Pharmacy & Therapeutic Committee Meeting Minutes - Friday July 11, 2003

Chairman - Non voting

member:

Thomas Young, M.D.

Vice-Chairman and Member:

Richard Pines, D.O.

Secretary and Member:

James Schroeder, P.A.

Committee Members:

Bob Comstock, RPh Jeffery Edwards, M.D. George Pfoertner, M.D.

Catherine Gundlach, PharmD

Thomas Rau, M.D. Rick Sutton, RPh

Committee Non-Voting

Members:

Shawna Kittridge, MHS, RPh

Richard Markuson, RPh Steve Montamat, M.D.

Attendees

Kathleen Allyn, H&W Tami Eide, H&W Ike Gayfield, H&W Lynda Krun, H&W Ross Mason, H&W Neil Moore, H&W

Willard Abbott, AG Office Susan Bennion, LSO Jerry Beer, Amgen

David C. Blackwell, Epilepsy

Foundation

Tom Burns, Glaxo Smith Klein

Eric Byres, Alcon

Pam Eaton, ID Retailers Assn. Berk Fraser, Fred Meyer Representative Kathie Garrett,

Legislature

John Hickley, Solury Darren Hill, Pfizer

Matt Johnson, Abbott Labs

Nate Jones, BMS Matt Keim, TAP Paul Kendahl, BMS Leo Masenski, Wyeth Bob McCurry, Wyeth

Andrea Mihm, S&A (Eli-Lilly) Rogers Powers, Bristol-Myers

Bill Rodin, PhRMA
Dennis Sagendorf, Purdue
Scott Sigmon, Schering- Plough
Bill Silvas, Kindred Pharmacy

Services

Anne Tweed, Bristol-Myers

Thomas Young, MD Committee Chair, called the Pharmacy and Therapeutics Committee (P&T) to order at 9 am.

Representative Kathie Garrett welcomed the committee and spoke of the importance of the Pharmacy and Therapeutics Committee. The Governor has appointed a task force of Legislators to support Dr. Young with Idaho Medicaid Drug issues. As Chair of this task force, Representative Garrett hopes to help the community through the P&T committee, but to improve the health of Idaho Medicaid recipients.

Thomas Young - Roll Call was taken. Each committee member gave a brief description of his or her background. The Role/Responsibilities of the P&T Committee and the Confidentiality and Disclosure Statement was read and discussed. The P&T Committee will review the administrative policy/procedures and travel guidelines on an on-going basis. Items from these documents needing to be readdressed or changed will be brought before the committee for review.

P&T Committee Confidentiality Statement

The Confidentiality and Disclosure Statement were delivered to the Committee members.

Committee Officer Elections

The P&T Committee held elections for a Vice Chairman and Secretary. The Vice Chairman will chair the committee in the absence of the chairman. The Secretary will review and authorize the records/minutes of the P&T Committee. The P&T Committee Chairman, Vice Chairman, and Secretary will work together to determine and authorize agendas.

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Catherine Gundlach nominated Richard Pines for Vice Chairman, and the nomination was seconded by Rick Sutton. A vote was taken and passed unanimously appointing Richard Pines as the P&T Committee Vice Chairman.

Jeff Edwards nominated James Schroeder for Secretary, and the nomination was seconded by Rick Sutton. A vote was taken and passed unanimously appointing James Schroeder as the P&T Committee Secretary.

Medicaid Program Overview - Thomas R. Young, MD

Thomas Young, MD delivered a brief overview of Medicaid to the Committee.

Enhanced Prior Authorization (PA) - Shawna Kittridge, MHS,RPh

Shawna Kittridge delivered a detailed overview of the Enhanced Prior Authorization Program to the Committee members. The Smart PA Business Flow process and flow chart was reviewed and discussed.

Supplemental Rebates- Thomas R. Young, MD

Thomas Young, MD delivered a brief overview of the supplemental rebate process and it's relation to the Committee process.

<u>Drug Utilization Review Board (DUR) Overview</u> -*Tami Eide, Pharm.D, BCPS, FASHP* Tami Eide, Pharm.D, BCPS, FASHP provided a detailed overview of the DUR process to the Committee.

Public Testimony

Tom Burns, *Glaxo Smith Kline*- Addressed the committee

Meeting adjourned at 3 pm.