Bobbie Kincaid, Eva Kraemer, Kathy Prunty, Tess Rhodes, Bob Robinson, Cindy Sgro,, Mike Tarantino, Erv Zander Absent: Bob Johnson, Susan Gamerman,, Len Valentino, Guests: Bill Ax, Matt Kemper, Gladys, Cindy Rau
AGENDA	DISCUSSION
Welcome and Introductions	A general welcome was provided and everyone was re-introduced.
Review & Accept Minutes from 1/17/12	The minutes from the April 17, 2012 meeting were presented. Those in attendance concurred that they accurately reflected an overview of this meeting.
State Program Update	<p>Staff met with a Bureau Chief from HFS and was told not to worry about the \$5.9 million allocated for the program. We were told not to make any changes to the program to fit into the greatly reduced funding. Money will be found to cover the full costs for the program. This was positive news and we will continue to monitor as we move forward into this new fiscal year.</p> <p>Statistics were provided. \$17.9 was spent during the last 12 months. \$1.3 million has been spent to date – this is largely paying for claims from FY11. There are currently 216 people enrolled in the program.</p>
Legislative Update	The SMART Act was signed into law and the implementation of the piece concerning hemophilia is moving rapidly forward. The Case Utilization Program for Medicaid recipients is expected to be up and running very shortly. In fact, providers have received the materials to sign an agreement with HFS with a return date of August 1.
Other Business	<p>Bob Robinson informed the Board that Sydney Ross Davis has resigned from the Board as the insurance representative. We are seeking a candidate to fill this spot.</p> <p>The final meeting for 2012 will be held on October 16, 2012.</p>

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

Approved Date: _____ Signed: _____