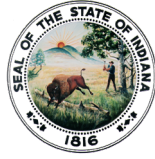




**Indiana  
Department  
of  
Health**



Eric J. Holcomb  
Governor

Lindsay M. Weaver, MD, FACEP  
State Health Commissioner

**RDAC Agenda  
February 9, 2024, 2 to 5 p.m.  
Yoho Conference Room, Teams Meeting**

- I. Welcome, roll call and Introductions (Dr. Clapp and All)
- II. Approval of meeting minutes from January 12, 2024 (Dr. Clapp)
- III. Approval process timeline (Julie and all)
  - a. February and March, draft recommendations for annual report
  - b. Draft discussed and revised at April full RDAC meeting. Final edits sent to RDAC members by end of April.
  - c. Voting and approval at May meeting. Move through IDOH approval process.
  - d. Mid June, submit report to the Governor
- IV. Bylaws Revision—Discussion and Vote (Dr. Clapp and all)
- V. Subcommittee confirmation (All)
  - a. Subcommittees currently operating: Survey, Copay Accumulators and Resources
  - b. Subcommittees that were initially discussed: Pediatric Cancer and Rare Disease
- VI. Subcommittee breakouts (All) (75 minutes)
  - a. Survey committee (in Yoho using link above) Chair: Dr. Clapp
    - i. Please return with meeting dates for announcements and broad timeline
    - ii. Prepare report out for entire committee
  - b. Copay accumulators (Room TBD, teams link here [Click here to join the meeting](#)) (Co-chairs Mindy Cameron and Dr. Jellison)
    - i. Please return with meeting dates for announcements and broad timeline
    - ii. Prepare report out for entire committee
  - c. Resources (Room TBD, [Click here to join the meeting](#)) (Chair, Laura McLinn)
    - i. Please return with meeting dates for announcements and broad timeline
    - ii. Prepare report out for entire committee
- VII. Subcommittee report outs
- VIII. Pediatric Cancer Subcommittee report out (Dr. Clapp and team)
- IX. Housekeeping (Julie)
- X. Sharing from committee members (All)
- XI. Motion to Adjourn

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