

DRAFT MEETING MINUTES

Agency for Health Care Administration
Pediatric Cardiac Technical Advisory Panel
Date: December 8, 2022
Time: 4:30 PM – 5:30 PM EST
Location: Online Webinar

Members Present: Frank Scholl, MD, Chair; Peter Wearden, MD, Vice Chair; Brian Kogon, MD; T-Y Hsia, MD; Elise Riddle, MD; Melvin Almodovar, MD; Alfred Asante-Korang, MD; Michael Puchalski, MD; Redmond Burke, MD; Anthony Rossi, MD; Mark Bleiweis, MD; Biagio Pietra, MD; and Rajesh Shenoy, MD.

Staff Present: Kimberly Smoak, Deputy Secretary for Health Quality Assurance; Jamie Bustos, Bureau Chief of the Florida Center for Health Information and Transparency; Patricia Vidal, Administrator, Cruz Conrad, Adrienne Henderson, Dana Watson, Thomas Tran and Jennifer Fell, Florida Center.

Interested Parties: William Blanchard, MD; Eric Eason, DO; James Joyce, MD; and Ruby Monica Sanford, APRN.

Welcome, Call to Order, Roll Call and Meeting Minutes: Dr. Frank Scholl, Chair, introduced himself, welcomed guest and panelist and called the Pediatric Cardiac Technical Advisory Panel (PCTAP or Panel) meeting to order. Roll call was taken and a quorum was present. Dr. Scholl gave an overview of the meeting agenda and began by requesting a motion to have the July 29th, 2021 and April 21st, 2021 meeting minutes approved. Dr. Peter Wearden, motioned to approve the minutes and was seconded by Dr. Anthony Rossi.

Agency Updates: Dr. Scholl turned the meeting over to Kim Smoak, Deputy Secretary for Health Quality Assurance, who introduced herself and provided the Panel with updates on Agency activities. She announced that AHCA Secretary Simone Marstiller, who has been with the Agency since February 2021, would be retiring at the end of this year. Deputy Secretary Smoak noted they have not been made aware of Secretary Marstiller's replacement or acting replacement but will share that information when it becomes available. Additionally, Deputy Secretary Smoak mentioned a vacancy for an at-large member position and the Agency will review potential replacements and provide recommendations once a new Secretary is appointed. Ms. Smoak stated the Agency continues to welcome the input of Panel members regarding the 395.1055(10) Rule, despite delays. Ms. Smoak ended by thanking members for their participation in the Panel and handed the meeting back to the Chair. Dr. Scholl stated he would like that added to the agenda for the next Panel meeting and to come up with a format that would be efficient use of time.

Society of Thoracic Surgeons Data Agreement/PCTAP Annual Report: Dr. Scholl turned the meeting over to Jamie Bustos, Bureau Chief of the Florida Center for Health Information and Transparency, who updated the Panel on the Agency's correspondence with the Society of Thoracic Surgeons involving the data sharing licensing agreement. Mr. Bustos stated an agreement is currently being drafted and finalized with the vendor, but there is a setback with completing the agreement due to funding. He stated the initial cost to purchase the data would be \$31,000 and the ongoing annual maintenance for two cycles of data being updated would be \$11,000. He stated the Agency is looking at existing funding sources in their contracted services budget and a definitive answer whether funding is available would be around the second quarter of next year. Mr. Bustos also mentioned that a drafted version of the

2022 PCTAP Annual Report is under current review and once completed would be available for viewing on the Agency website.

Additional PCTAP Meetings/Vote: Dr. Scholl continued the meeting by noting the limitations of the Panel due to meeting only twice a year. He proposed a vote on a motion to add two additional meetings in 2023, with the potential for more, if necessary. Dr. Scholl stated he thought it would be helpful for members to get to know one another, to have an open dialog and to understand all the Panel’s processes. Dr. Alfred Asante-Korang made the motion to add two additional meetings with the possibility adding additional meeting and Dr. Elise Riddle seconded the motion. Each present panel member and alternate member cast their vote, a quorum was met, and the vote was passed. For specific votes, see the voting grids below.



