

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

DATE AND TIME	LOCATION
Thursday, September 8, 2022 9:00 – 10:00am EST	WebEx: See meeting invite

**Attendees:** Terri Branning, Keith King, Lisa Zappia, Donna Meadows, Sarah Sanders, Alva Page III, Esq., Alicia Jansen, Sheila Kelly, Keith King, Hannah Lawrence, Lora Dunn, Beth Welsh, Amy Miller, Dr. Jorge Cortina, Dave Sanders, Ryan Melson, Todd White.

\*Not inclusive of Call-in Users.

AGENDA ITEMS/TOPICS DISCUSSED	LEAD	DURATION (MINS)
<b>1. SB419 Program Measure Considerations</b> <ul style="list-style-type: none"> <li>• <b>Draft Measurement Set Polling</b> <ul style="list-style-type: none"> <li>○ Committee members were provided a poll to select proposed measures to be included in year 1 of the pilot program.</li> </ul> </li> </ul>	Myers and Stauffer	30
<b>2. Open Discussion/Next Steps</b> <ul style="list-style-type: none"> <li>• Additional comments or questions from committee members were received as committee worked to narrow proposed measures.</li> </ul>	All	20
<b>3. Next Steps</b> <ul style="list-style-type: none"> <li>• Ad-hoc meetings to be scheduled after 9/8.</li> </ul>	Myers and Stauffer	10