

DRAFT MEETING MINUTES

Agency for Health Care Administration
Pediatric Cardiac Technical Advisory Panel
Date: April 21, 2022
Time: 5:00 PM – 6:00 PM EST
Location: Online Webinar

Members Present: Melvin Almodovar, MD; Alfred Asante-Korang, MD; Mark Bleiweis, MD; Gul Dadlani, MD; Joel Hardin, MD; T-Y Hsia, MD; J Blaine John, MD; Jorge McCormack, M.D; Michael Puchalski, MD; Karl Reyes, MD; Elise Riddle, MD; Anthony Rossi, MD; **Monica Sanford**; Rajesh Shenoy, MD; Frank Scholl, MD; and Peter Wearden, MD.

Staff Present: Kimberly Smoak, Deputy Secretary for Health Quality Assurance; Jaime Bustos, Chief; Patricia Vidal, Administrator; Cruz Conrad, Adrienne Henderson, Marybi Malmin, and Dana Watson, Florida Center.

Interested Parties: William Blanchard, MD; Andrea Gary, Marcy Hajdukiewicz, Jacob Horner, Jeffrey Jacobs, Chrishonda Jenkins, Louise St. Laurent, Cora Merritt, Jason Rodriguez, Gerold Schiebler, MD.

Call to Order, welcome, and Roll Call: Jaime Bustos, Chief called the Pediatric Cardiac Technical Advisory Panel (PCTAP or Panel) meeting to order. Roll call was taken, and a quorum was present.

Welcome Members and Agency Updates: Deputy Secretary of Health Quality Assurance, Kim Smoak greeted the members and guests. She thanked the members of the PCTAP and said that on behalf of the Agency leadership, the Agency appreciates the panel member's input and leadership within their respective hospitals. Ms. Smoak indicated that she is looking forward to working with the newly appointed members, as well as the newly appointed Chair, and Vice Chair to be elected later in the meeting. She thanked the panel for attending in the evening considering what they do every day. The Agency recognizes that the PCTAP members are very busy throughout the whole day, and we are appreciative of their very valuable role.

Election of Chair and Vice Chair: Mr. Bustos explained the voting process based on the current roster and said nominations were received between March 24th, through April 6th, 2022. Mr. Bustos asked if there were any nominees who would like to decline the invitation for their nomination. There was no response, so each present panel member and alternate member casted their vote. The members selected Dr. Frank Scholl to be Chair. The Vice Chair election resulted in a tie between Dr. Rajesh Shenoy and Dr. Peter Wearden.

The panel conducted a run-off vote for the vice-chair. Dr. Shenoy conceded to Dr. Wearden. The panel selected Dr. Scholl as Chair and Dr. Wearden as Vice Chair. Mr. Bustos stated that the Agency looks forward to working with Dr. Scholl and Dr. Wearden. For specific votes, see the voting grids below.

Roll Call & 1st Vote:

April 21, 2022 - PCTAP Chair and Vice Chair Voting Grid			Chair - Nominated by:					Vice Chair - Nominated by:										
			Dr. Dubois	Dr. Asante-Korang	Dr. John	Dr. Scholl	Dr. Almodovar	Dr. Hsia	Dr. Hardin	Dr. Puchalski	Dr. Dubois	Dr. Shenoy	Dr. Hsia	Dr. Scholl	Dr. Puchalski	Dr. Hardin	Dr. Almodovar	Dr. Asante-Korang
			Chair - Nominees:					Vice Chair - Nominees:										
			Dr. Scholl	Dr. Riddle	Dr. Hsia	Dr. Amin	Dr. McCormack	Dr. Shenoy	Dr. Scholl	Dr. Dadlani	Dr. Bleiwels	Dr. Reyes	Dr. Pietra	Dr. Wearden				
Affiliation	(27) Panel Members	Roll Call																
Advent Health for Children	Brian Kogon, MD																	
	Zahid Amin, MD - Alternate																	
Arnold Palmer Hospital for Children	T-Y Hsia, MD	1	1					1										
	Elise Riddle, MD - Alternate	1	1					1										
Holtz Children's Hospital	Melvin Almodovar, MD	1	1												1			
	Leonardo Mulinari, MD - Alternate																	
Joe DiMaggio Children's Hospital	Frank Scholl, MD																	
	Tom Forbes, MD - Alternate																	
Johns Hopkins All Children's Hospital	Alfred Asante-Korang, MD	1	1													1		
	Michael Puchalski, MD - Alternate	1	1													1		
Nemours Children's Hospital	Peter Wearden, MD	1	1													1		
	Gul H. Dadlani, MD - Alternate	1	1													1		
Nicklaus Children's Hospital	Redmond Burke, MD	1																
	Anthony Rossi, MD - Alternate	1	1					1										
St. Joseph's Children's Hospital	Karl Reyes, MD	1	1													1		
	Blaine John, MD - Alternate	1	1					1										
University of Florida Health Shands Hospital	Mark Bleiwels, MD	1	1												1			
	Biagio Pietra, MD - Alternate																	
Wolfson Children's Hospital	Rajesh Shenoy, MD	1					1		1									
	Michael Shillingford, MD - Alternate																	
Affiliation	At-Large Members																	
Golisano Children's Hospital SWFL	Eric Eason, DO																	
Tampa Bay Adult Congenital Heart Disease Center Pediatric Cardiology Associates - Tampa Bay	Joel T. Hardin, MD	1	1						1									
MedNax Medical Group	Jorge McCormack, MD	1	1					1										
Affiliation	At-Large Alternate Members																	
Jacksonville Pediatric & Adult Congenital Cardiology	James Joyce, MD																	
Mayo Clinic	Sabrina Phillips, MD																	
Pediatric Cardiology - MedNax	Renato Dubois, MD																	
Affiliation	Non-Voting Member																	
Secretary Appointed Parent of Congenital Heart Disease Patient	Ruby Monica Sanford, APRN			N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
Voting Totals		15	13	0	0	1	2	5	0	0	0	0	0	2	5			

