

**AGENDA**  
**DVHA Large Conference Room**  
**November 20, 2013**  
**6:30-8:00 p.m.**

- ❖ Introductions
  
- ❖ Announcements
  - Medical Director Update and Organizational Structure
  - UVM Interface
  
- ❖ Old Business
  - Review and Approval of Minutes from September, 2013 meeting
  - The Psychiatric Partial Hospitalization Program
  
- ❖ New Business
  - Guiding Principles for Benefit Design and Coverage Options – Dr. Simpatico
  - Clinical Projects – Dr. Simpatico
  - Other Future Topics – Board Members
    - Monthly Meeting