

**Tennessee Rare Disease Advisory Council (RDAC)**  
Inaugural Meeting Agenda

*Wednesday, October 28, 2020*

*2:00 – 3:30 p.m. CT*

*Via WebEx*

**Agenda**

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|------|--|--------------------------------|
| I.   | Call to order and welcome                              | Dr. Vaughn Frigon,<br>TennCare |
| II.  | Review of legislation and purpose                      | Sen. Shane Reeves              |
| III. | Introductions  | Dr. Frigon                     |
|      | a. RDAC Members  |                                |
|      | b. Staff, TennCare and Life Science TN                 |                                |
| IV.  | Officer elections                                      | Dr. Frigon                     |
|      | a. Chairperson, Vice-Chairperson, Secretary            |                                |
|      | b. Call for nominations                                |                                |
|      | c. Elections   |                                |
| V.   | Open discussion of RDAC visions and priorities         | Chairperson                    |
| VI.  | Determine meeting schedule and set next meeting        | Chairperson                    |
|      | a. Review Drug Utilization Committee meeting schedule  |                                |
|      | b. Review Pharmacy Advisory Committee meeting schedule |                                |
|      | c. Review of RDAC minute process                       |                                |