

AGENDA/NOTICE

Wisconsin Pharmacy Cost Committee

Hill Farms State Office Building, Room N133
4822 Madison Yards Way
Madison, WI 53705



Thursday, December 19, 2019

2:00 PM – 3:30 PM

Meeting called by Eileen Mallow

Committee Members Pam Appleby (DHS), Jeff Bogardus (ETF), Daryl Daane (DOC), Nathan Houdek (OCI), Dr. Daniel Kattenbraker (DCTS), Eileen Mallow (ETF), Noah Roberts (Governor's Office), Dr. Julie Thiel (DHS), Renee Walk (ETF)

Time	Action Item	Topic	Presenter/Facilitator
2:00 PM		1. Call to Order/Review of Agenda	Eileen Mallow, ETF
2:05 PM	➔	2. Approval of Minutes	Renee Walk, ETF
2:10 PM		3. Finalizing 340B Approach <ul style="list-style-type: none">• DPH Presentation• UW Hospital Presentation	Lori Amsterdam, DHS Dept of Public Health Mark Johnson, UW Hospitals & Clinics
	➔	• Options to Pursue	Renee Walk, ETF
2:50 PM		4. Specialty Pooled Purchasing <ul style="list-style-type: none">• Options for Consideration• Discussion• Next Steps	Renee Walk, ETF
3:15 PM		5. Reports <ul style="list-style-type: none">• Governor's Task Force Update• NGA Conference Report	Nathan Houdek, OCI Daryl Daane, DOC
3:25 PM		6. Next Steps	Renee Walk, ETF
3:30 PM		7. Adjourn	Eileen Mallow, ETF

Additional Instruction:

Skype available for invited speakers

Documents for this meeting are available on-line at: <https://etf.wi.gov/wisconsin-pharmacy-cost-study-committee-agendas>. This agenda is posted at the State Capitol, Hill Farms State Office Building and on the Wisconsin Public Meeting Notice website.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.