

**CLINICAL WORKGROUP
MEETING MINUTES**

| DATE AND TIME | LOCATION |
|--|-------------------|
| January 6, 2023 1:30pm – 2:30pm | VIRTUAL via TEAMS |
| ADVISORY COMMITTEE | |
| Member List Below | |
| Meeting Cadence: Bi-Weekly Meetings via Teams Meeting | |

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

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

| AGENDA ITEMS | LEAD | DURATION (MINS) |
|---|-------------------------------------|-----------------|
| 1. Roll Call/Housekeeping <ul style="list-style-type: none"> See above for attendees | Myers and Stauffer Jeff Bush | 5 |
| 2. VBP Analysis Discussion M&S: <ul style="list-style-type: none"> Sent out an updated model Discussed measures and points Workgroup: <ul style="list-style-type: none"> Brought up depression and there being higher percentages Targeted pool numbers for different populations | Workgroup | 25 |
| 3. Decision Matrix Discussion Workgroup: <ul style="list-style-type: none"> Need to discuss the 6th measure How model will look with moving around targets | Workgroup | 25 |
| 4. Open Discussion | Myers and Stauffer | 5 |