

Oregon Prescription Drug Affordability Board (PDAB) Regular Meeting Wednesday, December 18, 2024 Minutes approved by the board on January 15, 2025

Web link to the meeting video: https://www.youtube.com/watch?v=clL-J-IPQD4
Web link to the meeting materials: https://dfr.oregon.gov/pdab/Documents/20241218-PDAB-document-package.pdf

Call to order and roll call: Chair Shelley Bailey called the meeting to order at 9:31 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

Robert Judge said he would be leaving the meeting around 11:30 a.m. due to a scheduling conflict.

Declaration of conflict of interest: Robert Judge and John Murray disclosed potential conflicts of interest. View at video minute **00:00:40**.

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 John Murray provided a second. View at video minute <u>00:02:05</u>.

MOTION to approve the November 20, 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. View the video at minute **00:03:50**.

Public comment: Chair Bailey called on the people who signed up in advance to speak to the board: Eric Lohnes, PhRMA, Lorren Sandt, Caring Ambassadors Program, Terrell Sweat, Johnson and Johnson, Ranier Simons, Community Access National Network, Jen Laws, Community Access National Network, Brian Warren, Biotechnology Innovation Organization. The board received 10 written comments, which are posted on the PDAB website. View the speakers at video minute O0:05:13 and minute O0:28:15.



Board discussion and vote on policy recommendations for the Oregon Legislature: Cortnee Whitlock, board policy analyst, and Chair Shelley Bailey led board members in a discussion for ten policy recommendations. Recommendation 9 was added with edited language from recommendation 8, resulting in 11 policies being voted on. Board members voted to approve policy recommendations 1-5, 7, and 9-11 for including in the annual report. View the draft updated policy recommendations on Pages 6-9 of the agenda materials. View the updated recommendations with board changes on Pages 10-14. View the discussion and votes at video minute O0:21:38.

MOTION to approve policy recommendations 1-3 to include in the annual report.

Motion made by Dan Hartung with a second by Amy Burns.

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

MOTION to approve policy recommendation 4 to include in the annual report.

Motion made by Robert Judge with a second by Amy Burns.

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

MOTION to approve policy recommendation 5 as amended by the board today to include in the annual report.

Motion made by Dan Hartung with a second by John Murray.

Board vote:

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

No: None

Abstain: Robert Judge **Motion passed 7-0**

MOTION to approve policy recommendation 6 as amended by the board today to include in the annual report.

Motion made by Dan Kennedy with a second by John Murray.

Board vote:



Yes: Lauri Hoagland, Dan Kennedy, John Murray, Chair Shelley Bailey No: Dan Hartung, Robert Judge, Chris Laman, Vice Chair Amy Burns

Motion failed 4-4

MOTION to approve policy recommendations 7 to include in the annual report.

Motion made by Chris Laman with a second by Dan Kennedy.

Board vote:

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

Burns, Chair Shelley Bailey

No: Dan Hartung

Motion passed 7-1

MOTION to approve policy recommendation 8 to include in the annual report.

Motion made by John Murray with a second by Dan Kennedy.

Board vote:

Yes: Lauri Hoagland, Dan Kennedy, John Murray, Chair Shelley Bailey No: Dan Hartung, Robert Judge, Chris Laman, Vice Chair Amy Burns

Motion failed 4-4

MOTION to approve policy recommendations 9 as amended by the board today to include in the annual report.

Motion made by John Murray with a second by Amy Burns.

Board vote:

Yes: Dan Hartung, Lauri Hoagland, Dan Kennedy, Chris Laman, John Murray, Vice Chair Amy

Burns, Chair Shelley Bailey

No: Robert Judge **Motion passed 7-1**

MOTION to approve policy recommendation 10 as amended by the board today to include in the annual report.

Motion made by Dan Kennedy with a second by John Murray.

Board vote:

Yes: Dan Hartung, Lauri Hoagland, Dan Kennedy, John Murray, Chair Shelley Bailey

No: Chris Laman, Vice Chair Amy Burns Absent for the vote: Robert Judge

Motion passed 5-2

MOTION to approve policy recommendation 11 as amended by the board today to include in the annual report.



Motion made by Dan Hartung with a second by Dan Kennedy.

Board vote:

Yes: Dan Hartung, Lauri Hoagland, Dan Kennedy, John Murray, Chair Shelley Bailey

No: Chris Laman, Vice Chair Amy Burns Absent for the vote: Robert Judge

Motion passed 5-2

Board discussion and vote on annual report to the Oregon Legislature: Cortnee Whitlock led the board in a discussion of the annual report. The board voted to approve the annual report and send to the Oregon Legislature and Health Care Cost Growth Target program in December. View the annual report on Pages 15-31 of the agenda materials. View the discussion and votes at video minute Q2:40:33.

MOTION to approve the annual report as amended by the board today with the policy recommendations voted on by the board today, and deliver to the Oregon Legislature and Health Care Cost Growth Target program by Dec. 31, 2024, as required in ORS 646A.696. Motion made by Dan Kennedy with a second by Lauri Hoagland.

Board vote:

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

No: None

Absent for vote: Robert Judge

Motion passed 7-0

The agenda item about the board receiving the initial, preliminary list of prescription drugs and insulin for affordability review was postponed due to lack of time.

Announcements: Chair Bailey announced the next meeting will be Jan. 15, 2025. Meetings will begin at 9:00 a.m. in 2025. View at video minute <u>02:44:40</u>.

Adjournment: Chair Bailey adjourned the meeting at 12:30 pm with all board members in agreement. View at minute **02:45:10**.