

**M-PACT Meeting
BOARD OF DIRECTORS
March 8, 2005
MINUTES**

Present: Beth Atherton, Cynthia Guerrero, Ed Gomez, Genie Nyer, Beth Schlechter, Paul Gionfriddo, Jodie Baldwin, Pat Hayes, Jim VanNorman, Glenda Parks, Sam Adkins, Dan Brown, Ana Perez-Guajardo, Diana Resnik, Gary Jepson, Trish Young, Elaine Carroll, Ed Berger, Dick Klusmann (El Buen), Ken Lambrecht (Planned Parenthood) and guest, Hal Katz (Brown McCarroll)

ITEM	DISCUSSION	ACTION
I. Call to Order <i>Diana Resnik</i>	The meeting was called to order at 4:15 p.m.	
II. Non 340B Pharmacy Developments: <i>Jodie Baldwin</i>	<ul style="list-style-type: none"> ◆ Patient Assistance Program – Jodie reported that there are 15 licenses for the MedData and currently there are 11 sites registered, three additional sites have expressed some level of interest. <ul style="list-style-type: none"> ○ <u>MDS Update:</u> Greg Scheff, Seton Clinic Director is working in collaboration with Communicare and the Franklin Group to present a model for bulk PAP. This would involve entering a relationship with the Franklin Group to ease the administrative burden of PAP systems. It would take away the lag time of processing a prescription for three months to two weeks. The way this model works is that the pharmaceutical companies re-supply the drugs as they are dispensed. Jodie commented that the ICC would be a strong candidate to pilot this proposal because of the volume of PAP that the ICC members handle and asked for the Board’s approval to move forward in giving their non-binding support towards this pilot. The Board so approved to move forward with this project. 	<p><i>*A motion was made by the Board indicating interest in giving non-binding support towards moving forward with the PAP pilot proposal. The motion was seconded and approved by all.</i></p>
III. 340B Program Developments <i>Jodie Baldwin</i>	<ul style="list-style-type: none"> ◆ New 340B Pharmacy Designations – Jodie announced St. David’s Medical Center as the new 340B pharmacy designate. ◆ Pharmacy Case Management – Jodie stated that she is working with Brackenridge Hospital in addressing the issue of high utilization patients. The idea is that a Brackenridge Clinical Pharmacist would review their care and make recommendations to treating physicians, making the patient eligible for the 340B discount. If the model proves successful, it may be replicated through any of the other 340B covered entities. 	

<p>IV. 340B Alternative Methods Demonstration Project <i>Jodie Baldwin</i></p>	<ul style="list-style-type: none"> ◆ Discussion with OPA in December – Jodie informed the Board that the application was turned down in November and Office Pharmacy Affairs (OPA) elaborated via a conference call that the reason it was denied was because of the reliance and specific reference to referral relationships. OPA stated that the referral relationship currently used by other 340B entities is appropriate, however, this information should not be included in the proposal. ◆ Explanation of current proposal – Jodie informed the Board that the proposal has been submitted and that the proposal states that a patient of a covered 340B entity will be able to have prescriptions filled at HEB. This allows patients the flexibility to go to their local HEB instead of the clinic where they got the prescription. <p>There was discussion amongst the Board about AMD and how the process will work. Beth Schlechter suggested that the ICC create a flow chart on how the process will work.</p>	
<p>VI. Adjournment</p>	<p>The meeting adjourned at 5:00 p.m.</p>	