

United States District Court

CIVIL MINUTES - TRIAL

Case No.: 4:22cv325-RH

Dates: May 9-11, 2023

Dates: May 17-19, 2023

Dates: May 22, 2023

AUGUST DEKKER et al. v. JASON WEIDA et al.

PROCEEDINGS: Bench Trial held. Ruling by Court: The Court’s ruling will be made in a separate order to follow.

PRESENT: ROBERT L. HINKLE, U.S. DISTRICT JUDGE

Cindy Markley
Deputy Clerk

Megan Hague, Judy Gagnon
Court Reporters

Attorneys for Plaintiffs:

Omar Gonzalez-Pagan
Katherine DeBriere
Jennifer Altman
Carl Charles
Abigail Coursolle
Catherine McKee
Simone Chriss
Chelsea Dunn
Joseph Little
William Miller
Gary Shaw
Shani Rivaux

Attorneys for Defendants:

Mohammad Jazil
Gary Perko
Michael Beato

- Case called and continued to _____.
- COURT TRIAL
- JURY TRIAL. Jury impaneled and sworn in. See separate minutes for jury selection.
- Jury retires to deliberate at _____ on _____.
- Jury returns at _____ on _____.
- JURY VERDICT. See signed verdict.
 - Jury polled Polling waived Mistrial declared
- FINDINGS BY COURT: Order to follow.
- JUDGMENT BY COURT for Plaintiff Defendant for \$_____
- Findings, Conclusion of Law, Judgment to be prepared by Plaintiff Defendant
- Briefs to be filed Plaintiff Defendant Reply
- Continued to _____ for setting trial further trial

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF FLORIDA

CIVIL MINUTES

JUDGE ROBERT L. HINKLE

Cindy Markley, Courtroom Deputy

Megan Hague, Official Court Reporter (May 9-11, May 22)

Judy Gagnon, Contract Court Reporter (May 17-19)

Case: 4:22cv325-RH

Legend: Plaintiff Attys: Omar Gonzalez-Pagan
Katherine DeBriere
Jennifer Altman
Carl Charles
Abigail Coursolle
Catherine McKee
Simone Chriss
Chelsea Dunn
Joseph Little
William Miller
Gary Shaw
Shani Rivaux
Defense Attys: Mohammad Jazil
Gary Perko
Michael Beato

Bench Trial – Day 1

DATE: May 9, 2023

9:00 Court in session
Opening statement by Plaintiffs (Gonzalez-Pagan)
9:18 Opening statement by Defense (Jazil)
9:21 Plaintiff moves to admit all joint exhibits (Gonzalez-Pagan)
9:21 Ruling by Court: Exhibits identified in ECF 219 are admitted.
9:23 Plaintiff Witness:
Dan Karasic – sworn, direct (DeBriere)
Plaintiff Exhibit 359 – previously admitted
Defendant Exhibit 16 – previously admitted
10:51 Court in recess
11:05 Court in session
Continued direct examination (DeBriere)
12:04 Cross examination (Jazil)
Defendant Exhibit 16 – previously admitted
Plaintiff Exhibit 45 – shown to witness
Defendant Exhibit 24 – previously admitted
Plaintiff Exhibit 140 – shown to witness
1:07 Court in recess

2:11 Court in session
Continued cross examination (Jazil)
Defendant Exhibit 24 – previously admitted
Defendant Exhibit 28 – shown to witness

2:42 Redirect (DeBriere)

2:55 Court inquires of witness

3:15 Plaintiff Witness:
Daniel Evan Shumer – sworn, direct (Coursolle)
Plaintiff Exhibit 360 – previously admitted

3:39 Court in recess

3:47 Court in session
Continued direct (Coursolle)

5:05 Parties discuss legislation

5:13 Plaintiff expresses intent to move to amend the complaint (Gonzalez-Pagan)

5:14 Response by Defense (Jazil)

5:18 Court addresses the parties

5:26 Court in recess

Bench Trial – Day 2

DATE: May 10, 2023

9:01 Court in session
Parties discuss housekeeping matters

9:04 Cross examination of Dr. Shumer (Jazil)
Defendant Exhibit 24 – previously admitted
Plaintiff Exhibit 188 – shown to witness
Plaintiff Exhibit 235 – previously admitted (not published)
Plaintiff Exhibit 236B – previously admitted (not published)

9:37 Redirect (Coursolle)

9:52 Court inquires of witness

9:58 Additional cross examination (Jazil)

10:00 Court in recess

10:10 Court in session
Plaintiff Witness:
Loren Sloan Schechter – sworn, direct (McKee)
Plaintiff Exhibit 362 – previously admitted

10:43 Cross examination (Perko)
Plaintiff Exhibit 34 – shown to witness
Defendant Exhibit 24 – previously admitted
Plaintiff Exhibit 234A – previously admitted (not published)

10:56 Redirect (McKee)

10:56 Court inquires of witness

11:00 Plaintiff Witness:
Armand Herbert Matheny Antommara – sworn, direct (Charles)
Plaintiff Exhibit 157 – shown to witness
Defendant Exhibit 24 – previously admitted

