

Upcoming Meetings:
November 15th, 2023
January 17th, 2024
March 20th, 2024

Agenda: Clinical Utilization Review Board	Mtg. Facilitator: Christine Ryan Where: WSOC Oak Conference Room (upstairs) or Remote via Microsoft Teams Teleconference Web Link: Click here to join the meeting Call-in: +1 802-828-7667, conference ID: 661 222 337#
	Date: September 20th, 2023
	Start Time: 6:30 PM
	End Time: 8:15 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	Pat Jones	Interim Director of Health Care Reform
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	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		
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 July minutes.</i> <i>Monica Ogelby – hired to position of Medicaid Director</i>
2	6:45 - 6:55	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Follow Ups: Old Business – Dr. Rapaport	<i>Primary care network adequacy</i> <i>Board vacancies</i>

3	6:50 – 7:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Accountable Care Organization (ACO) Quality Metrics – Pat Jones	
4	7:30 - 7:40	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Clinical Guidelines for the DVHA Website – Christine Ryan	Survey Link
5	7:40 – 7:50	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	PHE Unwind - Eligibility Renewal Restart Dashboard – Christine Ryan	
6	7:50 - 7:55	<input type="checkbox"/> Inform <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	Public Comment	
7	7:55 - 8:00	<input type="checkbox"/> Inform <input 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			