

**Senate Bill 419: Substance Use Disorder (SUD) Residential Treatment Facilities Performance-Based Payment Program
Advisory Committee
MEETING MINUTES**

DATE AND TIME	LOCATION
Thursday, July 28, 2022 9:00 – 10:00am EST	WebEx: See meeting invite

Attendees: Alex Alston, Terri Branning, Dr. Matthew Christiansen, Bobby Courtney, Joe Deegan, David Didden, Lora Dunn, Anita Ferguson, Tanya Ford, Alex Glowacky, Jordan Granus, Susan Hall, Sheila Kelly, Keith King, Hannah Lawrence, Ryan Melson, Elizabeth Peyton, Beth Welsh, Jeff Wiseman, Lisa Zappia.

*Not inclusive of Call-in Users.

AGENDA ITEMS/TOPICS DISCUSSED	LEAD	DURATION (MINS)
1. Senate Bill 419 Stakeholder Engagement <ul style="list-style-type: none"> • Provider Survey Update <ul style="list-style-type: none"> ○ A follow up Residential Treatment Center (RTC) survey was distributed on Monday 07/25/22, with responses due Friday 8/5/22. The follow up survey aims to provide clarification on responses received from the preliminary RTC survey issued in June. 	Myers and Stauffer	5
2. SB419 Program Measure Considerations <ul style="list-style-type: none"> • Draft Measurement Set <ul style="list-style-type: none"> ○ Myers and Stauffer presented draft measures for advisory committee review and feedback. ○ All proposed measures are National Quality Forum (NQF) endorsed and are currently utilized nationally or in some capacity in different programs in West Virginia 	Myers and Stauffer	40
3. Next Steps <ul style="list-style-type: none"> • August 4th – meeting cancelled • August 11th – guest speaker on Addiction Recovery Medical Home Alternative Payment Model 	Myers and Stauffer	10