12:14 Court in recess

1:15 Court in session
Continued direct (Charles)
Defendant Exhibit 28 – shown to witness

2:18 Cross examination (Perko)
Plaintiff Exhibit 157 – shown to witness
Plaintiff Exhibit 5 – shown to witness
Defendant Exhibit 8 – shown to witness

2:35 Court inquires of witness

2:41 Plaintiff Witness:
Jeffrey A. English – sworn, direct (Altman)
Plaintiff Exhibit 18 – marked, ID'd, admitted
Defendant Exhibit 6 – marked, ID'd, admitted
Plaintiff Exhibit 30 – marked, ID'd, admitted
Plaintiff Exhibit 23 – previously admitted
Plaintiff Exhibit 238 – previously admitted
Plaintiff Exhibit 302 – shown to witness

3:34 Court in recess

3:50 Court in session
Continued direct (Altman)

3:54 Cross examination (Perko)
Plaintiff Exhibit 23 – previously admitted

4:01 Redirect (Altman)

4:04 Court inquires of witness

4:07 Plaintiff Witness:
Kellan Baker – sworn, direct (Dunn)
Plaintiff Exhibit 363 – previously admitted
Plaintiff Exhibit 142 – shown to witness
Plaintiff Exhibit 71 – marked, ID'd, admitted

5:06 Parties discuss schedule

5:15 Court in recess

Bench Trial – Day 3

DATE: May 11, 2023

9:00 Court in session
Cross examination of Dr. Baker (Beato)
Plaintiff Exhibit 23 – previously admitted
Defendant Exhibit 4 – previously admitted

9:06 Redirect (Dunn)

9:09 Statement to the Court by Plaintiffs regarding schedule (Gonzalez-Pagan)

9:11 Plaintiff Witness:
Johanna Olson-Kennedy – sworn, direct (Gonzalez-Pagan)
Plaintiff Exhibit 361 – previously admitted
Plaintiff Exhibit 141 – shown to witness

10:41 Court in recess

10:55 Court in session
Cross examination (Jazil)
Defendant Exhibit 16 – previously admitted
Plaintiff Exhibit 141 – shown to witness

Plaintiff Exhibit 164 – shown to witness
Plaintiff Exhibit 176 – shown to witness
11:20 Redirect (Gonzalez-Pagan)
11:23 Court inquires of witness
11:30 Additional redirect (Gonzalez-Pagan)
11:34 Plaintiff Witness:
Jane Doe – sworn, direct (Coursolle)
11:57 Cross examination (Jazil)
12:01 Court inquires of witness
12:03 Plaintiff Witness:
Brit Rothstein – sworn, direct (Chriss)
12:43 Cross examination (Jazil)
Plaintiff Exhibit 234 – previously admitted (not published)
12:48 Court in recess

1:50 Court in session
Plaintiff Witness:
August Dekker – sworn, direct (Charles)
2:44 Cross examination (Jazil)
Plaintiff Exhibit 237A – previously admitted (not published)
2:47 Redirect (Charles)
Plaintiff Exhibit 237A – previously admitted (not published)
2:51 Plaintiff Witness:
Jade Ladue – sworn, direct (DeBriere)
3:31 Parties discuss schedule
3:32 Ruling by Court: Trial will continue Wednesday, May 17, at 9:00 a.m.
3:33 Court in recess

Bench Trial – Day 4

DATE: May 17, 2023

9:00 Court in session
Plaintiff Witness:
Elliot Kale Edmiston – sworn, direct (Rivaux)
Plaintiff Exhibit 357 – previously admitted
9:35 Cross examination (Beato)
Defendant Exhibit 16 – previously admitted
Defendant Exhibit 24 – previously admitted
Plaintiff Exhibit 351 – shown to witness
Plaintiff Exhibit 352 – shown to witness
Plaintiff Exhibit 354 – shown to witness
9:57 Court inquires of witness
10:02 Additional cross examination (Beato)
10:04 Plaintiff Witness:
Kim Hutton – sworn, direct (Little)
10:30 Cross examination (Perko)
10:31 Redirect (Little)
10:32 Court in recess

10:50 Court in session
10:51 Plaintiff Witness (by Zoom):
 Aron Christopher Janssen – sworn, direct (Gonzalez-Pagan)
 Plaintiff Exhibit 364 – previously admitted
11:45 Cross examination (Perko)
11:50 Redirect (Gonzalez-Pagan)
11:51 Court inquires of witness
11:54 Plaintiff addresses the court to clarify a previously admitted exhibit (Gonzalez-Pagan)
11:56 Response by Defense (Jazil)
11:59 Plaintiff moves to admit Plaintiff Exhibits 24, 21, 22, 74, 27, 28, 67, 62, 63, 295, 296,
 330, 331, 332, 333, 291, 292, 292A, 313, 313A, 314, 315, 316, 254, 255, 263, 276, 346
 (DeBriere)
 Ruling by Court: Those exhibits are admitted with the exhibit of Plaintiff Exhibit 330.
12:31 Plaintiff moves to admit Plaintiff Exhibit 302 (Dunn)
12:32 Ruling by Court: Plaintiff Exhibit 302 is admitted.
12:32 Plaintiff moves to enter into evidence deposition designations (Dunn)
12:33 Ruling by Court: Those are admitted (Brackett, Dalton, Donovan). (Plaintiff will post
 them on the docket.)
12:36 Plaintiffs rest
 Parties discuss possibility of amending complaint
12:43 Court in recess

