



Meeting Minutes

Rare Disease Advisory Council (RDAC) State Agencies Subcommittee Meeting

Date: Wednesday, November 30, 2022

Time: 11:00 AM – 12:00 PM EST

Microsoft Teams Video Conference

Member Name	Member Seat	Present	Absent
David Altmaier	A representative of the Office of Insurance Regulation.	X	
Eric Biernacki	An individual who is, or was previously, a caregiver for individuals with a rare disease.	X	
Ann Dalton	A representative of the Agency for Health Care Administration.	X	
John Hawayek	A representative of the biotechnology industry.	X	
Kathy Hebda, Vice-Chair	A representative of the Department of Education.	X	
Melissa Jordan, Chair	A representative of the Department of Health.	X	
Dr. Scott McClelland	A pharmacist who is licensed and practicing in this state who has experience with drugs that are used in the treatment of rare diseases.	X	
Jennifer Sutherland	An individual who is a caregiver of an individual with a rare disease.	X	

Guests: Leslie Dughi, Steve Khan

Call to Order, Member Roll Call– *Vera Beloshitzkaya, Florida Department of Health*

The meeting was called to order at 11:01 AM. Role was taken, and a quorum was established.

Review of Year 1 Objectives Implementation Plan – *Melissa Jordan and Vera Beloshitzkaya, Florida Department of Health*

The Subcommittee reviewed the Year 1 Implementation Plan Recommendations and Objectives as well as the current action steps and due dates, persons responsible for accomplishing the action steps, persons/organizations to coordinate with, and current status of the action steps.

Year 1 Objectives Implementation Plan Discussion and Updates – *Council Members*

The Subcommittee continued the discussion and finalized the Year 1 Objectives Implementation Plan. Council members provided status updates for the action steps on the Recommendations and Objectives they are

responsible for.

Public Comment – *Vera Beloshitzkaya, Florida Department of Health*

No public comment was provided.

Adjournment – *Vera Beloshitzkaya, Florida Department of Health*

The meeting adjourned at 12:00 PM.