

Physical Location: Burton Cross Office Building

6th Fl Room 600 Augusta, ME 04333

🏠 Location: Microsoft Teams
207-209-4724 ID 334 668 058#

📅 Date: November 27, 2023

🕒 Time: 10:30-12:00

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MAINE PRESCRIPTION DRUG AFFORDABILITY BOARD AGENDA

- I. Call to Order** (Chair)
- II. Introductions** (All)
- III. Approval of the Minutes** (May 22, 2023 (revised) & September 25, 2023)
- IV. Monthly Business**
 - a.) Discuss future of the Board
 - a. Review statutory duties
 - b. Review prior reports and current status of recommendations
 - c. Determining next steps
 - i. Produce spending targets
 - ii. Request changes to Board mandate
- V. Other Business**
 - a.) Legislative per diem for Board Members (Meg Garratt-Reed)
 - b.) 2024 Meeting Schedule – maintaining current cadence (Chair)
 - c.) Update on MPDAB Membership (Chair)
 - d.) Open Discussion
- VI. Request Motion to Adjourn** (Chair)

Next Meeting: January 22, 2024