

Upcoming Meetings:
May 17 th , 2023
July 19 th , 2023
September 20 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: 238 772 707#

Date: March 15th, 2023

Start Time: 6:30 PM

End Time: 8:00 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
Zail Berry, MD	Board Member	Erin Carmichael	DVHA Director of Quality Improvement
Thomas Connolly, DMD	Board Member	Bill Clark	DVHA Managed Care Compliance Director
Joshua Green, ND	Board Member	Andrea DeLaBruere	DVHA Commissioner
Colleen Horan, MD	Board Member	Sandi Hoffman, LADC	DVHA Deputy Commissioner
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	<input checked="" type="checkbox"/> Inform <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Introductions/Acknowledgments/ Minutes – Sandi Hoffman	<i>Review and vote on January minutes.</i>
	6:45-6:50	<input checked="" type="checkbox"/> Inform <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	PHE Update – Dr. Rapaport	
2	6:50-6:55	<input checked="" type="checkbox"/> Inform <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	Follow Ups: Old Business - Christine	<i>Follow up on materials received after January meeting</i>
3	6:55-7:15	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Risk Assessment Workgroup – Erin Carmichael & Bill Clark	

4	7:15-7:45	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Service Utilization Review – Top 25 High Cost, High Volume – Dr. Rapaport	
5	7:45 – 7:55	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Public Comment	
7	7:55-8:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Closing <ul style="list-style-type: none"> • Board Comments • Next Steps • Adjourn 	

#	Action Items	Due Date	Responsible
1			
2			
3			
4			