

## Oregon Prescription Drug Affordability Board (PDAB) Regular Meeting Wednesday, April 17, 2024 Minutes Approved by the Board on May 15, 2024

Web link to the meeting video: <a href="https://www.youtube.com/watch?v=i5blaVYricw">https://www.youtube.com/watch?v=i5blaVYricw</a>
Web link to the meeting materials: <a href="https://dfr.oregon.gov/pdab/Documents/20240417-PDAB-document-package.pdf">https://dfr.oregon.gov/pdab/Documents/20240417-PDAB-document-package.pdf</a>

**Call to order and roll call:** Chair Shelley Bailey called the meeting to order at 9:34 am and roll was called. **Board members present:** Chair Shelley Bailey, Vice Chair Amy Burns, Dan Hartung, Robert Judge, Chris Laman, John Murray, and Akil Patterson

Absent: None

**Declaration of potential conflict of interest:** John Murray declared a potential conflict of interest as an owner of Murray Drugs, comprised of three independent pharmacies in Eastern Oregon that have pharmacy services contracts with PBMs and insurance companies in the state. He made the announcement at the recommendation of the Oregon Ethics Commission.

**Adjournment to executive session:** Chair Bailey adjourned the board to executive session pursuant to ORS 192.660(2)(f), to consider information or records that are exempt by law from public inspection. Representatives of the news media and designated staff shall be allowed to attend the executive session. The chair directed members of the news media not to report on or otherwise disclose anything said during the executive session. All other members of the public may not attend.

**Return to open session: Chair Bailey** announced the board's return to open session after approximately 20 minutes. No decisions were made in executive session. Roll was called to confirm a quorum. **Board members present:** Chair Shelley Bailey, Vice Chair Amy Burns, Dan Hartung, Robert Judge, Chris Laman, John Murray, and Akil Patterson

Absent: None

**Approval of minutes**: Chair Bailey asked if board members had any changes to the minutes and there were none. Vice Chair Amy Burns made the motion and Robert Judge provided a second to approve the minutes on <u>Pages 3-5</u> in the agenda packet. View the approval in the meeting video at minute <u>00:03:05</u>.

## MOTION to approve the minutes

**Board Vote:** 

Yes: Robert Judge, Chris Laman, John Murray, Akil Patterson, Vice Chair Amy Burns, Chair Shelley Bailey

No: None

Abstain: Dan Hartung
Motion passed 6-0

**Program update by Executive Director Ralph Magrish**. Chair Bailey called on Ralph Magrish to provide an update. View the executive director's report in the meeting video at minute 00:04:35.

**Board discussion of new timeline and template for the affordability review:** Chair Bailey called on Ralph Magrish, executive director, and Cortnee Whitlock, policy analyst, to discuss the revised timeline and



template shown on <u>Pages 6-28</u> of the agenda packet. View the video of the board discussion at minute <u>00:06:10</u>.

**Board review of the draft generic drug report:** Chair Bailey called on Cortnee Whitlock to discuss the timeline and provide an overview of the draft report shown on <a href="Pages 29-42">Pages 29-42</a>. View the video of the board discussion at minute <a href="00:26:11">00:26:11</a>.

Senate Bill 192 upper payment limit planning update and board discussion: Chair Bailey called on Ralph Magrish to provide an update on the Senate Bill 192 planning efforts shown on <a href="Pages 43-53">Pages 43-53</a>. View the video of the board discussion at minute 00:33:11.

**Announcements:** Chair Bailey said the next board meeting would be May 15, 2024. Ralph Magrish invited the public to attend in person community forums in Medford April 25 and in Bend April 30 and online May 8 and May 14. View the video of announcements at minute 01:06:30.

**Public comment**: Chair Bailey called on those who signed up to speak to the board. There were three requests to provide oral testimony and six written comments, which are posted to the <u>PDAB website</u>. View the oral testimony from Tonia Sorrell Neal, PCMA, and Dharia McGrew, PhRMA, in the meeting video at minute <u>01:07:07</u>. Tiffany Westrich-Robertson signed up to speak but was not present in the Zoom meeting.

**Adjournment**: Chair Bailey adjourned the meeting at 11:15 am with all board members in agreement. She announced the next board meeting on May 15, 2024, at 9:30 am. View adjournment at minute 01:13:39.