VERMONT

AGENCY OF HUMAN SERVICES
DEPARTMENT OF VERMONT HEALTH ACCESS

Agenda: **Clinical Utilization Review Board**	**Mtg. Facilitator:** Sandi Hoffman **Where:** Remote via Microsoft Teams Teleconference **Web Link: Join the meeting now** **Call-in:** +1 802-828-7667, conference ID: 551 064 380#
	Date: July 17th, 2024 **Start Time:** 6:30 PM **End Time:** 8:30 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
Joshua Green, ND	Board Member	Stephanie Barrett	DVHA Chief Financial Officer
Colleen Horan, MD	Board Member	Sandi Hoffman, LADC	DVHA Deputy Commissioner
Nels Kloster, MD	Board Member	Alex McCracken	DVHA Director of Communications and Legislative Affairs
Kate McIntosh, MD	Board Member	Michael Rapaport, MD	DVHA Chief Medical Officer
Valerie Riss, MD	Board Member	Christine Ryan, RN	DVHA Clinical Services Team
Matthew Siket, MD	Board Member	Ella Shaffer	DVHA Clinical Services Team Administrative Services Staff

#	Time Allotted	Type of Topic	Topic/Objective	Notes
1	6:35 - 6:40	☒ Inform ☐ Discussion ☒ Decision	Introductions/Acknowledgments/ Minutes – Sandi Hoffman	*Review and vote: May minutes*
2	6:40 - 6:50	☒ Inform ☒ Discussion ☒ Decision	New Announcements and Follow Ups	*Coverage decisions – PT/OT/ST* *Completion of PHE Unwind*
3	6:50 – 7:10	☒ Inform ☒ Discussion ☐ Decision	Budget Process and FY24 Update – Stephanie Barrett	

3	7:10 – 7:25	☒ Inform ☒ Discussion ☐ Decision	Legislative Report – Alex McCracken	
4	7:25 – 7:30	☐ Inform ☒ Discussion ☐ Decision	Public Comment	*Each public speaker will be allotted up to 3 minutes to speak*
5	7:30 – 7:35	☒ Inform ☐ Discussion ☐ Decision	Closing • Board Comments • Next Steps • Adjourn	*Next meeting – September 18*

#	Action Items	Due Date	Responsible
1			
2			
3			
4			

Department of Vermont Health Access   CURB Agenda 7/17/2024