

**MARYLAND PRESCRIPTION DRUG AFFORDABILITY STAKEHOLDER COUNCIL
VIRTUAL MEETING
Monday, February 27, 2023
Minutes As Amended**

Agenda Item 1

Call to Order:

Co-Chair Lorriane Diana called the meeting to order at 2:02 PM.

Stakeholder Council Members present: Jacqueline Allsup, Shawn Brown, Lorraine Diana, CRNP., Jim Gutman, Deron Johnson, Greta Kessler, Barry Lipsy, Eric Morse, Marc Nicole, Shaun O'Brien, Mandi Poplawski, Pharm. D., Stephen Rockower, MD., Kimberly Robinson, Glenn Schneider, MPH., Nicole Stalling, Sean Tunis, MD., MSc., Joe Winn, Thea Williams

Agenda Item 2

Approval of Minutes

Co-Chair Nicole asked for a motion to approve the December 19, 2022 meeting minutes as submitted. Stephen Rockower, MD made the motion, which Shaun O'Brien seconded, and the Stakeholder Council members 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 the ten statutory and other factors that will be considered for cost review in Health General § 21-2C-09.

The presentation is available on the Board's website.

Agenda Item 5

Administrative Update

Executive Director York introduced the new health policy analyst and legislative liaison, Christina Shaklee. Christina Shaklee advised that the Board staff are tracking legislation that may impact or interest the Board.

Agenda Item 6

Co-Chair's Update

Co-Chair Diana provided an update on the progress of establishing and selecting PDASC committees.

Deron Johnson asked: "Are committees of the Stakeholder group allowed under the statute?"

Co-Chair Nicole asked for a motion to adjourn the meeting. Deron Johnson made the motion to adjourn, which was seconded by Jim Gutman.

Adjourned at 3:01 PM