

**CLINICAL WORKGROUP
MEETING MINUTES**

DATE AND TIME	LOCATION
December 16, 2022 1:30pm – 2:30pm	VIRTUAL via TEAMS
ADVISORY COMMITTEE	
Member List Below	
Meeting Cadence: Bi-Weekly Meetings via Teams Meeting	

	Present?	Attendee	Present?	Attendee
Invitees:		Alex Montileone		Kourtney Pennington
	x	Barbara Skeen		Lori Greer-Harris
	x	Catie Mellott	x	Mary Agnes Argento
	x	Dan Brendel	x	Matthew Campbell
		Dee Adkins		Melanie Dempsey
		Holly Estel		Kris Pattison
		Jeff Bush		Terry McGee II
	x	Jennifer Gregory		Todd Jones
		Kerry Weaver		Tina Woollard

Attendees*: *Not inclusive of Call-in Users.

AGENDA ITEMS	LEAD	DURATION (MINS)
1. Roll Call/Housekeeping <ul style="list-style-type: none"> See above for attendees 	Myers and Stauffer Jeff Bush	5
2. VBP Analysis Discussion M&S: <ul style="list-style-type: none"> Will look into depression with quality measures/staffing Sending out depressive measures based on state and include it in the quarterly analysis Short term vs long term of the program Workgroup: <ul style="list-style-type: none"> Important area will be depression when looking at staffing measures Brought up cut points 	Workgroup	25
3. Decision Matrix Discussion M&S: <ul style="list-style-type: none"> Need to discuss points to assign to each measure 	Workgroup	25

4. Open Discussion	Myers and Stauffer	5
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