

|                                 |
|---------------------------------|
| <b>Upcoming Meetings:</b>       |
| May 18 <sup>th</sup> , 2022     |
| July 20 <sup>th</sup> , 2022    |
| September 21 <sup>st</sup> 2022 |

|  |   |
|--|---|
| <h2>Agenda: Clinical Utilization Review Board</h2> | <b>Mtg. Facilitator:</b> Christine Ryan<br><b>Where:</b> Remote via Microsoft Teams Teleconference<br><b>Web Link:</b> <a href="#">Click here to join the meeting</a><br><b>Call-in:</b> +1 802-828-7667, conference ID: 780 333 622# |
|  | <b>Date:</b> March 16th, 2022   |
|  | <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 “x” weren’t |                             |                      |                             |
| Name  | Board, DVHA Staff, or Guest | Name                 | Board, DVHA Staff, or Guest |
| Thomas Connolly, DMD  | Board Member                | Michael Rapaport, MD | Board Member                |
| Joshua Green, ND  | Board Member                | Valerie Riss, MD     | Board Member                |
| Nels Kloster, MD  | Board Member                | Christine Ryan, RN   | DVHA                        |
| John Matthew, MD  | Board Member                | Sandi Hoffman, LADC  | DVHA Deputy Commissioner    |
| Zail Berry, MD  | Board Member                | Andrea De La Bruere  | DVHA Commissioner           |
|   |                             |                      |                             |
|   |                             |                      |                             |

| # | Time Allotted | Type of Topic  | Topic/Objective  | Notes |
|---|---------------|--|--|-------|
| 1 | 5 mins        | <input type="checkbox"/> Inform<br><input type="checkbox"/> Discussion<br><input type="checkbox"/> Decision                                  | Introductions and Acknowledgments –  |       |
| 2 | 5 mins        | <input type="checkbox"/> Inform<br><input type="checkbox"/> Discussion<br><input checked="" type="checkbox"/> Decision                       | Review of Minutes – <ul style="list-style-type: none"> <li>January 19, 2021</li> </ul>   |       |
| 3 | 50 mins       | <input checked="" type="checkbox"/> Inform<br><input checked="" type="checkbox"/> Discussion<br><input checked="" type="checkbox"/> Decision | Old Business (Updates on Past Initiatives, Prior Topics, and Discussions) <ul style="list-style-type: none"> <li>Updates – Christine Ryan</li> <li>Update on DVHA Budget – Steve Wisloski, DVHA Chief Financial Officer</li> <li>DVHA Utilization Data Report - Christine</li> </ul> |       |
| 4 | 20 mins       | <input checked="" type="checkbox"/> Inform<br><input checked="" type="checkbox"/> Discussion<br><input checked="" type="checkbox"/> Decision | New Business <ul style="list-style-type: none"> <li>Public Comment</li> </ul>  |       |

|   |         |   |   |  |
|---|---------|---|---|--|
| 5 | 10 mins | <input checked="" type="checkbox"/> Inform<br><input checked="" type="checkbox"/> Discussion<br><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 |              |          |             |