

Upcoming Meetings:
November 20th, 2024
January 15th, 2025
March 19th, 2025

<p>Agenda: Clinical Utilization Review Board</p>	<p>Mtg. Facilitator: Sandi Hoffman Where: Microsoft Teams Teleconference Web Link: Join the meeting now Call-in: +1 802-828-7667, conference ID: 876 443 578#</p>
	<p>Date: November 20th, 2024</p>
	<p>Start Time: 6:30 PM</p>
	<p>End Time: 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
	Jennifer Chambers, LICSW, LADAC	Board Member		Sandi Hoffman, LADC	DVHA Deputy Commissioner
	Amela Dulma, RN	Board Member		Michael Rapaport, MD	DVHA Chief Medical Officer
	Albert Hardy III, DMD	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			
	Sam Russo, ND	Board Member			
	Matthew Siket, MD	Board Member			

#	Time Allotted	Type of Topic	Topic/Objective	Notes
1	6:35-6:45	<input checked="" type="checkbox"/> Inform <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Introductions/Acknowledgments/Minutes – Sandi Hoffman	<ul style="list-style-type: none"> Review and vote: September minutes Annual conflict of interest forms
2	6:45-6:55	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	TMS Update – Dr. Rapaport	Allow coverage when provided by non-physician practitioners
3	6:55-7:15	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	2025 CURB Annual Workplan – Christine Ryan	
4	7:15 – 7:35	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Global Commitment Measures – Sandi Hoffman	Board recommendations for improving scorecard measures
5	7:35 – 7:50	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Exception Requests – Christine Ryan	
	7:50 - 8:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Sleep Studies - Christine Ryan	Board recommendations for monitoring
7	8:00 – 8:05	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Telehealth Update	
8	8:05 – 8:10	<input type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Public Comment	Each public speaker will be allotted up to 3 minutes to speak
9	8:10 - 8:15	<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 	Next meeting date: January 15th, 2025

#	Action Items	Due Date	Responsible
1			
2			
3			

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