1:45 Court in session
 Defense Witness:
 Paul William Hruz – sworn, direct (Perko)
 Defendant Exhibit 29 – previously admitted
 Defendant Exhibit 8 – shown to witness
 Defendant Exhibit 9 – shown to witness
 Defendant Exhibit 10 – shown to witness
 Defendant Exhibit 11 – shown to witness
 Defendant Exhibit 12 – shown to witness
 Defendant Exhibit 13 – shown to witness
 Defendant Exhibit 14 – shown to witness
2:55 Court inquires of witness
2:57 Cross examination (Rivaux)
 Plaintiff Exhibit 46 – marked, ID'd, admitted
 Plaintiff Exhibit 37 – marked, ID'd, admitted
 Plaintiff Exhibit 38 – marked, ID'd, admitted
 Plaintiff Exhibit 36 – marked, ID'd, admitted
 Plaintiff Exhibit 39 – marked, ID'd, admitted
 Plaintiff Exhibit 40 – marked, ID'd, admitted
 Plaintiff Exhibit 41 – marked, ID'd, admitted
 Plaintiff Exhibit 42 – marked, ID'd, admitted
 Plaintiff Exhibit 45 – marked, ID'd, admitted
 Plaintiff Exhibit 47 – marked, ID'd, admitted
 Plaintiff Exhibit 48 – marked, ID'd, admitted
 Plaintiff Exhibit 49 – marked, ID'd, admitted
3:40 Court in recess

3:55 Court in session
 Continued cross examination (Rivaux)
 Plaintiff Exhibit 43 – marked, ID'd, admitted

Defendant Exhibit 10 – shown to witness
Defendant Exhibit 13 – shown to witness
Plaintiff Exhibit 170 – shown to witness
4:19 Redirect (Perko)
Plaintiff Exhibit 38 – previously admitted
4:27 Defense moves to admit Defendant Exhibits 8-14 (Perko)
Ruling by Court: Those exhibits are admitted.
4:27 Court inquires of witness
4:50 Court in recess

Bench Trial – Day 5

DATE: May 18, 2023

9:01 Court in session
Defense Witness:
Stephen B. Levine – sworn, direct (Perko)
Defendant Exhibit 32 – previously admitted
9:50 Cross examination (Charles)
Defendant Exhibit 16 – previously admitted
10:35 Court in recess

10:50 Court in session
Continued cross examination (Charles)
11:06 Redirect (Perko)
11:15 Court inquires of witness
12:07 Court in recess

1:10 Court in session
Defense Witness:
Patrick Walter Lappert – sworn, direct (Jazil)
Defendant Exhibit 31 – previously admitted
1:27 Voir dire of witness by Plaintiff (Miller)
1:32 Continued direct (Jazil)
Defendant Exhibit 16 – previously admitted
1:52 Cross examination (Miller)
Plaintiff Exhibit 81 – shown to witness
Plaintiff Exhibit 135 – shown to witness
2:01 Defense Witness:
Kristopher Edward Kaliebe – sworn, direct (Perko)
Defendant Exhibit 30 – previously admitted
2:09 Voir dire of witness by Plaintiff (Gonzalez-Pagan)
2:15 Court inquires of witness
2:20 Continued direct (Perko)
2:35 Cross examination (Gonzalez-Pagan)
2:46 Court inquires of witness
2:53 Parties discuss schedule and other housekeeping matters
2:58 Ruling by Court: Motion to amend complaint is granted.
3:01 Parties discuss preliminary injunction in the Doe case
3:09 Ruling by Court: Motion for leave to amend the complaint in the Doe case is granted.
3:10 Court in recess

- 3:14 Court in session
Parties discuss preliminary injunction and temporary restraining order in the Doe case
- 3:26 Court in recess

