



# Meeting Minutes

## Rare Disease Advisory Council (RDAC) State Agencies Subcommittee Meeting

**Date: Wednesday, March 22, 2023**

**Time: 12:00 PM – 1:00 PM EST**

**Microsoft Teams Video Conference**

Member Name	Member Seat	Present	Absent
Vacant	A representative of the Office of Insurance Regulation.		
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: Heather Tobias (Lobbyist), Marci Perkins (Florida Department of Health)

### **Call to Order, Member Roll Call**– *Tara Cockman, Registered Nursing Consultant, Florida Department of Health*

The meeting was called to order at 12:05 PM. Role was taken, and a quorum was established.

### **Approval of Subcommittee Meeting Minutes** – *Tara Cockman, Registered Nursing Consultant, Florida Department of Health*

As discussed in the meeting, the meeting minutes will be sent to the subcommittee members for their review. It is planned that these minutes will be available for approval at the next meeting for April 17th, 2023.

### **Year 1 Objectives Implementation Plan Updates and Next Steps** – *Tara Cockman, Registered Nursing Consultant, Florida Department of Health*

The Subcommittee continued the discussion of the updates for 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** – *Tara Cockman, Registered Nursing Consultant, Florida Department of Health*

No public comment was provided.

**Adjournment** – *Tara Cockman, Registered Nursing Consultant, Florida Department of Health*

The meeting adjourned at 105 PM.