



Meeting Minutes

Rare Disease Advisory Council (RDAC) State Agencies Subcommittee Meeting

Date: Wednesday, December 14, 2022

Time: 10:00 AM – 11:00 AM 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 representative of health insurance companies.		X
Jennifer Sutherland	An individual who is a caregiver of an individual with a rare disease.	X	

Guests: Vera Beloshitzkaya (Florida Department of Health), Chris Cogle (Agency for Health Care Administration), Kara Elizabeth Godwin (UF Health), Sarah Lott (Artia Solutions), Carolyn Morgan (Florida Office of Insurance Regulation)

Call to Order, Member Roll Call– Casey Omeke, Florida Department of Health

The meeting was called to order at 10:03 AM. Role was taken, and a quorum was established. Carolyn Morgan, Director Life & Health Financial Oversight from the Office of Insurance Regulation, stood in place for David Altmaier and Chris Cogle, Chief Medical Officer at the Agency for Health Care Administration, stood in place for Ann Dalton.

Approval of Subcommittee Meeting Minutes – Casey Omeke, Florida Department of Health

Casey Omeke moved for the meeting minutes to be accepted from the November 30, 2022, subcommittee meeting. The Subcommittee unanimously approved the minutes at 10:08 AM.

Review and Discussion of Resources Provided by Council Members – Council Members

Subcommittee members reviewed and discussed the resources shared by subcommittee member, Eric Biernacki. The resources provided an example to members of how resources for individuals with Rare Diseases may be formatted and shared with schools, parents, and students.

Requests from the Health Care Providers Subcommittee – *Casey Omeke, Florida Department of Health*

Casey Omeke informed Subcommittee members of the Health Care Providers Subcommittee's request to join an upcoming State Agencies Subcommittee meeting to discuss overlapping priorities. Subcommittee members agreed to have the Health Care Providers Subcommittee join an upcoming meeting.

Year 1 Objectives Implementation Plan Updates and Next Steps – *Council Members*

The Subcommittee continued the discussion of 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 – *Casey Omeke, Florida Department of Health*

No public comment was provided.

Adjournment – *Casey Omeke, Florida Department of Health*

The meeting adjourned at 11:03 AM.