



ALABAMA SICKLE CELL OVERSIGHT AND REGULATORY COMMISSION

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MINUTES July 22, 2024

Presiding: Dr. Felicia Wilson
Called to Order: 12:02 P.M.
Adjourned: 1:47 P.M.

Members Participating

Dr. Felicia Wilson, President
Mr. James Belton (virtual)
Ms. Linda Garrett (virtual)
Dr. Ardie Pack-Mabien
Ms. Leah J. Wiggins (virtual)
Ms. Tokie Dunn

Members Absent

Dr. Julie Kanter
Dr. Jacqueline Williams
Ms. Janet Martin
Dr. Lee M. Hilliard
Ms. Katherine Long

Others Present

Ms. Sara Rogan, Assistant Attorney General and Commission's Legal Counsel (virtual)
Mr. James Arrington, Southeast Alabama Sickle Cell Chapter (virtual)
Ms. Pam Thompson, North Alabama Sickle Cell Chapter (virtual)
Mr. Anthony Wright, Central Alabama Sickle Cell Foundation (Birmingham) (virtual)

I. Call to Order and Roll Call

The Sickle Cell Oversight and Regulatory Commission met on Monday, July 22, 2024. The meeting was held at 2451 University Hospital Drive, Room 1530, Mobile, Alabama 36617. The meeting was called to order at 12:02 p.m. by Dr. Felicia Wilson, Commission President. Ms. Linda Garrett conducted the roll call of members and indicated that a quorum of the Commissioners was present to conduct business.

II. Approval of Agenda

President Wilson presented the agenda for the July 22, 2024 meeting for the Commissioners' approval.

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III. Special Business

Response to RFP for Administrative Services: Ms. Rogan reminded the Commission of the RFP process and where the Commission stood in this process. She explained the Commission's options: accepting SmithWarren's proposal or rejecting the proposal and re-advertising the RFP. The Commission discussed these options and weighed their concerns. The Commission also discussed several amendments to make to the RFP should they choose to begin the process over.

MOTION: Mr. James Belton made the motion to reject SmithWarren's submitted proposal to the RFP. Ms. Tokie Dunn seconded the motion. Following a roll call vote, the motion was unanimously approved by the Commission.

MOTION: Ms. Tokie Dunn made the motion for the RFP to be amended with the discussed changes and for Ms. Rogan to advertise the amended RFP and re-start the process. Dr. Ardie Pack-Mabien seconded the motion. Following a roll call vote, the motion was unanimously approved by the Commission.

IV. Adjournment

Dr. Wilson reminded Commissioners that the next meeting is August 20, 2024, at 1:47A.M.

Respectfully Submitted,



Felicia L. Wilson, M.D.
Commission President



Keith E. Warren
Executive Director

Minutes Approved by the Commission on September 24, 2024
