



# Oregon Prescription Drug Affordability Board

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## Agenda

Date: **June 23, 2022** | Time: **9:30 a.m.**

<b>Meeting name</b>	<b>Prescription Drug Affordability Board</b>	<b>Board Members:</b> Shelley Bailey; Daniel Hartung; Richard Bruno; Akil Patterson; Robert Judge (A); Rebecca Spain (A) *(A) denotes Alternate Member <b>Staff:</b> Ralph Magrish, executive director; Cortnee Whitlock, policy analyst; Stephen Kooyman, project manager; Melissa Stiles, administrative specialist; Joanna Tucker Davis, counsel; Pramela Reddi, counsel
<b>Meeting location</b>	Virtual	
<b>Zoom link</b>	<a href="#">Click here to join the meeting</a>	

Subject	Presenter	Time Allotted
<input type="checkbox"/> Call to order and roll call	Ralph Magrish	2 minutes
<input type="checkbox"/> Welcome remarks	Alex Cheng and invited legislators	10 minutes
<input type="checkbox"/> Introductions	Ralph Magrish	10 minutes
<input type="checkbox"/> Executive session for DOJ legal advice pursuant to ORS 192.660(2)(f). Not open to the public, with the exception of media and staff.	Joanna Tucker Davis and Pamela Reddi, counsel	30 minutes
<input type="checkbox"/> Return to open session: roll call	Ralph Magrish	2 minutes
<input type="checkbox"/> <a href="#">SB 844</a> overview, <a href="#">Extension Request</a>	Ralph Magrish	10 minutes
<input type="checkbox"/> Election of board chair and vice chair; Vote to assign Board terms durations (refer to <a href="#">SB 844, Section 9</a> )	Ralph Magrish	15 minutes
<input type="checkbox"/> PDAB Policies and Procedures: <a href="#">PDAB Draft Policy</a> <input type="checkbox"/> <a href="#">PDAB Draft Delegation Policy</a> * Conflict of Interest Policy will be tabled until the July 20 <sup>th</sup> meeting.	Ralph Magrish & Cortnee Whitlock	15 minutes
<input type="checkbox"/> Temporary Rule Overview & Adoption <a href="#">Temporary Filing Statement of Need &amp; Justification</a> <input type="checkbox"/> <a href="#">OAR 925-100-0001: Model Rules for Rulemaking</a> <a href="#">OAR 925-100-0002: Notice of Rulemaking</a> <a href="#">OAR 925-100-0003: Public Records Requests</a>	Cassie Soucy & Cortnee Whitlock	15 minutes
<input type="checkbox"/> Announcements & <a href="#">Board Calendar</a>	Ralph Magrish	5 minutes
<input type="checkbox"/> Public comment	Board Chair	10 minutes

## Next Meeting

July 20, 2022, at 9:00 a.m.

## Accessibility

The meeting is accessible to persons with disabilities. A request for hearing impaired assistance and accommodations for persons with disabilities may be made to Melissa Stiles by email at [pdab@dcbs.oregon.gov](mailto:pdab@dcbs.oregon.gov) or by phone at 971-374-3724, with at least 48 hours' notice.

## Public Comment

### **Verbal Testimony**

To sign up for public comment, email your request to Prescription Drug Affordability Board at [pdab@dcbs.oregon.gov](mailto:pdab@dcbs.oregon.gov) 24 hours before the meeting. Include your name, organization, and the related agenda item.

### **Written Testimony**

Written comments need to be provided 72 hours prior to scheduled meeting. Any written comments after 72 hours will be included for Board consideration at the next meeting. Include your name, organization, and the related agenda item.

## Open and Closed Sessions

All board meetings except executive sessions are open to the public. Pursuant to ORS 192.660, executive sessions are closed, with the exception of news media and staff. No final actions will be taken in the executive session. When action is necessary, the board will return to an open session.