

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

DATE AND TIME	LOCATION
Thursday, August 11, 2022 9:00 – 10:00am EST	WebEx: See meeting invite

Attendees: Matt Boggs, Dr. Matthew Christiansen, Dr. Jorge Cortina, Ashley DeGarmo, Mark Drennan, Lora Dunn, Tanya Ford, Alex Glowacky, Susan Hall, Alicia Jansen, Keith King, Hannah Lawrence, Ryan Melson, Amy Miller, Cynthia Parsons, Elizabeth Peyton, Beth Welsh, Greg Williams.
*Not inclusive of Call-in Users.

AGENDA ITEMS/TOPICS DISCUSSED	LEAD	DURATION (MINS)
1. Introduction <ul style="list-style-type: none"> • The Health Plan has been meeting with CEO of Ryker Douglas and Managing Director of Third Horizon Strategies, to review alternative payment arrangements. 	The Health Plan	N/A
2. Guest Presentation <ul style="list-style-type: none"> • Addiction Recovery Medical Home Alternative Payment Model White Paper • Value-Based Purchasing (VBP) approach in West Virginia • Questions 	Ryker Douglas	N/A
3. SB419 Program Measure Considerations <ul style="list-style-type: none"> • Draft Measurement Set <ul style="list-style-type: none"> ○ Request for additional member feedback. 	Myers and Stauffer	N/A
4. Next Steps <ul style="list-style-type: none"> • August 18th – Proposed Measure Workshop • August 25th meeting – Proposed Measure Workshop <i>continued if needed.</i> 	Myers and Stauffer	N/A