

| Upcoming Meetings: |
|-----------------------------------|
| May 15 th , 2024 |
| July 17 th , 2024 |
| September 18 th , 2024 |

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: 666 145 151#

Date: March 20th, 2024 Start Time: 6:30 PM

End Time: 8:15 PM

Attendees

Those marked with a " \square " were in attendance, those marked with a " \square " weren't

| Name | Board, DVHA Staff, or Guest | Name | Board, DVHA Staff, or Guest |
|----------------------|-----------------------------------|----------------------|--|
| Thomas Connolly, DMD | Board Member | Sandi Hoffman, LADC | DVHA Deputy Commissioner |
| Joshua Green, ND | Board Member | Michael Rapaport, MD | DVHA Chief Medical Officer |
| Colleen Horan, MD | Board Member | Christine Ryan, RN | DVHA Clinical Services Team |
| Nels Kloster, MD | Board Member | Ella Shaffer | DVHA Clinical Services Team Administrative Services Staff |
| Kate McIntosh, MD | Board Member | Josh Plavin, MD | Associate Medical Director Comprehensive Pain Program, UVMMC |
| Valerie Riss, MD | Board Member | | |
| Matthew Siket, MD | Board Member | | |
| | | | |

| # | Time Allotted | Type of Topic | Topic/Objective | Notes |
|---|------------------|--|--|---|
| 1 | 6:35 - 6:40 | ☑ Inform☐ Discussion☐ Decision | Introductions/Acknowledgments/ Minutes – Christine/Dr. Rapaport | Review and vote: January minutes Change Healthcare Cyberattack |
| 2 | 6:40 - 6:45 | ☑ Inform☑ Discussion☐ Decision | Follow Ups: Old Business | |

| $\begin{vmatrix} 3 & 6:45 - \\ 7:15 & \boxtimes Disc$ | | ☑ Inform☑ Discussion☐ Decision | Comprehensive Pain Pilot – Dr. Josh Plavin | | | | |
|---|------------------|--|---|--|--|-------------|-------------|
| | 4 7:15 – 7:35 | | | ☑ Inform☑ Discussion☐ Decision | Weight Loss Medications and Lifestyle – Dr. Rapaport | | |
| , | 5 7:35 – 7:55 | | l I | ☑ Inform☑ Discussion☐ Decision | Mental Health Service Coverage for Social Determinants of Health - Christine | | |
| | 6 7:55 – 8:05 | | | ☑ Inform☑ Discussion☐ Decision | CURB Meeting Survey Review – Dr. Rapaport | | |
| | 8:05 – 8:10 | | l I | ☐ Inform☒ Discussion☐ Decision | Public Comment | | |
| | 7 8:10 8:15 | | | ☑ Inform☐ Discussion☐ Decision | Closing | | |
| | # | | | | Action Items | Due Date | Responsible |
| | | | | | | | |
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