Newborn Screening Advisory Committee

Tuesday, November 19, 2024 9:00 am - 10:00 am



Role Call / Introductions

- 1. Name
- 2. Organization
- 3. Role
- 4. Physical Description (e.g. age, skin color, gender, hairstyle and hair color, clothes description, any distinctive accessories)*

^{*}Please include a physical description of yourself for meeting participants who may be visually impaired. Share only those attributes you feel comfortable sharing. Thank you!

Agenda

Time	Agenda Item
9:00a - 9:10a	Welcome & Roll Call ● Voting & Non-Voting Members
9:10a - 9:20a	Unfinished Business
9:20a - 9:30a	Discussion on Gaucher Disease
9:30a - 9:40a	Vote on Gaucher Disease
9:40a - 9:50a	Public Comment Period
9:50a - 10:00a	Newborn Screening Advisory Committee Next Steps
10:00a	Meeting Close

Public Comment Period (10 minutes)

- Moderator will announce comment period
- Use "raise hand" feature or dial *9
- Moderator will call your name
- Unmute yourself (if calling in dial *6)
- 2 minute max per comment
- Please email additional comments up to 1 hour after meeting ends to: HHSNewbornAdvisoryCommittee@mt.gov

Ground Rules

- Mute
- Video
- Clarifying questions
- Avoid interrupting
- Avoid acronyms
- Use specific examples

- Focus on the collective interests and goals
- Additional meetings or communications may be scheduled
- Next steps assigned to ensure accountability
- Facilitators may call on attendees for input
- Safe space

Voting

Only voting members who have submitted their COI statement can vote on Gaucher

Quorum = simple majority

Unfinished Business

Unfinished Business - Updates

- X-ALD screening started on September 3rd!
- Pompe has been approved by the Director, will now begin state addition process
- Membership

Unfinished Business - Additional Discussion

- We have decided we need additional time to specifically discuss member engagement & scheduling of meetings
 - Please fill out the survey

Gaucher Discussion

Voting Meeting Procedure

Voting Considerations

- Voting members only
- Voting Options:
 - Recommend
 - Do not recommend
 - Do not have enough information to make a decision at this time

"Do not have enough information to make a decision at this time"

What does this mean?

Your final decision depends on specific information that you know is coming. The conversation is expected to continue at the next / upcoming meeting.

Quorum Confirmation

Vote on Gaucher Disease

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Next Steps

- Follow Up from this Meeting
 - Meeting materials will be shared
 - o Public website will be updated
- Next Meeting
 - o Doodle Poll will be sent out to determine dates for Spring meeting & additional meeting depending on results of today's vote
 - Depending on what was chosen from today's vote, Spring meeting may include ASMD presentation

Follow Up & Thank You

Please email if you have any questions, comments, or need anything

HHSNewbornAdvisoryCommittee@mt.gov