

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

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| <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 |
|--------------------------|--------------------------------------|--------------------------|--|
| <input type="checkbox"/> | Zail Berry, MD Board Member | <input type="checkbox"/> | Stephanie Barrett DVHA Chief Financial Officer |
| <input type="checkbox"/> | Thomas Connolly, DMD Board Member | <input type="checkbox"/> | Sandi Hoffman, LADC DVHA Deputy Commissioner |
| <input type="checkbox"/> | Joshua Green, ND Board Member | <input type="checkbox"/> | Michael Rapaport, MD DVHA Chief Medical Officer |
| <input type="checkbox"/> | Colleen Horan, MD Board Member | <input type="checkbox"/> | Christine Ryan, RN DVHA Clinical Services Team |
| <input type="checkbox"/> | Nels Kloster, MD Board Member | <input type="checkbox"/> | Ella Shaffer DVHA Clinical Services Team Administrative Services Staff |
| <input type="checkbox"/> | Kate McIntosh, MD Board Member | <input type="checkbox"/> | |
| <input type="checkbox"/> | Valerie Riss, MD Board Member | <input type="checkbox"/> | |
| <input type="checkbox"/> | Matthew Siket, MD Board Member | <input type="checkbox"/> | |
| <input type="checkbox"/> | | <input type="checkbox"/> | |
| <input type="checkbox"/> | | <input type="checkbox"/> | |

| # | 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 | |

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|---|-------------|---|---|--|
| 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 – Stephanie Barrett | |
| 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 | | | |