Thursday, December 08, 2022, 5:00pm - 5:30pm - Pediatric Cardiac Technical Advisory Panel - Roll Call And Voting Grid			Vote #1		Vote #2	
Affiliation	(27) Panel Members	Roll Call	Yes	No	Yes	No
Advent Health for Children	Brian Kogon, MD	x	x			
	Zahid Amin, MD - Alternate					
Arnold Palmer Hospital for Children	T-Y Hsia, MD	x	x			
	Elise Riddle, MD - Alternate	x				
Holtz Children's Hospital	Melvin Almodovar, MD	x	x			
	Leonardo Mulinari, MD - Alternate					
Joe DiMaggio Children's Hospital	Frank Scholl, MD	x	x			
	Tom Forbes, MD - Alternate					
Johns Hopkins All Children's Hospital	Alfred Asante-Korang, MD	x	x			
	Michael Puchalski, MD - Alternate	x				
Nemours Children's Hospital	Peter Wearden, MD	x	x			
	Gul H. Dadlani, MD - Alternate					
Nicklaus Children's Hospital	Redmond Burke, MD	x	x			
	Anthony Rossi, MD - Alternate	x				
St. Joseph's Children's Hospital	Karl Reyes, MD					
	Blaine John, MD - Alternate					
University of Florida Health Shands Hospital	Mark Bleiweis, MD	x	x			
	Biagio Pietra, MD - Alternate	x	x			
Wolfson Children's Hospital	Rajesh Shenoy, MD	x	x			
	Michael Shillingford, MD - Alternate					
Affiliation	At-Large Members					
Golisano Children's Hospital SWFL	Eric Eason, DO	x				
Vacant	Vacant					
MedNax Medical Group	Jorge McCormack, MD					
Affiliation	At-Large Alternate Members					
Jacksonville Pediatric & Adult Congenital Cardiology	James Joyce, MD	x				
Mayo Clinic	Sabrina Phillips, MD					
Pediatrix Cardiology - MedNax	Renato Dubois, MD					
Affiliation	Non-Voting Member					
Sec. Appointed Parent of Congenital Heart Disease Pt.	Ruby Monica Sanford, APRN	x	N/A	N/A	N/A	N/A
Attendance and Voting Totals		16	10			

Public Comment and Adjournment: Dr. Scholl opened the meeting for public comment. Dr. William Blanchard stated he would like to ask that he and Dr. Shiebler be given the panelist code in the future. He stated he is here to answer questions regarding legislation for PCTAP and to call on him if the Panelist needed any help. He stated there is no specific legislation awaiting but is thankful for the support from Senator Gayle Harrell (R), Chair for the (Appropriations Committee on Health and Human Services) and Speaker Michelle Saltzman (R) Vice Chair for Health Care Appropriation Subcommittee. He stated it would be a good plan and strategy to obtain funding for STS in order to implement it annually. Dr. Scholl thanked Dr. Blanchard and Dr. Shiebler for their work throughout the years and their tireless efforts to improve the care for those in need of cardiac care across the state.

Meeting Summary, Next Steps & Adjourn: Dr. Scholl thanked the members participation and summarized the meeting reporting the retirement of Secretary Simone Marstiller, and the motion to add two additional meetings for the next year, with the option of more if needed. He also stated the items for the next meeting agenda included a discussion on the PCTAP Rule and a presentation on Sunshine Law by a AHCA Staff Attorney.

Call to Adjourn

Dr. Wearden, Vice Chair, made the motion to adjourn the meeting at 5:11 pm.

Action Items:

1. Panel Members provide recommendations for 395.1055(10) Rule
2. AHCA Staff Attorney provide presentation on Sunshine Law