

STATE OF CONNECTICUT
State Innovation Model
Healthcare Innovation Steering Committee

Record of Votes
March 8, 2018

Voting Members Present: Victoria Veltri (for LG Nancy Wyman); Patrick Charmel; Andrea Duarte (for Cmr Miriam Delphin-Rittmon); Anne Foley; Kevin Galvin (for Jeffrey Beadle); Mario Garcia (for Raul Pino); Shan Jeffreys; Suzanne Lagarde; Alta Lash; Robert McLean; Joseph Quaranta via conference line; Robin Lamott Sparks; Joe Stanford (for Cmr Roderick Bremby); Jan VanTassel; Thomas Woodruff

Voting Members Absent: Catherine Abercrombie; Patricia Baker; Mary Bradley; Terry Gerratana; Sharon Langer; Bruce Liang; Frances Padilla; Kristina Stevens; Katharine Wade; Deremius Williams

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Motion	Motion Made By	Seconded by	Abstentions (A) and Nays (N)	Decision
To approve the February 8, 2018 Healthcare Innovation Steering Committee meeting summary	Anne Foley	Robin Lamott-Sparks	Jan VanTassel; Kevin Galvin; Joe Stanford	Passed
To adjourn the meeting	Alta Lash	Jan VanTassel	None	Passed