CTC-RI Program Evaluation Committee

Meeting Minutes

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| Date: Monday, August 22, 2016 | | |  | Start/End Time: 9:00am-10:30am | |  | |
| **Meeting Location: Rhode Island Quality Institute (50 Holden St, Providence)** | | |  | Call in number: 508-856-8222 code: 4574 (Host 8838) | |  | |
| MEETING INFORMATION: | | |  | **COMMITTEE MEMBERS/ATTENDEES:** | | | |
| Purpose: Coordination of the CTC-RI Evaluation Process | | |  | **Chairs**  **Bill McQuade**  **Jay Buechner**  **Joe Burton** | **Debra Hurwitz**  **Pano Yeracaris**  **Ira Wilson**  **Elaine Fontaine**  **Omar Galarraga** | | |
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| Item # | Statement / Owner / Time | Comments | | | | | Action # |
| 1 | **J. Buechner**  **B. McQuade** | **Welcome and Review of agenda** | | | | |  |
| 2 | **O. Galarraga** | **Review of Brown Evaluation Slide Deck**   * Preparation for August 26, 2016 Board of Directors Meeting | | | | |  |
| 3 | **D. Hurwitz**  **P. Yeracaris** | **Confirmation of Interest in Pursuit of External Funding** | | | | |  |
| 4 | **J. Buechner**  **B. McQuade** | **Next Meeting/Next Steps**   * Next Meeting to be held on Monday, September 26, 2016 | | | | |  |

| ACTION ITEM LOG | | | | | |
| --- | --- | --- | --- | --- | --- |
| Date Added | Action Number | Assignee | Action /Status | Due  Date | Date  Closed |
| 8/22/16 | 1 | O. Galarraga | will update the slides, including a final summary slide, and will share with this group for review. Slide to see which practices are in which waves. |  |  |