

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

Date:	October 16, 2012	Present: Susan Gamerman, Joi Heierling, Bobbie Kincaid, Eva Kraemer, Kollet Koulianos, Deb Matthews, Kathy Prunty, Bob Robinson, Cindy Sgro,, Mike Tarantino, Leonard Valentino
Chaired:	Bob Robinson	Absent: Bob Johnson, Erv Zander
Convened:	2:00 PM	Guests: Bill Ax, Melissa Bowie, Sheri Dolan, Matt Kemper, Gladys Lee, Frank Quintieri, Shannon Stokes, Joe Summers
Adjourned:	3:00 PM	
AGENDA	DISCUSSION	
Welcome and Introductions	A general welcome was provided and everyone was introduced.	
Review & Accept Minutes	The minutes from the July 17, 2012 meeting were presented. Those in attendance concurred that they reflected an overview of this meeting with the following corrections; Bobbie Kincaid was NOT present. Reference to FY11 under 'State Program Update' should read FY12.	
Board Management	Shannon Stokes reviewed the Ethics Training responsibility with Board members. The deadline for completion is 12/14/12. In addition to faxing, the document can be e-mailed to jeffry.pentzien@illinois.gov . We were reminded that we must send the original to Jeffry Pentzien. Bob reviewed the open Insurance position on the Board. He is working to make contact with someone at BCBS but encouraged Board members to seek out candidates from other companies also. The Board also accepted the nomination of Kollett Koulianos for the open non-voting member.	
State Program Update	There are currently 170 people enrolled in the program. The majority of those enrolled are using the program. In the past enrollment was higher with a lot more people not ever accessing the program during the year. People are now only signing-up if they need the program. Claims for \$4,119,000 have already been processed for this fiscal year leaving an allocated balance of \$1.8 left. Staff is going to wait until that balance is below \$1,000,000 and then approach Budgeting. We were told not to worry about the program that additional dollars will be found. We discussed where these had come from in the past – from the Hospital Provider Relief Fund – Program 793. Cindy will let us know the outcome of this discussion which will likely occur before the next Board meeting. Staff was questioned whether there had been a change in the reimbursement rate for the program. There has been a change in the rate at this time.	
Legislative Update	Bob provided an overview to the Board of the change in Medicaid reimbursement for 340b programs. HTC providers are working with HFS to reach a compromise. The Board endorsed this effort and offered support where possible.	
Other Business	The dates for next year's meetings were set. They are: January 15, April 16, July 16 and October 15.	

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

Approved Date: _____ Signed: _____