Vice Chair Run Off:

April 21, 2022 - PCTAP Chair and Vice Chair Voting Grid			Vice Chair - Nominated by:	
			Dr. Shenoy	Dr. Asante-Korang
			Dr. Shenoy - After Dr. Dadlani's vote, we were notified that Dr. Shenoy yielded to Dr. Wearden.	
			Dr. Wearden	
Affiliation	(27) Panel Members	Roll Call		
Advent Health for Children	Brian Kogon, MD			
	Zahid Amin, MD - Alternate			
Arnold Palmer Hospital for Children	T-Y Hsia, MD	1		1
	Elise Riddle, MD - Alternate	1		1
Holtz Children's Hospital	Melvin Almodovar, MD	1		
	Leonardo Mulinari, MD - Alternate			
Joe DiMaggio Children's Hospital	Frank Scholl, MD			
	Tom Forbes, MD - Alternate			
Johns Hopkins All Children's Hospital	Alfred Asante-Korang, MD	1		1
	Michael Puchalski, MD - Alternate	1		1
Nemours Children's Hospital	Peter Wearden, MD	1		1
	Gul H. Dadlani, MD - Alternate	1		1
Nicklaus Children's Hospital	Redmond Burke, MD	1		
	Anthony Rossi, MD - Alternate	1		
St. Joseph's Children's Hospital	Karl Reyes, MD	1		
	Blaine John, MD - Alternate	1		
University of Florida Health Shands Hospital	Mark Bleiwels, MD	1		
	Biagio Pietra, MD - Alternate			
Wolfson Children's Hospital	Rajesh Shenoy, MD	1		
	Michael Shillingford, MD - Alternate			
Affiliation	At-Large Members			
Golisano Children's Hospital SWFL	Eric Eason, DO			
Tampa Bay Adult Congenital Heart Disease Center Pediatric Cardiology Associates - Tampa Bay	Joel T. Hardin, MD	1		
MedNax Medical Group	Jorge McCormack, MD	1		
Affiliation	At-Large Alternate Members			
Jacksonville Pediatric & Adult Congenital Cardiology	James Joyce, MD			
Mayo Clinic	Sabrina Phillips, MD			
Pediatric Cardiology - MedNax	Renato Dubois, MD			
Affiliation	Non-Voting Member			
Secretary Appointed Parent of Congenital Heart Disease Patient	Ruby Monica Sanford, APRN			N/A
Voting Totals		15	2	5

Public Comment: Mr. Bustos invited the guests to provide Public Comments to the Panel. Doctor William Blanchard from VIPcare, stated he had been attending the panel meetings since the Legislature created the PCTAP. He complimented the Agency staff on the efficiency of the voting process, stating he specifically liked the grid. He also provided information on how panel business was handled at past meetings. I hope that with the new leadership, Doctor Scholl as Chair and Doctor Wearden as Vice Chair, the panel would start addressing some of the other issues, he stated.

Ms. Smoak responded that Senator Gayle Harrell (Stuart, FL) (R) discussed getting the Society of Thoracic Surgeons (STS) results posted on website and several other things with the Secretary Marsteller. Secretary Marsteller suggested that the PCTAP would be happy to provide any input to assist in breaking the logjam regarding volume criteria.

Ms. Smoak stated that Agency staff will be drafting the agendas for future meetings and intend to really get this rolling, get some of the panel goals and priorities up and running. She thanked Dr. Blanchard, for raising his concerns, and said there are things mentioned which the new PCTAP Chair and Vice Chair will look at. She agrees that things will be moving forward into the future, regarding the volumes and the pediatric cardiac role. She informed the members that the Agency is moving ahead with rulemaking.

Dr. Schiebler stated that having the distinction of being the oldest member on the call, he wanted to make a couple of motions. First, that the PCTAP advise Secretary Marsteller that -- the Florida Medicaid program should be funding cardiac catheterization surgical procedures at one of the 10 approved centers. Second, that Secretary Marsteller be asked to -- only spend Medicaid funding for cardiac catheterization for surgical procedures at recognized centers.

Meeting Summary, Next Steps & Adjourn: Mr. Bustos summarized the meeting, reporting that panel members were introduced, votes were cast for the Chair and Vice Chair. The panel elected Dr. Scholl to chair the panel, and Dr. Wearden to be the vice chair. Mr. Bustos said he would begin to work with the new Chair to schedule the next full panel meeting and draft the next agenda. He encouraged panel members to advise staff of any important dates and schedule conflicts they may have in advance. Panel members can email the staff at PCTAP@ahca.myflorida.com.

Dr. Schiebler requested that a roster list of all the PCTAP members, he suggested that the Agency put a new roster out on the website.

Call to Adjourn

Dr. Wearden, Vice Chair made the motion to adjourn the meeting at 6:02 pm.

Action Items:

1. AHCA staff to send members the updated list of new members.
2. AHCA staff update website membership list.