Executive Session Minutes

of the

Maryland Commission on Kidney Disease

April 17, 2014

Upon motion made by Commissioner Modi and seconded by Commissioner Kraus, Chairman Gimenez called the meeting to order at 4:19 p.m.

The Meeting was held under the authority of Section 10-508(a) of the State Government Article.

In attendance, in addition to Chairman Gimenez, were Commissioners Jaar, Kraus, Light, Modi, Schiff, Stankovic and Sylvester.

Eva Schwartz, Executive Director and Donna Adcock, RN, Surveyor attended representing Commission staff.

Also attending was Leslie Schulman, Commission Counsel.

Item One

The Commission revisited and discussed the request by Astragraf for reconsideration of the Commission's denial to add Astragraf XL (Tacrolimus extended-release capsules) to the Kidney Disease Program's Formulary. After discussion lead by Dr. Kraus concerning the clinical and cost factors, the Commission deferred its consideration upon further review of pricing information to be submitted by the pharmaceutical company.

Upon Motion made, the Executive Session was adjourned at 4:31 p.m.