Bench Trial – Day 6

DATE: May 19, 2023

- 10:20 Court in session
Defense Witness:
 - Ann Dalton – sworn, direct (Beato)
 - Plaintiff Exhibit 238 – previously admitted
- 10:35 Cross examination (Dunn)
 - Plaintiff Exhibit 29 – shown to witness
 - Plaintiff Exhibit 291 – previously admitted
 - Plaintiff Exhibit 321 – previously admitted
 - Plaintiff Exhibit 320 – previously admitted
 - Plaintiff Exhibit 292A – previously admitted
 - Plaintiff Exhibit 294 – previously admitted
 - Plaintiff Exhibit 295 – previously admitted
 - Plaintiff Exhibit 296 – previously admitted
 - Plaintiff Exhibit 297A – previously admitted
- 11:07 Court inquires of witness
- 11:14 Additional cross examination (Dunn)
- 11:15 Court in recess
- 11:20 Court in session
- 11:21 Defense Witness:
 - John Matthew Brackett – sworn, direct (Jazil)
 - Plaintiff Exhibit 23 – previously admitted
 - Defendant Exhibit 6 – previously admitted
 - Plaintiff Exhibit 329 – previously admitted
 - Plaintiff Exhibit 297A – previously admitted
 - Defendant Exhibits 1, 2, 3 – previously admitted
 - Plaintiff Exhibits 240, 242, 244 – previously admitted
 - Plaintiff Exhibit 326 – previously admitted
- 12:08 Cross examination (DeBriere)
 - Plaintiff Exhibit 141 – shown to witness
 - Plaintiff Exhibit 18 – previously admitted
 - Plaintiff Exhibit 166 – shown to witness
 - Plaintiff Exhibit 176 – shown to witness
 - Plaintiff Exhibit 151 – shown to witness
 - Plaintiff Exhibit 154 – shown to witness
 - Plaintiff Exhibit 155 – shown to witness
 - Plaintiff Exhibit 192 – shown to witness
 - Plaintiff Exhibit 23 – previously admitted
 - Plaintiff Exhibit 331 – previously admitted
 - Plaintiff Exhibit 284 – previously admitted
 - Plaintiff Exhibit 285 – previously admitted
 - Plaintiff Exhibit 303 – previously admitted
 - Plaintiff Exhibit 286A – previously admitted
 - Plaintiff Exhibit 291 – previously admitted

Plaintiff Exhibit 365 – marked, ID'd, admitted
12:57 Redirect (Jazil)
Defendant Exhibit 6 – previously admitted
Plaintiff Exhibit 176 – shown to witness
1:01 Court inquires of witness
1:09 Additional redirect (Jazil)
1:10 Additional cross examination (DeBriere)
1:11 Court in recess

Bench Trial – Day 7

DATE: May 22, 2023

9:00 Court in session
Defense Witness (by Zoom):
Sophie Kerttu Scott – sworn, direct (Jazil)
Defendant Exhibit 33 – previously admitted
9:13 Voir dire by Defense (Shaw)
9:18 Plaintiff moves to exclude witness testimony
9:21 Ruling by Court: The motion to exclude testimony in its entirety is denied.
9:25 Continued direct (Jazil)
9:57 Cross examination (Shaw)
10:15 Redirect (Jazil)
10:18 Court inquires of the witness
10:25 Defense rests
10:25 Court in recess

10:40 Court in session
10:43 Closing argument by Plaintiffs (Gonzalez-Pagan)
11:30 Closing argument by Defense (Jazil)
12:31 Rebuttal by Plaintiffs (Gonzalez-Pagan)
12:37 Ruling by Court: An order will follow.
12:40 Court adjourned

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF FLORIDA

AUGUST DEKKER et al.

EXHIBIT LIST

v.

Case Number: 4:22cv325-RH

JASON WEIDA et al.

PRESIDING JUDGE				PLAINTIFF ATTORNEYS	DEFENSE ATTORNEYS
Robert L. Hinkle				Omar Gonzalez-Pagan, Katherine DeBriere, et al.	Mohammad Jazil, Gary Perko, Michael Beato
HEARING DATE				COURT REPORTERS	COURTROOM DEPUTY
May 9-11, 2023 May 17-19, 2023 May 22, 2023				Megan Hague (May 9-11, May 22) Judy Gagnon (May 17-19)	Cindy Markley
PLTF. NO.	DFT. NO.	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS	
				<i>All exhibits were pre-filed on the docket</i>	
1		5/9/23	5/9/23	Defendants' Response to Pls' First Set of Request for Admissions	
2		5/9/23	5/9/23	Defendants' Response to Pls' First Set of Interrogatories	
3		5/9/23	5/9/23	Defendants' Response to Pls' Second Set of Interrogatories	
4		5/9/23	5/9/23	Pls' First Set of Request for Admissions	
18		5/10/23	5/10/23	AHCA GAPMS June 2022	
19		5/9/23	5/9/23	Marsteller Letter to Wallace re AHCA June 2022 GAPMS	
20		5/9/23	5/9/23	Fla. Admin. Code R. 59G-1.050	
21		5/17/23	5/17/23	Fla. Admin. Code R. 59G-1.010	
22		5/17/23	5/17/23	Florida Medicaid Definitions Policy (Aug. 2017)	
23		5/9/23	5/9/23	Fla. Admin. Code R. 59G-1.035	
		5/9/23	5/9/23	AHCA's Preferred Drug List, accessible at: https://ahca.myflorida.com/content/download/8681/file/PDL.pdf (online only); including but not limited to the criteria for testosterone: https://ahca.myflorida.com/content/download/6451/file/Testosterone_Criteria.pdf	
		5/9/23	5/9/23	AHCA's Drug Criteria, accessible at: https://ahca.myflorida.com/medicaid/prescribed-drugs/drug-criteria (online only)	
24		5/17/23	5/17/23	AHCA's Automated Prior Authorizations and Bypass Lists 01-2023	
25		5/9/23	5/9/23	DRUGDEX listing for Testosterone	
26		5/9/23	5/9/23	DRUGDEX listing for Estradiol	
27		5/17/23	5/17/23	Prior Authorization Criteria - Testosterone	
28		5/17/23	5/17/23	Agency Responses to Plaintiffs' Questions: March 1, 2023	
30		5/10/23	5/10/23	Email communication between Jeffrey English and Devona Pickle – 3/22/22	

