

Meeting of the OSAC Time Limited process Subcommittee
Tuesday, April 18th, 2023
Microsoft Teams
Virtual meeting
1:00pm

ATTENDANCE

Members present: Russell Melmed, Rudi Marconi, Erica Texeira, Dr. Mehul Dalal, Jeanne Milstein, John Lally, Maureen Nicholson

Members absent: Attorney Timothy Birch, Kyle Zimmer

Visitors/Presenters: Chris McClure, Mary Mason, Katie Ramos

Recorder: Katie Ramos

Topic	Discussion	Action
Welcome & Introductions	Katie Ramos welcomed subcommittee members	Noted
Purpose	Katie Ramos reviewed purpose of time limited subcommittee; develop a process for recommendations	Noted
Reviewed Volunteer list	Katie Ramos reviewed volunteer list, Jeanne Milstein volunteered to chair, members had no objections	Approved
Committee Discussion	Katie Ramos reviewed proposed flowchart, John Lally supportive of overall plan, suggested having some kind of feedback loop if the recommendation required further clarification and send it back to whichever subcommittee that needs to clarify, John suggested being considered for an embedded representative since he sits on the treatment subcommittee for ADPC. Jeanne Milstein proposed having opportunities to meet with the other subcommittees. Rudi Marconi suggested having more information and description regarding the acronyms and information presented in the flow chart. Reviewed the need to propose a subcommittee to assist with referrals and recommendations that are going to be received from stakeholder input and the public portal if the committee votes to incorporate that into the website. Dr. Dalal and Russell Melmed made comment about trying to fast track the process and get the money out as quickly as possible. Rudi suggested bringing in the ADPC and eliminating steps on flowchart. Dr. Dalal suggested having the ADPC as a referral if needed. Committee suggested having executive committee to allow for planning in between meetings. Consensus of committee was to establish a process that could fast track and eliminate steps from proposed process to expedite getting money to the community.	Informational
Other business	Next meeting will be Tuesday May 16 th , 2023, 2:30-4pm via Team, group agreed to meet monthly. Revisions/recommendations will be made to DRAFT process flowchart in addition to a narrative version	

NEXT MEETING – Tuesday, May 16th 2:30-4pm via Microsoft Teams, virtual meeting

ADJOURNMENT – April 18th meeting of the OSAC Time Limited Process Subcommittee adjourned at 2:00pm