PRESCRIPTION DRUG AFFORDABILITY BOARD SPECIAL MEETING Wednesday, September 13, 2023 Minutes

AGENDA ITEM 1

Call Meeting to Order

Chair Van Mitchell called the meeting to order at 9:00 a.m.

Board Members Present: Van Mitchell, Gerard Anderson, Ph.D., Eberechukwu Onukwugha, MS, Ph.D., Joseph Levy, Ph.D., Stephen Rockower, M.D.

AGENDA ITEM 2

Opportunity for Public Comment

No persons registered for an opportunity to provide public comment.

AGENDA ITEM 3

Final Action on Proposed Regulations

a. Amendments to COMAR 14.01.02.02 and .03 Prescription Drug Affordability Fund i. Motion to Approve Amended Regulations as Final

Chair Mitchell asked if there were any comments regarding the Amendments to COMAR 14.01.02.02 and .03 Prescription Drug Affordability Fund. Executive Director York confirmed that no public comments were submitted. Chair Mitchell entertained a motion for approval. Dr. Anderson made the motion, which was seconded by Dr. Rockower. There was no discussion.

ii. Vote on Motion

With no opposition, the Board unanimously voted to approve the Amendments to COMAR 14.01.02.02 and .03 Prescription Drug Affordability Fund.

Action: Amendments to COMAR 14.01.02.02 and .03 Prescription Drug Affordability Fund APPROVED as Final.

b. COMAR 14.01.03 Public Information Act i. Motion to Approve Regulations as Final

Chair Mitchell asked if any comments were submitted for COMAR 14.01.03 Public Information Act. Dr. York noted that one public comment was submitted and posted to the website as well as submitted to the Board for review. Chair Mitchell entertained a motion for approval. Dr. Onukwugha made the motion, which was seconded by Dr. Rockower. There was no discussion.

ii. Vote

With no opposition, the Board unanimously voted to approve COMAR 14.01.03 Public Information Act.

Action: COMAR 14.01.03 Public Information Act APPROVED as Final.

AGENDA ITEM 4

Adjournment

Chair Mitchell advised that the next regularly scheduled meeting will be held virtually on September 18, 2023 at 2:00 p.m. Chair Mitchell asked for a motion to adjourn. Dr. Rockower made the motion, which Dr. Anderson seconded. The meeting was adjourned at 9:05 a.m.