



Prescription Drug Affordability Board DRAFT Meeting Minutes

Friday, February 21, 2025; 10 am - 12 pm - Virtual Ad Hoc Meeting

[Meeting Recording](#)

Meeting Attendance

Board Members

Dr. Gail Mizner
Dr. Justin VandenBerg
Dr. Amy Gutierrez
Dr. Sami Diab
Ms. Cathy Harshbarger

Board Staff

Lila Cummings
Kate Davidson
Moroj Salih
Callie Shelton
Sagun Sharma
Sara Stultz
Rebecca Walker

Agenda

- Call to Order, Roll Call, Member Updates
- Executive Session #1
- Executive Session #2

Call to Order, Roll Call, Member Updates

Dr. Mizner called the meeting to order at 10:07 am. All Board members were present, with Ms. Harshbarger joining the meeting at 10:39 am. No Board or staff members disclosed any stakeholder meetings.

Executive Session #1

Dr. Gutierrez moved and Dr. VandenBerg seconded a motion to convene an executive session to receive legal advice from the Board's attorneys regarding section 24-4-103(4)(a), C.R.S., pursuant to section 24-6-402(3)(a)(II), C.R.S.

DECISION: The four Board members in attendance voted to convene an executive session at 10:08 am.

Ms. Harshbarger did not participate in the vote due to her delayed attendance. Ms. Harshbarger joined the executive session at 10:39 am.

Executive session adjourned at 11:33 am. The Board received legal advice from the Board's attorneys regarding section 24-4-103(4)(a), C.R.S., pursuant to section 24-6-402(3)(a)(II), C.R.S. The Board conducted no formal business within the session.

Executive Session #2

Ms. Harshbarger moved and Dr. Gutierrez seconded a motion to convene an executive session to conduct mandatory Board annual training, pursuant to section 24-6-402(3)(a)(II), C.R.S.

DECISION: The Board voted unanimously to convene an executive session at 11:34 am.



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**Prescription Drug
Affordability Board**

Division of Insurance

Executive session adjourned at 11:46 am. The Board conducted mandatory annual training. The Board conducted no formal business within the session.

Dr. Mizner adjourned the meeting at 11:46 am. The next PDAB meeting will be held on Friday, March 7, 2025 at 10 am MT.