### ADVISORY COMMITTEE

**Meeting Cadence:** Bi-Weekly Meetings via Teams Meeting

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

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

### AGENDA ITEMS

<table>
<thead>
<tr>
<th>AGENDA ITEMS</th>
<th>LEAD</th>
<th>DURATION (MINS)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. Roll Call/Housekeeping</strong></td>
<td>Myers and Stauffer, Jeff Bush</td>
<td>5</td>
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<tr>
<td>- See above for attendees</td>
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<tr>
<td><strong>2. VBP Analysis Discussion</strong></td>
<td>Workgroup</td>
<td>25</td>
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<tr>
<td>M&amp;S:</td>
<td></td>
<td></td>
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<tr>
<td>- Will pull updated data and sent to workgroup</td>
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<tr>
<td>Workgroup:</td>
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<tr>
<td>- Discussed tiers they agreed on</td>
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<tr>
<td>- Max points per measure was set to 20</td>
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<tr>
<td><strong>3. Open Discussion</strong></td>
<td>Myers and Stauffer</td>
<td>5</td>
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