33		5/9/23	5/9/23	DSM 5 Gender Dysphoria
36		5/17/23	5/17/23	AACAP Statement Responding to Efforts to Ban Care (Nov. 8, 2019)
37		5/17/23	5/17/23	AAFP – Care for Transgender Patients
38		5/17/23	5/17/23	AAP – Ensuring Comprehensive Care and Support
39		5/17/23	5/17/23	ACOG Committee Opinion on Health Care for Transgender Individuals (March 2021)
40		5/17/12	5/17/23	ACP – Attacks on Gender-Affirming and Transgender Health Care (May 3, 2022)
41		5/17/23	5/17/23	LGBT Health Disparities Policy, ACOP
42		5/17/23	5/17/23	AMA Letter to Nat'l Gov. Assoc. (April 26, 2021)
43		5/17/23	5/17/23	AMA/GLMA Issue Brief on health insurance coverage for gender-affirming care
45		5/17/23	5/17/23	APA, Guidelines for Psychological Practice with Transgender and Gender Non-conforming People
46		5/17/23	5/17/23	APA Resolution on Gender Identity Change Efforts (Feb. 2021)
47		5/17/23	5/17/23	APA Position Statement Trans and Gender Diverse Youth (July 2020)
48		5/17/23	5/17/23	APA Position Statement on Access to Care (July 2018)
49		5/17/23	5/17/23	Endocrine Society Transgender Health Position Statement
62		5/17/23	5/17/23	Ctrs. for Medicare & Medicaid Servs., EPSDT – A Guide for States: Coverage in the Medicaid Benefit for Children and Adolescents
63		5/17/23	5/17/23	Ctrs. for Medicare & Medicaid Servs., CMCS Informational Bulletin (July 21, 2022), https://www.medicare.gov/federal-policy-guidance/downloads/cib07212022.pdf
64		5/9/23	5/9/23	Ctrs. for Medicare & Medicaid Servs., Decision Memo for Gender Dysphoria and Surgery (Aug. 20, 2016)
67		5/17/23	5/17/23	FDA, Understanding Unapproved Use of Approved Drugs "Off Label," (2018), https://www.fda.gov/patients/learn-about-expanded-access-and-other-treatment-options/understanding-unapproved-use-approved-drugs-label
71		5/10/23	5/10/23	Dep't of Health & Human Servs., Departmental Appeals Bd., Appellate Div., Decision No. 2576 (May 30, 2014), hhs.gov/sites/default/files/static/dab/decisions/boarddecisions/2014/dab2576.pdf
72		5/9/23	5/9/23	OASH, Gender-Affirming Care and Young People
74		5/17/23	5/17/23	SAMHSA, Moving Beyond Change Efforts (2023)
229		5/9/23	5/9/23	Template Notice of Adverse Benefit Determination
230		5/9/23	5/9/23	Template Notice of Plan Appeal Resolution
231		5/9/23	5/9/23	Sample AHCA Final Order – 20-FH0855
232		5/9/23	5/9/23	Medical records of August Dekker
234		5/9/23	5/9/23	Medical records of Brit Rothstein
234A		5/9/23	5/9/23	Medical records of Brit Rothstein
235		5/9/23	5/9/23	Medical records of K.F.
235A		5/9/23	5/9/23	Medical records of K.F.
236		5/9/23	5/9/23	Medical records of S.D.

