

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

DATE AND TIME	LOCATION
Thursday, May 11, 2023 9:00 – 10:00am EST	WebEx: See meeting invite

Attendees: Terri Branning, Jaime Cantley, Mandy Carpenter, Susan Chuga, Dr. Jorge Cortina, Joe Deegan, Christy Donohue, Mark Drennan, Anita Ferguson, Tanya Ford, Nancy Graham, Krista Gronniger, Susan Hall, Annie Hallum, Alicia Jansen, Heather Jones, Sheila Kelly, Keith King, Hannah Lawrence, Fred Lewis, Nikki Lyttle, Donna Meadows, Alva Page III, Esq., Cynthia Parsons, Billy Robinson, Dave Sanders, Beth Welsh, Todd White, Jeff Wiseman.

*Not inclusive of Call-in Users.

AGENDA ITEMS/TOPICS DISCUSSED	LEAD	DURATION (MINS)
1. Introductions <ul style="list-style-type: none"> Introduction to Myers and Stauffer Senior Manager 	Myers and Stauffer	5
2. Roles and Responsibilities <ul style="list-style-type: none"> BMS leadership Advisory committee Workgroups See Powerpoint Presentation 	Myers and Stauffer	15
3. Transition to Workgroups <ul style="list-style-type: none"> Goals Membership Biweekly meeting timeline and cadence See Powerpoint Presentation 	Myers and Stauffer	20
4. 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
5. Next Steps <ul style="list-style-type: none"> Bimonthly Advisory Committee meetings. Advisory Committee review of SB419 Advisory Committee member list for accuracy and updates. <i>Send all proposed changes to MSLC contact.</i> 	Myers and Stauffer	5