



**Oregon Prescription Drug Affordability Board (PDAB) Regular Meeting**  
**Wednesday, January 15, 2025**  
**Minutes approved by the board on February 19, 2025**

**Web link to the meeting video:** <https://www.youtube.com/watch?v=ZsqyJL8e95o>

**Web link to the meeting materials:** <https://dfr.oregon.gov/pdab/Documents/20250115-PDAB-document-package.pdf>

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**Call to order and roll call:** Chair Shelley Bailey called the meeting to order at 9 a.m. and roll was called.

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

**Absent:** Robert Judge

**Members leaving early due to schedule conflicts:** Dan Hartung around 10:30 a.m. and Amy Burns around 11:30 a.m.

**Declaration of conflict of interest:** John Murray disclosed a potential conflict of interest. View at video minute [00:00:48](#).

**Approval of board minutes:** Chair Bailey asked for a motion and second to approve the board minutes as shown on [Pages 3-4](#) of the agenda materials with amendments, if any. Dan Kennedy made a motion to approve the minutes and Lauri Hoagland provided a second. View at video minute [00:01:47](#).

**MOTION to approve the December 18, 2024, minutes**

**Board Vote:**

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

No: None

Absent for the vote: Robert Judge

**Motion passed 7-0**

**Executive director's program update:** Ralph Magrish provided a program update. View the video at minute [00:02:57](#).

**Public comment:** Chair Bailey called on the people who signed up in advance to speak to the board: Eric Lohnes, PhRMA; Ben Hughes, Health HIV; and Ranier Simons, CANN. The board received six written comments, which are posted on the [PDAB website](#). View the speakers at video minute [00:05:40](#).

**Board discussion and vote on board policies:** Cortnee Whitlock, senior policy analyst, led board members in a discussion about the annual review of board policies. The board voted to approve



policies 1, 2 and 4 with amendments. The board discussed and amended policy 3 and asked staff to have the Oregon Department of Justice and Oregon Government Ethics Commission review it before bringing it back to the board for a vote at the February meeting. View the draft board policies on [Pages 7-27](#) of the agenda materials. View the discussion and votes at video minute [00:14:12](#).

**Note:** The updated board policies with board approved amendments will be posted to the policies and rulemaking page of the PDAB website:

<https://dfr.oregon.gov/pdab/Pages/policies-rulemaking.aspx>.

**MOTION to approve policy 1 as amended by the board today.**

Motion made by Dan Kennedy 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

Absent for the vote: Robert Judge

**Motion passed 7-0**

**MOTION to approve policy 2 as presented with the changes.**

Motion made by John Murray 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 the vote: Robert Judge

**Motion passed 7-0**

**MOTION to approve policy 4 as amended today.**

Motion made by Chris Laman 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

Absent for the vote: Robert Judge

**Motion passed 7-0**

**Board discussion about the carrier data call template:** Cortnee Whitlock and Heather Doyle, board data analyst, led board members in a discussion about the carrier data call template.



View the draft template on [Pages 28-42](#) of the agenda materials. View the discussion at video minute [00:53:55](#).

**Board review of data sets and OAR 925-200-0010 criteria for upcoming affordability reviews:**

Cortnee Whitlock and Pei Choo, board research analyst, led board members in a discussion about the data sets and criteria in OAR 925-200-0010 for the upcoming affordability reviews. Find the slides about the affordability review on [Pages 43-77](#) of the agenda materials. Here are the links to the [data on the Excel spreadsheets](#). View the discussion at video minute [01:08:54](#).

**Announcements:** Chair Bailey announced the next meeting will be Feb. 19, 2025. Meetings will begin at 9 a.m. in 2025. View at video minute [02:41:55](#).

**Adjournment:** Chair Bailey adjourned the meeting at 11:50 a.m. with all board members in agreement. View at minute [02:42:07](#).