236A		5/9/23	5/9/23	Medical records of S.D.
236B		5/9/23	5/9/23	Medical records of S.D.
236C		5/9/23	5/9/23	Medical records of S.D.
237		5/9/23	5/9/23	Dekker medical records
237A		5/9/23	5/9/23	Dekker medical records
238		5/9/23	5/9/23	GAPMS Decision Tree Checklist
239		5/9/23	5/9/23	GAPMS – GnRH for treatment of gender dysphoria
240		5/9/23	5/9/23	GAPMS – GnRH for treatment of gender dysphoria
241		5/9/23	5/9/23	GAPMS – Cross Sex Hormone Therapy – 5/20/2022
242		5/9/23	5/9/23	GAPMS – Cross Sex Hormone Therapy Report (edited) - 5/20/2022
243		5/9/23	5/9/23	GAPMS – Cross Sex Hormone Therapy – 11/2/2016
244		5/9/23	5/9/23	GAPMS – Gender Confirmation Surgery (incomplete) – 7/19/2017
250		5/9/23	5/9/23	AHCA review of research – 7/25/2016
254		5/17/23	5/17/23	Arlene Elliot email re GnRH coverage – 8/29/2016
255		5/17/23	5/17/23	Rebecca Borgert email regarding Endocrine Society guidelines – 8/29/2016
256		5/9/23	5/9/23	AHCA GAPMS routing and tracking form for puberty suppression therapy – 8/31/2016
257		5/9/23	5/9/23	Special services criteria re GnRH coverage – 9/20/2016 (updated 11/17/17)
260		5/9/23	5/9/23	AHCA GAPMS routing and tracking form for cross-sex hormone therapy – 11/2/2016
263		5/17/23	5/17/23	Draft GAPMS re gender-affirming surgery – 7/19/2017
264		5/9/23	5/9/23	Email exchange re Medicaid coverage of gender affirming surgery – June 2018
264A		5/9/23	5/9/23	Email exchange re Medicaid coverage of gender affirming surgery – June 2018
265		5/9/23	5/9/23	AHCA routing form tracking response to MCO question about Medicaid coverage of surgery – June 2018
266		5/9/23	5/9/23	AHCA document closing the project re responding to MCO question about Medicaid coverage of surgery – June 2018
272		5/9/23	5/9/23	Email from Andy Bardos to Andrew Sheeran re Cantor and legal research – 4/11/2022
273		5/9/23	5/9/23	Email forwarded by Andrew Sheeran from Ashley Lukis scheduling a call with James Cantor – 4/13/2022
274		5/9/23	5/9/23	Email from Andrew Sheeran to Miriam Grossman – 4/14/2022
275		5/9/23	5/9/23	Email exchange between Andrew Sheeran and Romina Brignardello Petersen – 4/18/2022
276		5/17/23	5/17/23	Email from Susan Williams to Shantrice Green re GAPMS on cross-sex hormone therapy – 4/20/2022
277		5/9/23	5/9/23	Email from Amy Zitiello to Vern Hamilton regarding FDOH guidance – 4/20/2022
277A		5/9/23	5/9/23	Email from Amy Zitiello to Vern Hamilton regarding FDOH guidance – 4/20/2022
279		5/9/23	5/9/23	Communication between Jason Weida and Dr. Michelle Cretella – 4/21/2025

280		5/9/23	5/9/23	Communication between Romina Brignardello-Petersen and Jason Weida regarding types of surgeries on which to focus – 4/25/2022
281		5/9/23	5/9/23	Communication between Jason Weida and Vern Hamilton regarding planned response to Dr. Zitiello’s question about FDOH guidance – 4/29/2022
282		5/9/23	5/9/23	Draft GAPMS on gender affirming surgery (with handwritten notes) - May 2022
283		5/9/23	5/9/23	Jason Weida communication regarding report from Romina Brignardello-Petersen – 5/5/2022
283A		5/9/23	5/9/23	Jason Weida communication regarding report from Romina Brignardello-Petersen – 5/5/2022
283B		5/9/23	5/9/23	Jason Weida communication regarding report from Romina Brignardello-Petersen – 5/5/2022
283C		5/9/23	5/9/23	Jason Weida communication regarding report from Romina Brignardello-Petersen – 5/5/2022
283D		5/9/23	5/9/23	Jason Weida communication regarding report from Romina Brignardello-Petersen – 5/5/2022
283E		5/9/23	5/9/23	Jason Weida communication regarding report from Romina Brignardello-Petersen – 5/5/2022
284		5/9/23	5/9/23	Jason Weida communication regarding articles provided to him by Dr. Van Mol – 5/6/2022
285		5/9/23	5/9/23	Dr. Van Mol communication with Jason Weida and Matthew Brackett about gender affirming care – 5/7/022
286		5/9/23	5/9/23	Dr. Van Mol’s edits to June 2022 GAPMS memo – 5/13/2022
286A		5/9/23	5/9/23	Dr. Van Mol’s edits to June 2022 GAPMS memo – 5/13/2022
286B		5/9/23	5/9/23	Dr. Van Mol’s edits to June 2022 GAPMS memo – 5/13/2022
287		5/9/23	5/9/23	Text message from Jason Weida regarding Eknes-Tucker and James Cantor – 5/17/2022
288		5/9/23	5/9/23	Email from Shantrice Green to Susan Williams and Kelly Rubin regarding the GAPMS memo on cross-sex hormone therapy – 5/20/2022
289		5/9/23	5/9/23	Draft of GAPMS cross-sex hormone therapy memo – 5/20/2022
291		5/17/23	5/17/23	Email between Dr. Van Mol and Jason Weida regarding reimbursement – 5/21/2022
292		5/17/23	5/17/23	Invoices from Romina Brignardello-Petersen – 5/24/2022
292A		5/17/23	5/17/23	Invoices from Romina Brignardello-Petersen – 5/24/2022
294		5/9/23	5/9/23	Projected Rulemaking Timeline – June 2022
295		5/17/23	5/17/23	Gender Dysphoria/Transgender Health Care Non-Legislative Pathway – June 2022
296		5/17/23	5/17/23	Gender Dysphoria/Transgender Health Care Policy Pathway – June 2022
297		5/9/23	5/9/23	AHCA GAPMS routing and tracking form for June 2022 GAPMS – 6/1/2022
297A		5/9/23	5/9/23	AHCA GAPMS routing and tracking form for June 2022 GAPMS – 6/1/2022
298		5/9/23	5/9/23	Communication between Ashley Peterson and Jason Weida regarding an inventory of gender affirming care – 6/3/2022
298A		5/9/23	5/9/23	Communication between Ashley Peterson and Jason Weida regarding an inventory of gender affirming care – 6/3/2022
299		5/9/23	5/9/23	Email communication between AHCA and Magellan regarding coverage of GnRH to treat gender dysphoria

