

MINUTES

Quality of Care Advisory Committee

Location

Department of Public Health
410 Capitol Avenue, Commissioner's Conf. Room
Hartford, CT 06106

October 14, 2015

The semiannual meeting of the Quality of Care Advisory Committee was called to order by Raul Pino, Deputy Commissioner of the Department of Public Health, at 9:34 AM.

Members/Guests present: Debra Abromaitis, John Brady, Wendy Furniss, David Guttchen, Alison Hong, Sue Newton, Jon Olson, Carl Schiessl, and Tracy Wodatch

Members on conference call: Carole Bergeron, Jennifer Herz, Mag Morelli, and Pepper Sobieski

Opening Remarks: Deputy Commissioner Raul Pino introduced himself and asked each person to introduce themselves briefly.

Approval of Minutes: A motion was made by David Guttchen to approve the April 8, 2015 Advisory Committee Minutes. Tracey Wodatch seconded the motion. The Committee voted to approve the minutes with no one abstaining from voting.

Open Discussion: Deputy Commissioner Pino asked the group to consider the future of this Committee. To help the discussion, Wendy Furniss led the group in reviewing the Statutory Requirement Grid handout. Group members discussed, at length, the purpose of the Committee and any potential concerns they had. Recommendations and concerns will be brought to the Commissioner.

Updates

Adverse Events – Jon Olson provided an update of the most recent Adverse Event Report. The report has been sent to the legislature and will be posted to the DPH website soon. (now posted)

Sub-Committee Work Group Status Reports:

“Know Where to Go” document:

The “Know Where to Go” document was reviewed and discussed by the Committee. The Committee suggested making some minor formatting changes to the document and perhaps renaming it. Carl and Wendy will review. Once completed, the document will be posted to our website and distributed to interested parties.

Other Business

- Having no other business, the meeting was adjourned at 10:47 AM

Next Meeting:

April 13, 2016 @ 9:30 AM - DPH Commissioner's Conference Room, 410 Capitol Avenue, Hartford, CT