PRESCRIPTION DRUG AFFORDABILITY BOARD MEETING Monday, January 23, 2023 Minutes

Chair Van Mitchell called the meeting to order at 2:00 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 December 20, 2022 meeting minutes as submitted. Dr. Anderson made the motion, which Dr. Onukwugha 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 Update

Executive Director Andrew York discussed other factors that the Board may consider in the initial effort to determine affordability, outlined in Health General Article § 21-2C-09.

The presentation is available on the Board's website.

AGENDA ITEM 5

Fee Assessment Process

Executive Director York provided a summary of the FY 22 and FY 23 Fee Assessment as well as discussed potential updates for the FY 24 Fee Assessment.

The presentation is available on the Board's website.

AGENDA ITEM 6

Administrative Update

Executive Director York advised that the 2023 Legislative Session began January 11, 2023, and staff is actively tracking relevant legislation. Additionally, the Prescription Drug Affordability Board has initiated repayment to the Maryland Health Care Commission of the Board's start-up operational costs.

AGENDA ITEM 7

Chair's Update

Chair Mitchell advised that the next Board meeting will be held virtually on March 27, 2023, and announced that FY 24 budget has been submitted.

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 3:10 p.m.