300		5/9/23	5/9/23	AHCA communication regarding the Special Services Criteria for puberty blockers – 6/10/2022
301		5/9/23	5/9/23	Communication between Jason Weida and Dr. Van Mol about a witness for the July 8th hearing – 6/14/2022
302		5/17/23	5/17/23	Email communication between Dr. Christopher Cogle and Jeffrey English – 6/27/2022
303		5/9/23	5/9/23	Communication regarding meeting between Miriam Grossman, Dr. Van Mol, Jason Weida, Andrew Sheeran, and Holtzman Vogel regarding July 8th hearing – 6/30/2022
304		5/9/23	5/9/23	Communication between Dr. Van Mol and AHCA - 7/2/2022
305		5/9/23	5/9/23	Brief of the July 8th rule hearing – 7/8/2022
306		5/9/23	5/9/23	Transcript from July 8th rule hearing – 7/8/2022
307		5/9/23	5/9/23	Email from Miriam Grossman – 7/10/2022
308		5/9/23	5/9/23	Email communications with Jason Weida and Dr. Van Mol – 7/14/2022
309		5/9/23	5/9/23	Communications regarding AHCA’s development of public comment binder provided to the consultants – 7/19/2022
310		5/9/23	5/9/23	Invoice from Dr. Van Meter – 8/4/2022
311		5/9/23	5/9/23	Communication to Jason Weida regarding witnesses for a hearing – 8/10/2022
312		5/9/23	5/9/23	Invoices from Dr. Van Mol – 8/11/2022
313		5/17/23	5/17/23	Email communications regarding implementation of 59G-1.050(7) - 8/22/2022
313A		5/17/23	5/17/23	Email communications regarding implementation of 59G-1.050(7) - 8/22/2022
314		5/17/23	5/17/23	Communication between AHCA and EOG regarding planned communications about June 2022 GAPMS and 59G-1.050(7) - 8/22/2022
315		5/17/23	5/17/23	SMMC Policy Transmittal draft regarding non-coverage of gender dysphoria treatments – August 22, 2022
316		5/17/23	5/17/23	AHCA Medicaid Health Care Alert regarding prohibition on coverage for gender affirming care
317		5/9/23	5/9/23	AHCA draft response to media regarding gender affirming care – 9/1/2022
318		5/9/23	5/9/23	List of appeals for denials of hormone therapy – 12/19/2022
319		5/9/23	5/9/23	List of requests for surgery to treat gender dysphoria – 12/19/2022
320		5/9/23	5/9/23	AHCA After the Fact Request form for Quentin Van Meter – 6/13/2022
321		5/9/23	5/9/23	AHCA After the Fact Request form for Andre Van Mol – 5/26/2022
322		5/9/23	5/9/23	Draft of welcome/opening remarks for July 8th rule hearing
323		5/9/23	5/9/23	Endocrine Society public comment
324		5/9/23	5/9/23	Yale public comment
325		5/9/23	5/9/23	American Academy of Pediatrics public comment
326		5/9/23	5/9/23	Florida Medicaid, Comment Summary for Rule 59G-1.050 (20 pages)
327		5/9/23	5/9/23	Florida Medicaid, Comment Summary for Rule 59G-1.050 (17 pages)
328		5/9/23	5/9/23	Email communication between Van Mol and Weida and attachment
328A		5/9/23	5/9/23	Email communication between Van Mol and Weida and attachment

