Agenda: Clinical Utilization Review Board

Mtg. Facilitator: Christine Ryan
Where: Remote via Microsoft Teams Teleconference
Web Link: Click here to join the meeting
Call-in: +1 802-828-7667, conference ID: 817 130 75#

Date:	July 19th, 2023
Start Time:	6:30 PM
End Time:	8:00 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
Zail Berry, MD	Board Member		Stephanie Barrett	DVHA Chief Financial Officer
Thomas Connolly, DMD	Board Member		Andrea DeLaBruere	DVHA Commissioner
Joshua Green, ND	Board Member		Sandi Hoffman, LADC	DVHA Deputy Commissioner
Colleen Horan, MD	Board Member		Ginger Irish	DVHA Director of Communication and Legislative Affairs
Nels Kloster, MD	Board Member		Michael Rapaport, MD	DVHA Chief Medical Officer
John Matthew, 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			
Matthew Siket, MD	Board Member			

#	Time Allotted	Type of Topic	Topic/Objective	Notes
1	6:35-6:45	☒ Inform ☐ Discussion ☒ Decision	Introductions/Acknowledgments/ Minutes – Sandi Hoffman	*Review and vote on May minutes.*
2	6:45-6:50	☒ Inform ☒ Discussion ☐ Decision	Follow Ups: Old Business – Dr. Rapaport	*CURB meeting survey response*
3	6:50-7:10	☒ Inform ☒ Discussion ☐ Decision	Legislative Updates – Ginger Irish	
4	7:10-7:45	☒ Inform ☒ Discussion ☐ Decision	DVHA Budget Business Office Update – Stephanie Barrett	

5	7:45-7:50	☒ Inform ☒ Discussion ☐ Decision	Telehealth Update - Sandi Hoffman	
6	7:50-7:55	☐ Inform ☐ Discussion ☐ Decision	Public Comment	
7	7:55-8:00	☐ Inform ☐ Discussion ☐ Decision	Closing • Board Comments • Next Steps • Adjourn	

#	Action Items	Due Date	Responsible
1			
2			
3			
4			

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