

Upcoming Meetings:
March 19th, 2025
May 21st, 2025
July 16th, 2025

Agenda: Clinical Utilization Review Board	Mtg. Facilitator: Sandi Hoffman Where: Microsoft Teams Teleconference Web Link: Join the meeting now Call-in: +1 802-828-7667, conference ID: 773 198 749#
	Date: January 15th, 2025
	Start Time: 6:30 PM
	End Time: 8:30 PM

Attendees
Those marked with a “✓” were in attendance, those marked with a “X” 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 checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Introductions/Acknowledgments/Minutes – Sandi Hoffman	<i>Review and vote: November minutes</i>
2	6:45 - 7:05	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Review CURB Annual Legislative Report – Christine Ryan	
3	7:05 - 7:35	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Utilization Management - Dr. Rapaport	
4	7:35 - 8:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Global Commitment/HEDIS Measures – Sandi Hoffman	<i>Update: Chlamydia screening measure improvement</i> <i>Continue quality measure Cheat sheet review</i>
5	8:05 – 8:10	<input type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Public Comment	<i>Each public speaker will be allotted up to 3 minutes to speak</i>
6	8:00 - 8:05	<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 	<i>Next meeting date: March 19th, 2025</i>

#	Action Items	Due Date	Responsible
1			
2			
3			