

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

DATE AND TIME	LOCATION
Thursday, May 26, 2022 9:00 – 10:00am EST	WebEx: See meeting invite

Attendees*: Alex Alston, Terri Branning, Dr. Matthew Christiansen, Susan Chuga, Dr. Jorge Cortina, Bobby Courtney, Joe Deegan, Annie Hallum, Sheila Kelly, Keith King, Hannah Lawrence, Nikki Lyttle, Keli Mallory, Donna Meadows, Ryan Melson, Cynthia Parsons, Elizabeth Peyton, Beth Walsh, Jeff Wiseman, Lisa Zappia.

*Not inclusive of Call-in Users.

AGENDA ITEMS/TOPICS DISCUSSED	LEAD	DURATION (MINS)
<p>1. Welcome and Overview of Senate Bill 419 Discussion regarding the following:</p> <ul style="list-style-type: none"> • Summary of Bill • Model Design • Measures and Metrics • Timeline <p>Meeting planned with the Bureau for Medical Services and the Centers for Medicare and Medicaid Services (CMS) to discuss the flexibility of 438.6c instead of a State Plan Amendment (SPA) or 1115 waiver amendment.</p>	Myers and Stauffer	15
<p>2. Introductions</p> <ul style="list-style-type: none"> • The purpose of the Advisory Committee is to develop the performance based metrics for payment and support success of Senate Bill 419. • Made up of state bureaus and community-level organizations, the Bureau of Medical Services (BMS) leads the Advisory Committee. 	Myers and Stauffer	15
<p>3. Stakeholder Engagement</p> <ul style="list-style-type: none"> • Managed Care Organization (MCO) Feedback • Provider Survey 	Myers and Stauffer	10
<p>4. Advisory Committee Meetings</p> <ul style="list-style-type: none"> • Meetings will be bi-weekly and the team will be looking for alternate times to accommodate conflicting schedules for members. 	Myers and Stauffer	10
<p>5. Open Discussion</p> <ul style="list-style-type: none"> • Question and subsequent discussion regarding who is responsible for collecting and submitting data 	All	10