

Upcoming Meetings:
March 20 th , 2024
May 15 th , 2024
July 17 th , 2024

<p>Agenda: Clinical Utilization Review Board</p>	<p>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: 367 982 525#</p>
	<p>Date: January 17th, 2024</p>
	<p>Start Time: 6:30 PM</p>
	<p>End Time: 8:15 PM</p>

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	Sandi Hoffman, LADC	DVHA Deputy Commissioner
Thomas Connolly, DMD	Board Member	Michael Rapaport, MD	DVHA Chief Medical Officer
Joshua Green, ND	Board Member	Christine Ryan, RN	DVHA Clinical Services Team
Colleen Horan, MD	Board Member	Ella Shaffer	DVHA Clinical Services Team Administrative Services Staff
Nels Kloster, MD	Board Member		
Kate McIntosh, MD	Board Member		
Valerie Riss, MD	Board Member		
Matthew Siket, MD	Board Member		

#	Time Allotted	Type of Topic	Topic/Objective	Notes
1	6:35 - 6:40	<input checked="" type="checkbox"/> Inform <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Introductions/Acknowledgments/ Minutes – Sandi Hoffman	<i>Review and vote: November minutes</i>
2	6:40 - 6:50	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Follow Ups: Old Business – Dr. Rapaport	<i>E0652 – Pneumatic Compressor</i>
3	6:50 – 7:10	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Review of CURB 2024 Workplan	

4	7:10 – 7:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	DVHA Weight Loss Project	
5	7:30 – 7:50	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Budget Update – Budget Adjustment Act	
6	7:50 – 7:55	<input 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 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			