

| Upcoming Meetings: |
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| March 15 th , 2023 |
| May 17 th , 2023 |
| July 19 th , 2023 |

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: 401 484 606#

Date: January 18th, 2023

Start Time: 6:30 PM End Time: 8:00 PM

Attendees

Those marked with a "\sqrt{"}" were in attendance, those marked with a "x" weren't

| Name | | Board, DVHA Name Staff, or Guest | | Name | Board, DVHA Staff, or Guest | |
|------|----------------------|-------------------------------------|--|--------------------------|---|--|
| | Zail Berry, MD | Board Member | | Danielle Bragg, LICSW | DVHA Manager of Clinical Integrity Unit | |
| | 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 | | Lisa Hurteau, PharmD | DVHA Director of Pharmacy | |
| | 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 | | Taylor Robichaud, PharmD | DVHA Clinical Pharmacist | |
| | Valerie Riss, MD | Board Member | | Ella Shaffer | DVHA Clinical Services Team | |
| | | | | | Administrative Services Staff | |
| | Matthew Siket, MD | Board Member | | Robin Strader | DVHA Administrative Services Director | |
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| # | 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 November minutes. Welcome Dr. Horan | |
| | 6:45 – 6:50 | ☐ Discussion New business: PHE updates ☐ Decision | | | |
| 2 | 6:50- 6:55 | ☐ Inform☐ Discussion☐ Decision☐ | Follow Ups: Old Business – Christine Ryan | CURB recommendations submitted from 2022 | |
| 3 | 6:55 - 7:15 | ☑ Inform☑ Discussion☑ Decision | CURB 2023 Workplan – Sandi Hoffman | Review and vote on acceptance of workplan for 2023 | |

| 5 | 7:15 – 7:30 | ☑ Inform☑ Discussion☑ Decision | Expansion of Eating Disorder Treatment for Members – Danielle Bragg | Does the CURB recommend expansion of this coverage? | | |
|---|----------------|--|--|---|--|--|
| 6 | 7:30 – 7:45 | ☑ Inform☑ Discussion☑ Decision | Report on MAT Pre Authorization as Requested by Legislature – Lisa Hurteau | H.728 | | |
| 7 | 7:45 – 7:55 | ☑ Inform☑ Discussion☑ Decision | Public Comment | | | |
| 7 | 7:55- 8:00 | ☑ Inform☑ Discussion☐ Decision | Closing | CURB 2023 meeting dates | | |

| # | Action Items | Due Date | Responsible |
|---|--------------|----------|-------------|
| 1 | | | |
| 2 | | | |
| 3 | | | |
| 4 | | | |