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Subject: Requesting your preference and thoughts
Date: Sunday, April 28, 2024 3:18:45 PM

Good afternoon Committee Members,

I hope that you all are having a great weekend.

Thank you all for your participation in the April meeting – we covered a LOT of ground!

Kudos to Nieszka and all our admin staff for keeping us on track with both projects and other administrative issues. As you will see below, we have a lengthy list of topics to cover at the June 7th meeting. The admin team is working hard to track all the topics/loose ends that come up during meetings and make sure we check things off the to do list. Its great and leaves me in a bit of a quandary – so looking for your feedback.

With so many administrative tasks to handle, there is no way we can cover admin convos and project reviews in a 4-5 hour meeting. I'm reaching out to get your preference on how to approach this.

Option A) Transition to longer meetings that run a full day (6-7 hours) and take a break for lunch. Keep meetings every other month.
Option B) Transition monthly meetings – every first Friday of the month. Maintain 4 hour goal for each. Consider alternating content for each month- only projects one month, only administrative convos next month, etc. If we move to this option of more frequent meetings we would need greater commitment from folks to appear in person. We've had a rough time reaching in-person quorum lately so would need commitments to ensure we have enough people in person.

Either option wouldn't be permanent – maybe only for 6 months. We just have a backlog of significant administrative issues that need to be accomplished.

Would love to get your thoughts/preference on option A vs. B. And any other thoughts you have on the subject. Please respond to me individually. Thanks!

Best,
Darci

Potential June administrative topics
- Presentation and discussion of Legal analysis of IPA and Common Rule
- Presentation and discussion of draft regulations on proposed CPHS fees
- Follow-up presentation and discussion on HCAI's Health Care Payment Data. Specific discussions to include statutory authority for reviews of CPHS vs. HPD's data review

committee.

- Review by Ms. Lund on approach to compare VSAC and CPHS applications
- Follow-up on Dr. Schaeuble's proposed amendments to Policies and Procedures related to stating reasons for abstain/objection votes
- Introduction to the IDEA/BUCP and discussion of whether these may stand in for Letters of Support (LOS)