

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

DATE AND TIME	LOCATION
Thursday, June 23, 2022 9:00 – 10:00am EST	WebEx: See meeting invite

**Attendees:** Terri Branning, Susan Chuga, Dr. Jorge Cortina, Joe Deegan, Mark Drennan, Lora Dunn, Tanya Ford, Alex Glowacky, Sheila Kelly, Keith King, Julia Kotchevar, Hannah Lawrence, Donna Meadows, Ryan Melson, Amy Miller, Cynthia Parsons, Elizabeth Peyton, Beth Welsh, Jeff Wiseman.  
\*Not inclusive of Call-in Users.

AGENDA ITEMS/TOPICS DISCUSSED	LEAD	DURATION (MINS)
<b>1. Recap of Roles</b> <ul style="list-style-type: none"> <li>• Role of Advisory Committee               <ul style="list-style-type: none"> <li>○ Define measures in Senate Bill 419.</li> <li>○ Provide recommendations to the Bureau for Medical Services.</li> </ul> </li> </ul>	Myers and Stauffer	10
<b>2. Stakeholder Engagement</b> <ul style="list-style-type: none"> <li>• Provider Survey Update               <ul style="list-style-type: none"> <li>○ Survey distributed to residential treatment center providers on 6/9.</li> <li>○ Survey closes on 6/24.</li> <li>○ Survey results to be shared with the advisory committee on 6/30.</li> </ul> </li> </ul>	Myers and Stauffer	10
<b>3. Senate Bill 419 Measures</b> <ul style="list-style-type: none"> <li>• <b>Substance-Free</b> – Achievement of Treatment Goals.</li> <li>• <b>Housing</b> – Economic Wellbeing.</li> <li>• <b>Employment</b> – Community Engagement.</li> <li>• <b>Transportation</b> – Ability to get to where you need to be.</li> </ul>	All	30
<b>4. Next Steps</b> <ul style="list-style-type: none"> <li>• Advisory Committee members to submit feedback to BMS and Myers and Stauffer on or before 6/30.</li> </ul>	Myers and Stauffer	10