329		5/9/23	5/9/23	Florida Medicaid & G/TAT, Andrea Van Mol – May 2022
331		5/17/23	5/17/23	GAPMS – Scleral Contact Lenses
332		5/17/23	5/17/23	GAPMS – Fractional Exhaled Nitric Oxide
333		5/17/23	5/17/23	GAPMS – Breast Pump
334		5/9/23	5/9/23	Email from Miriam Grossman – July 7, 2022
335		5/9/23	5/9/23	Proposed media response from Brock Juarez to Taryn Fenske – 8/29/2022
337		5/9/23	5/9/23	Email communication between Van Meter and AHCA Counsel
338		5/9/23	5/9/23	AHCA Microsoft Teams Meeting Invite
340		5/9/23	5/9/23	AHCA Van Meter Invoice
341		5/9/23	5/9/23	HCA Hearing on General Medicaid Policy
342		5/9/23	5/9/23	Email communication between Devona Pickle and Van Meter
343		5/9/23	5/9/23	Email communication between consultants, counsel, and Van Meter
344		5/9/23	5/9/23	AHCA Teams Meeting Invites
344A		5/9/23	5/9/23	AHCA Teams Meeting Invites
345		5/9/23	5/9/23	Email communication between AHCA and consultants
346		5/17/23	5/17/23	Email communication between Sheeran and Brignardello-Petersen
347		5/9/23	5/9/23	Email communication between Van Mol and Weida
348		5/9/23	5/9/23	Van Mol comments to Alstott letter
350		5/9/23	5/9/23	Email communication between Cantor and Weida
355		5/9/23	5/9/23	Spreadsheet summarizing Florida Medicaid coverage
356		5/9/23	5/9/23	DOJ, Dear State Attorneys General Letter re Transgender Youth (March 31, 2022)
357		5/9/23	5/9/23	Curriculum Vitae of Dr. Kale Edmiston
358		5/9/23	5/9/23	Curriculum Vitae of Dr. Armand Antommara
359		5/9/23	5/9/23	Curriculum Vitae of Dr. Dan H. Karasic
360		5/9/23	5/9/23	Curriculum Vitae of Dr. Daniel Shumer
361		5/9/23	5/9/23	Curriculum Vitae of Dr. Johanna Olson-Kennedy
362		5/9/23	5/9/23	Curriculum Vitae of Dr. Loren S. Schechter
363		5/9/23	5/9/23	Curriculum Vitae of Kellan E. Baker, Ph.D.
364		5/9/23	5/9/23	Curriculum Vitae of Dr. Aron Janssen
365		5/19/23	5/19/23	Press Release
	1	5/9/23	5/9/23	U.S. Health and Human Services Notice and Guidance on Care
	2	5/9/23	5/9/23	U.S. Health and Human Services Fact Sheet on Gender-Affirming Care

3	5/9/23	5/9/23	U.S. Department of Justice Letter to State Attorneys General
4	5/9/23	5/9/23	Centers for Medicare and Medicaid Services Decision Memo for Gender Dysphoria and Gender Reassignment Surgery
5	5/9/23	5/9/23	Florida Department of Health Fact Sheet on Treatments for Gender Dysphoria
6	5/10/23	5/10/23	Florida Medicaid Generally Accepted Professional Medical Standards Determination on the Treatment of Gender Dysphoria (with attachments)
8	5/17/23	5/17/23	Sweden's Care of Children and Adolescents with Gender Dysphoria, Summary of National Guidelines
9	5/17/23	5/17/23	Finland's Recommendation of the Council for Choices in Health Care in Finland
10	5/17/23	5/17/23	The Cass Review, Independent Review of Gender Identity Services for Children and Young People
11	5/17/23	5/17/23	National Institute for Health and Care Excellence, Evidence Review: Gonadotrophin Releasing Hormone Analogues for Children and Adolescents with Gender Dysphoria
12	5/17/23	5/17/23	National Institute for Health and Care Excellence, Evidence Review: Gender-Affirming Hormones for Children and Adolescents with Gender Dysphoria
13	5/17/23	5/17/23	France's Academie Nationale de Medecine Press Release
14	5/17/23	5/17/23	The Royal Australian and New Zealand College of Psychiatrists' Position Statement on Gender-Affirming Care
16	5/9/23	5/9/23	WPATH Standards of Care, Version 8
17	5/9/23	5/9/23	WPATH Standards-of-Care-Revision Team Criteria
18	5/9/23	5/9/23	WPATH's Press Release Regarding Florida Department of Health
19	5/9/23	5/9/23	WPATH's Statement of Opposition to Florida Draft Rule Banning Gender Affirming Care for Adolescents
20	5/9/23	5/9/23	WPATH's Press Release on National and International Issues
21	5/9/23	5/9/23	WPATH's Letter to Japanese Officials
22	5/9/23	5/9/23	WPATH's Press Release Regarding New York Times Article
23	5/9/23	5/9/23	WPATH Press Release on United Kingdom Matter
24	5/9/23	5/9/23	Endocrine Society Guidelines on Treatments for Gender Dysphoria
26	5/9/23	5/9/23	American Academy of Pediatrics, Ensuring Comprehensive Care and Support for Transgender and Gender-Diverse Children and Adolescents
29	5/9/23	5/9/23	Curriculum Vitae of Dr. Paul Hruz
30	5/9/23	5/9/23	Curriculum Vitae of Dr. Kristopher Kaliebe
31	5/9/23	5/9/23	Curriculum Vitae of Dr. Patrick Lappert
32	5/9/23	5/9/23	Curriculum Vitae of Dr. Stephen Levine
33	5/9/23	5/9/23	Curriculum Vitae of Dr. Sophie Scott
34	5/9/23	5/9/23	Curriculum Vitae of Dr. Quentin Van Meter
35	5/9/23	5/9/23	Curriculum Vitae of Dr. Joseph Zanga
36	5/9/23	5/9/23	Curriculum Vitae of Dr. Michael Laidlaw