

PRESCRIPTION DRUG AFFORDABILITY BOARD MEETING
Monday, November , 2022
Minutes

Chair Van Mitchell called the meeting to order at 2:02 p.m.

Board Members present: Van Mitchell, Gerard Anderson, Ph.D., Eberechukwu Onukwugha, MS, Ph.D., Joseph Levy, Ph.D.

AGENDA ITEM 2

Approval of minutes

Chair Mitchell asked for a motion to approve the September 26th meeting minutes as submitted. Dr. Anderson moved the motion, which Dr. Levy seconded, and the Board unanimously approved the minutes.

Action: Minutes APPROVED.

AGENDA ITEM 3

Opportunity for Public Comment

No persons registered for an opportunity to provide public comment.

AGENDA ITEM 4

Cost Review Process

Executive Director Andrew York reviewed the ten statutory factors for the cost review process outlined in HG §21-2C-09 and highlighted plausible data sources. Additionally, Mr. York discussed possible definitions for cost share of a prescription product.

The presentation is available on the Board's website.

AGENDA ITEM 5

Administrative Update

Mr. York advised that the supply chain report will be discussed at the December 19th PDASC meeting. Subsequently, the board will hold a special meeting on December 20th to vote on the report.

AGENDA ITEM 6

Chair's Update

Chair Mitchell announced that stakeholder council members, Marc Nicole and Lorianne Diana, are the official co-chairs for the stakeholder council. Additionally, the Board will conduct a special vote only meeting on December 20th at 9:00 AM in regards to the supply chain report. Chair Mitchell advised that the 2023 calendar year meeting dates were posted on the Board's website.

The Chair asked for a motion to adjourn the meeting. Dr. Anderson made the motion to adjourn, which was seconded by Dr. Onukwugha.

Adjourned at 3:20 p.m.