HAC Meeting
February 16, 2009
Wells Fargo Bank, Grinnell, IA
1:00 p.m.

Meeting called by: Kim Piper
Facilitator: Kim Piper
Type of meeting: HAC
Note taker: Kim Piper

Attendees: Andrew Meyer, Dave Postel, Tami Bullock, Michael Lammer, Dr. Steven Lentz, Kimberly Noble Piper, Kari Atkinson

Absent: Carol Has, Karla Watkinson, Stephanie Lassiter, James Van Bruggen, Sally Nadolsky, Angela Burke

Others in Attendance: Meredith Zerbe

Minutes

Agenda item: Introductions
Discussion:
Meeting was called to order at 1:05 pm. Roll call was taken. Members introduced themselves and the organization they represent.

Agenda item: Format of HAC
Discussion:
The members in attendance agreed that this first meeting would be an informal, organizational meeting.

Action items


Agenda item: Announcements
Discussion:
Kim Piper stated that all state departments have been asked to reduce budgets by 6% (maybe more), and that the funding appropriated for the HAC would be included in this reduction. These are funds that are available to support the mission of the HAC, and provide travel reimbursement for members who are not state employees.
Agenda item:  Bylaws  
Presenter:  Kim Piper  

Discussion:  
Kim Piper presented draft bylaws for the members to consider. Revisions were suggested. Piper will provide an updated copy of the bylaws to be considered for acceptance at the next meeting.

Action items  
Person responsible  Deadline  
Kim Piper  5/18/2009  

Agenda item:  Nomination and election of officers  
Presenter:  Piper  

Discussion:  
Andrew Meyer was elected chair of the HAC, and Tamara Bullock will serve as vice-chair. They will each serve one two-year term starting at the beginning of this calendar year.

Agenda item:  Roles and responsibilities of IDPH  
Presenter:  Piper  

Discussion:  
Kim Piper described the role of the IDPH designee to the HAC. The IDPH staffer is responsible for meeting arrangements, correspondence on behalf of the HAC, and providing available contacts and resources to the HAC in order to carry out its mission. The IDPH will not provide lobbying services or advocate for a certain position on an issue.

Agenda item:  Plan of Action  
Presenter:  Members  

Discussion:  
The draft annual report was discussed, and members made recommendations for the plans going forward. Members will review the annual report, and prioritize issues based on needs expressed by the hemophilia community. The priorities will be discussed at the next meeting, and an action plan will be developed.

Agenda item:  Next Steps  
Presenter:  HAC  

Members will prioritize issues from the annual report, and an action plan will be developed for the year based on the priority items.

Agenda item:  CY09 Schedule  
Presenter:  HAC  

Discussion:  

The schedule for Calendar Year 2009 was discussed. Next meeting dates are tentatively May 18 (conference call), August 22 (in conjunction with the Hemophilia of Iowa chapter meeting in Des Moines), and November 16 (conference call).

**Agenda item:** Next meeting May 18th conference call  
**Presenter:** HAC

**Discussion:** Agenda items: May 18th call
- Planning for August meeting with Hemophilia of Iowa
- Plan of Action
- Approval of Bylaws

**Agenda item:** Adjourn  
**Presenter:** Andy Meyer

**Discussion:** Meeting adjourned at 2:50 p.m.