

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

DATE AND TIME	LOCATION
Thursday, April 27, 2023 9:00 – 10:00am EST	WebEx: See meeting invite

Attendees: Commissioner Beane, Terri Branning, Jamie Cantley, Mandy Carpenter, Dr. Jorge Cortina, Joe Deegan, Mark Drennan, Anita Ferguson, Alex Glowacky, Susan Hall, Annie Hallum, Alicia Jansen, Sheila Kelly, Keith King, Hannah Lawrence, Donna Meadows, Alva Page III, Esq., Cynthia Parsons, Billy Robinson, Kathryn Sullivan, Beth Welsh, Todd White, Jeff Wiseman, Lisa Zappia.
*Not inclusive of Call-in Users.

AGENDA ITEMS/TOPICS DISCUSSED	LEAD	DURATION (MINS)
1. Welcome and Advisory Committee Appreciation <ul style="list-style-type: none"> Commissioner Beane thanked Advisory Committee members for their time, expertise and participation. 	BMS	5
2. SB419 Draft Measure Set <ul style="list-style-type: none"> Reviewed Powerpoint Presentation for review of Year 1 Measures. 	Myers and Stauffer	10
3. SB419 Assessment <ul style="list-style-type: none"> Purpose of Assessment SB419 Challenges Key Next Steps See Powerpoint Presentation 	Myers and Stauffer	15
4. SB419 Actuarial Report <ul style="list-style-type: none"> See Powerpoint Presentation 	Milliman	10
5. Open Discussion Q&A <ul style="list-style-type: none"> <i>Note: All questions captured by Myers and Stauffer and logged for Advisory Committee review.</i> 	All	15
6. Next Steps <ul style="list-style-type: none"> Biweekly Committee meetings. Advisory Committee review of page 2 of member list for accuracy and updates. <i>Send all proposed changes to MSLC project lead.</i> 	Myers and Stauffer	5