

<b>Upcoming Meetings:</b>
<b>September 18<sup>th</sup>, 2024</b>
<b>November 20<sup>th</sup>, 2024</b>
<b>January 15<sup>th</sup>, 2025</b>

<p><b>Agenda:</b> <b>Clinical Utilization Review Board</b></p>	<p><b>Mtg. Facilitator:</b> Sandi Hoffman <b>Where:</b></p> <ul style="list-style-type: none"> <li><u>In-person:</u> Waterbury State Office Complex, Sally Fox Conference Center (level 2), Cherry Conference Room 280 St. Drive, Waterbury, VT 05671</li> <li><u>Remote:</u> Microsoft Teams Teleconference</li> </ul> <p><b>Web Link:</b> <a href="#">Join the meeting now</a> <b>Call-in:</b> +1 802-828-7667, conference ID: 213 221 072#</p>
	<b>Date:</b> September 18th, 2024
	<b>Start Time:</b> 6:30 PM
	<b>End Time:</b> 8:30 PM

**Attendees**  
Those marked with a "☐" were in attendance, those marked with a "☐" weren't

Name	Board, DVHA Staff, or Guest	Name	Board, DVHA Staff, or Guest
Jennifer Chambers, LICSW, LADAC	Board Member	DaShawn Groves, DrPH, MPH	DVHA Commissioner
Amela Dulma, RN	Board Member	Sandi Hoffman, LADC	DVHA Deputy Commissioner
Albert Hardy III, DMD	Board Member	Brendan Krause	AHS Director of Health Care Reform
Colleen Horan, MD	Board Member	Michael Rapaport, MD	DVHA Chief Medical Officer
Nels Kloster, MD	Board Member	Christine Ryan, RN	DVHA Clinical Services Team
Kate McIntosh, MD	Board Member	Ella Shaffer	DVHA Clinical Services Team Administrative Services Staff
Valerie Riss, MD	Board Member		
Sam Russo, ND	Board Member		
Matthew Siket, MD	Board Member		

#	Time Allotted	Type of Topic	Topic/Objective	Notes
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1	6:35-6:55	<input checked="" type="checkbox"/> Inform <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Introductions/Acknowledgments/Minutes – Sandi Hoffman	<i>Introduction Commissioner, Health Care Director, new Board members</i>  <i>Review and vote: July minutes</i>
2	6:55-7:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Completion of PHE Unwind – Dr. Rapaport	
3	7:00 – 7:20	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	CMS - States Advancing All-Payer Health Equity Approaches and Development (AHEAD) Model – Brendan Krause	
3	7:20 – 7:50	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Review, Input, and Recommendations: DVHA Review of Obesity and Implications for Covering Obesity Medications – Dr. Rapaport	
4	7:50–8:00	<input type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Public Comment	<i>Each public speaker will be allotted up to 3 minutes to speak</i>
5	8:00 – 8:05	<input checked="" type="checkbox"/> Inform <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	Closing <ul style="list-style-type: none"> <li>• Board Comments</li> <li>• Next Steps</li> <li>• Adjourn</li> </ul>	

#	Action Items	Due Date	Responsible
1			
2			
3			
4			