

Certificate of Need Task Force Regular Meeting, November 21, 2016

Record of Votes

Voting Members Present: Lieutenant Governor Nancy Wyman (Chair); John Canham-Clyne (Unite Here Union); Tekisha Everette (Health Equity Solutions); Fred Hyde (Columbia Business School/ Consultant); Alan Kaye (Radiological Society of CT); Susan Martin (Middlesex Hospital); Margaret Morelli (Leading Age); Robert Patricelli (Women’s Health USA); Commissioner Raul Pino (Department of Public Health); Gary Price (Center for Aesthetic Surgery); Jennifer Smith (SEIU District 1199); Keith Stover (CT Association of Health Plans); Joseph Wankerl (ConnectiCare); and David Whitehead (Hartford Health Care)

Voting Members Absent: Commissioner Roderick Bremby (Department of Social Services); Anne Foley (Office of Policy and Management); and Jeff Walter (Formerly of the CT Non-profit Alliance)

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Motion	Motion Made By	Seconded by	Abstentions (A) and Nays (N)	Decision
To amend the October 17, 2016 meeting minutes to reflect that transfer of ownership recommendations will include large group practices	Robert Patricelli	Keith Stover	None	Passed
To approve the October 17, 2016 meeting minutes	Jennifer Smith	Fred Hyde	None	Passed
To adjourn	John Canham-Clyne	Robert Patricelli	None	Passed