

<b>Upcoming Meetings:</b>
July 17 <sup>th</sup> , 2024
September 18 <sup>th</sup> , 2024
November 20 <sup>th</sup> , 2024

<p><b>Agenda:</b> <b>Clinical Utilization Review Board</b></p>	<p><b>Mtg. Facilitator:</b> Sandi Hoffman  <b>Where:</b> Remote via Microsoft Teams Teleconference  <b>Web Link:</b> <a href="#">Join the meeting now</a>  <b>Call-in:</b> +1 802-828-7667, conference ID: 952 592 768#</p>
	<p><b>Date:</b> May 15<sup>th</sup>, 2024</p>
	<p><b>Start Time:</b> 6:30 PM</p>
	<p><b>End Time:</b> 8:30 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
Thomas Connolly, DMD	Board Member	Erin Carmichael	DVHA Director of Quality Management
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 - 6:40	<input checked="" type="checkbox"/> Inform <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Introductions/Acknowledgments/ Minutes – Sandi Hoffman	<i>Review and vote: March 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>Outpatient psychotherapy data</i> <i>Change Healthcare cyberattack</i>
3	6:50 – 7:10	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Consumer Assessment of Healthcare Providers & Systems (CAHPS) – Erin Carmichael	

3	7:10 – 7:25	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Coverage Decisions – Christine Ryan	<i>PA workgroup updates – procedure code D1920</i>
4	7:25 – 7:55	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Utilization Data Review – Dr. Rapaport	<i>Top 25 utilized services, DME utilization, dental utilization, high dollar inpatient stays</i>
5	7:55 – 8:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Legislative Update - Sandi Hoffman	<i>PT/OT/SLP pediatric patients with complex care needs</i>
6	8:00 – 8:05	<input type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Public Comment	
7	8:05 – 8:10	<input checked="" type="checkbox"/> Inform <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	Closing <ul style="list-style-type: none"> <li>• Board Comments</li> <li>• Next Steps</li> <li>• Adjourn</li> </ul>	

#	Action Items	Due Date	Responsible
1			
2			
3			
4			