

Oregon Prescription Drug Affordability Board (PDAB) Regular Meeting Wednesday, October 2, 2024 Minutes approved by the board on Oct. 16, 2024

Web link to the meeting video: https://youtu.be/mjBxs_cU7Dg

Web link to the meeting materials: https://dfr.oregon.gov/pdab/Documents/20241002-PDAB-

document-package.pdf

Call to order and roll call: Chair Shelley Bailey called the meeting to order at 9:33 am and roll was called.

Board members present: Chair Shelley Bailey, Vice Chair Amy Burns, Dan Hartung, Lauri Hoagland, Robert Judge, Dan Kennedy, Chris Laman, John Murray

Absent: None

Declaration of conflict of interest: John Murray, Robert Judge, and Dan Hartung disclosed potential conflicts of interest. View at video minute <u>00:00:29</u>.

Approval of board minutes: Chair Bailey asked for a motion and second to approve the board minutes as shown on <u>Pages 3-4</u> of the agenda materials, with any amendments. Dan Kennedy made a motion to approve the minutes and Robert Judge provided a second. View at video minute <u>00:02:22</u>.

MOTION to approve the August 21, 2024, minutes Board Vote:

Yes: Dan Hartung, Lauri Hoagland, Robert Judge, Dan Kennedy, Chris Laman, John Murray, Vice Chair Amy Burns, Chair Shelley Bailey

No: None

Motion passed 8-0

Executive director's program update: Ralph Magrish provided a program update and introduced newly appointed board member Lauri Hoagland. He also announced the reappointment of Amy Burns and John Murray to the board. View the video at minute <u>00:03:40</u>.

Presentation by OHSU Center for Evidence-Based Policy: The board heard a presentation about how the OHSU Center for Evidence-Based Policy could assist with affordability review research and analysis. View the presentation on Pages 5-19 of the agenda materials. View the video at minute **00:06:27**.

Medicare Maximum Fair Price (MFP) Modeling Presentation: Staff shared a presentation about an MFP savings analysis. Staff also presented an upper payment limit cost analysis involving Medicaid, the Oregon Educators Benefit Board and the Public Employees' Benefit Board. View the documents on Pages 31-44 of the agenda materials. View the video at minute Q0:40:32.



SB 192 Upper payment limit methodology discussion: Board consultant Myers and Stauffer LC led a discussion about proposed upper payment limit methods. View the presentation on Pages
22-30 of the agenda materials. View at video minute 01:00:55.

Proposed policy recommendations for the Oregon Legislature: Cortnee Whitlock, senior policy advisor, led the board in a discussion about proposed policy recommendations for the Oregon Legislature. View the presentation on Pages 45-48 of the agenda materials. View at video minute O1:20:17. The board discussed the proposals again at the end of the meeting. View at video minute O2:22:59.

Announcements: Chair Bailey announced the next meeting will be Oct. 16, 2024. View at video minute **02:17:07**.

Public comment: Chair Bailey said the board received <u>six public comment letters</u>, which are posted to the PDAB website. One person who signed up in advance spoke to the board, Dharia McGrew of PhRma. View at video minute **02:17:33**.

Adjournment: Chair Bailey adjourned the meeting at 12:04 pm with all board members in agreement. View at view minute **02:28:22**.