

Meeting of the Rare Disease Advisory Council (RDAC) Health Care Providers Subcommittee

Date: Wednesday, November 15, 2023

Time: 12:00 PM - 1:00 PM EST

Microsoft Teams Video Conference

Member Name	Member Seat	Present	Absent
Dr. Anita Davis	A representative of organizations in this state which provide care or other support to individuals with rare diseases.		x
Rebekah Dorr	A representative of organizations in this state which provide care or other support to individuals with rare diseases.		х
Zana Dupee	An individual who is a caregiver of an individual with a rare disease.	х	
Jessica O'Reilly	An individual who is 18 years of age or older who has a rare disease.		х
India Steinbaugh	An individual who is 18 years of age or older who have a rare disease.		х

Guests: Jon Conley (Florida Department of Health), Maggie Dilger (Florida Department of Health), Paula Libassi, Leigh Denny, Mary Petrillo.

Call to Order, Member Roll Call – Maggie Dilger, Florida Department of Health

The meeting was called to order at 12:05 p.m., and roll was taken. A quorum was not established.

Member Updates - Council Members

No comment was provided. Maggie Dilger with the Department shared that during the October full council meeting an update on the future website was given and the Department's staff is currently reviewing previously accumulated resources by the council to identify additional needs before the website can go live.

Future Agenda Items Discussion – Council Members

The subcommittee was asked to provide suggestions for upcoming agenda items or subject matter experts they wished to hear from. No comment was provided, and members were encouraged to submit suggestions via email to Maggie Dilger with the Department.

Public Comment – Members of the Public

There was a question regarding if the RDAC had established a mission statement. Department staff explained the mission of the RDAC comes from the authorizing language in <u>section 381.99</u>, Florida Statutes.

Adjournment – Maggie Dilger, Florida Department of Health

The meeting adjourned at 12:11 p.m.