

## **Prescription Drug Affordability Board DRAFT Meeting Minutes**

Monday, September 29, 2025; 2:00 - 3:30 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** 

Sophie Thomas Kate Davidson

Bryan Fife

Sagun Sharma

Sara Stultz

Rebecca Walker

#### Agenda

- Call to Order, Roll Call, Member Updates
- Executive Session
- Adjournment

### Call to Order, Roll Call, Member Updates

Dr. Mizner called the meeting to order at 2:03 pm. All Board members were present, with Ms. Harshbarger joining the meeting at 2:09 pm. No Board members disclosed any stakeholder meetings. PDAB Director, Sophie Thomas, disclosed meetings with Centennial State Prosperity and Bridget Seritt.

#### **Executive Session**

Dr. Gutierrez moved and Dr. VandenBerg seconded a motion to convene an executive session to receive legal advice from the Board's attorneys regarding applicability of an upper payment limit, use of Medicare Maximum Fair Price in setting an upper payment limit, statutory requirements for setting and implementing an upper payment limit, upper payment limit enforcement, and upper payment limit monitoring, pursuant to section 24-6-402(3)(a)(II), C.R.S. Dr. Diab did not attend the session due to his conflict of interest with Enbrel. DECISION: The four Board members in attendance voted to convene an executive session at 2:06 pm

Ms. Harshbarger did not participate in the vote due to her delayed attendance. Ms. Harshbarger joined the executive session at 2:09 pm.

Executive session adjourned at 3:30 pm. The Board received legal advice from the Board's attorneys regarding applicability of an upper payment limit, use of Medicare Maximum Fair Price in setting an upper payment limit, statutory requirements for setting and implementing an upper payment limit, upper payment limit enforcement, and upper payment limit monitoring, pursuant



to section 24-6-402(3)(a)(II), C.R.S. The Board conducted no formal business within the session.

# Adjournment

Dr. Mizner adjourned the meeting at 3:31 pm. The next PDAB meeting will be held on Friday, October 3, 2025 at 10 am MT.