# RARE DISEASE ADVISORY COUNCIL MEETING

November 12, 2019
Mo HealthNet,
615 Howerton Ct., 2<sup>nd</sup> Floor,
Conference room 202,
Jefferson City, MO

# **Committee Members Present**

Patricia Dickson, MD Chair Jonathon Cooper, PhD Gerald Wyckoff, PhD Sherry Graf, RN Francis Cole, MD Claire Elson, Pharm D Christopher Oermann, MD Daniel Rosenbluth, MD Jonathan Wagner, DO Eric Rush, MD

# **Contractors in Attendance:**

Megan Fast, Conduent
Cameron Taylor,
Conduent/Student
Luke Boehmer, Pharm D,
Conduent
Jennifer Colozza, Pharm D,
Conduent
Olivia Rush, Pharm D, Conduent
Janelle Sheen, Pharm D Conduent
Valerie Schmitz, Wipro
Chelsea Pendleton, Wipro
Geri Roling, Wipro

# MO HealthNet Staff Present:

Joshua Moore, Pharm D., Director of Pharmacy Mark Roaseau, R.Ph, Clinical Pharmacist

Elizabeth Sissom, RN, Clinical Management

Angela Wilson, Pharmacy Operations Manager

Lisa E. Smith, Program Development Specialist

Franki Moseley, Administrative Office Support Assistant

Dr. Timothy Kling, MD, Assistant Medical Director

Elizabeth Short, Program Development Specialist

Connie Sutter, Fiscal Manager

# **Others Attending:**

Kim Moore, GLO Brent Young, GBT David Bond, Takeda Henrio Thelemagin, TTG

Welcome, Introductions and	Patricia Dickson, Board Chair, called the meeting to order. Joshua Moore					
Opening Remarks	introduced himself and welcomed the new additions to the meeting and started introductions.					
Minutes Review	<b>Discussion:</b> Minutes were reviewed from the previous meeting and approved. <b>Decision:</b> The committee voted to accept these approved minutes.					
Pharmacy Program and Budget Update	Elizabeth Short discussed the Pharmacy Program and Budget Updates.					
Old Business	Joshua Moore discussed the Implementation Schedule and the criteria for Previously Approved Clinical Edits, Step Therapies and PA's.					
New Business						
Trikafta	<b>Discussion:</b> Mr. Moore introduced the product for discussion to the Board. The Board discussed the recommended criteria for this product. <b>Decision:</b> The Board voted to accept the recommended criteria for this product.					
Immune Globulin	<b>Discussion:</b> Mr. Moore introduced the product for discussion to the Board. The Board discussed the recommended criteria for this product. <b>Decision:</b> The Board decided to table this product for further review and discuss the changes at the next meeting.					
Growth Hormone	Discussion: Mr. Moore introduced the product for discussion to the Board. The Board discussed the recommended criteria for this product.  Decision: The Board decided to table this product for further review and discuss the changes at the next meeting.					
	<b>Discussion:</b> The Board discussed the criteria for Public Comments.					

	<b>Decision:</b> The Board voted to accept the recommended criteria to give Public Comments.
Adjourn	Gerald Wyckoff motioned for the meeting to be adjourned (see attached roll call). The next meeting of the Rare Disease Advisory Board is scheduled to be at the Department of Natural Resources, 1101 Riverside Drive, Lacharette/Nightingale Rooms, Jefferson City, MO on Tuesday, February 11, 2020.

Roll Call for November 12, 2019						
<u>Member</u>	Minutes	Trikafta	Immune Globulin	Growth Hormone	Criteria for Public Comments	Adjourn
Patricia Dickson	Y	Y	Y	Y	Υ	Y
Sherry Graf	Υ	Y	Y	Y	Υ	Y
Michael Burke	AB	AB	AB	AB	AB	AB
Jonathan Cooper	S	Y	Y	Y	Υ	Y
Gerald Wyckoff	Y	Y	Y	Y	S	M
Francis Cole	Y	Y	Y	Y	Υ	Y

Claire Elson	Y	Y	Y	Y	Y	Y
Christpher	Y	М	Υ	Y	Υ	Y
Oermann						
Daniel	Y	S	Υ	Y	M	S
Rosenbluth						
Jonathan	Y	Y	Y	Y	Y	Y
Wagner						
Matthew	AB	AB	AB	AB	AB	AB
McLaughlin						
Eric Rush	Y	Y	Y	Y	Y	Y
Rosemary	AB	AB	AB	AB	AB	AB
Britts						

Roll Call Abbreviations:

AB-Absent

AL-Alternate

R-Ratify

M-Motion

S-Second