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
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| 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
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| ACTION ITEM LOG |
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| Date Added  | ActionNumber | 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. |  |  |