

**EXECUTIVE COMMITTEE**  
**May 1, 2018**  
**TELECONFERENCE CALL 3:00pm**

**MINUTES**

**MEMBERS PRESENT:**

Joseph Pirone  
Anthony Santella, PhD  
James Tomarken  
James Colson  
Katelin Thomas  
Marcy Egel  
Victoria Osk, Esq.

**MEMBERS ABSENT:**

Lawrence Eisenstein  
Nancy Duncan  
Traci Shelton  
Katie Ramirez  
Anthony Marmo

**STAFF**

Georgette Beal  
JoAnn Henn, UWLI  
Nina Sculco

**STAFF ABSENT**

**I. Welcome & Introductions**

Dr. Santella called the May 1, 2018 Executive Committee conference call to order at 3:05pm and welcomed everyone.

**II. Approval of March 20, 2018, Executive Committee Minutes**

A motion was made by Mr. Marmo and seconded by Ms. Egel to accept the minutes as read.  
3 abstentions      0 Opposed      4 approved      Motion carried

**III. Approval of May 10, 2018 Planning Council Agenda**

The Planning Council agenda was reviewed. In addition to the usual agenda items, the Administrative Mechanism survey will be distributed and a PowerPoint presentation will be made on the PSRA process. Since there may extra time available, it was suggested that a presentation on 340B, a U.S federal government program that provides outpatient drugs to eligible health care organizations/covered entities at significantly reduced prices offered by the drug manufacturer. Ms. Henn will reach out to Ms. Jessica Reinhart from AHF to see if she is available to speak to the Planning Council.

Ms. Egel made a motion which was seconded by Mr. Colson to accept the Planning Council agenda (adding the 340 B presentation if available)

0 Abstentions      0 opposed      7 Approved. Motion carried.

**IV. Administrative Update**

The Administrative Mechanism is reviewed and updated as needed annually. It is an important tool to assess the efficiency of the process to allocate funds and oversee the contracting process and disbursements of funds. It will be given to both Planning Council members and Part A providers. A written report will summarize the findings of the survey.

FY 2017 Closeout is in process. The roles of Dr. Tavora Buchman and Ms. Nina Sculco, from Nassau County DOH are still being defined. Ms. Deneen Jenkins is the project director on record.

**V. PC Membership Update-**

There will be a vote at the next Planning Council meeting for one new candidate, an unaligned consumer from Nassau County and four second term Planning Council members. All have been approved by the Quality and Assurance (QAM) Committee.

There is still concern regarding the required 33% of unaligned consumers. Recruitment is ongoing. Membership currently consists of 33 members.

**VI. Announcement**

There were no announcements.

**VII. Adjournment**

Motion was made by Ms. Egel and seconded by Mr. Colson to adjourn the May 1, 2018 Executive Committee meeting. Because of the proximity to the July 4<sup>th</sup> holiday, the next Executive Conference call date has been rescheduled for Friday, June 29, 2018 at 2pm.