



**State Innovation Model**  
***Healthcare Innovation Steering Committee***

**Record of Votes**  
**January 10, 2019**

**Voting Members Present:** Victoria Veltri; Patricia Baker; Kevin Galvin for Jeffrey G. Beadle; Mary Bradley; Kate McEvoy for Roderick Bremby; Patrick Charmel; Carleen Zambetti for Miriam Delphin-Rittmon; Anne Foley; Suzanne Lagarde; Sharon Langer; Alta Lash; Robert McLean; James Michel; Rosana Garcia for Frances Padilla; Mario Garcia for Raul Pino; Joseph Quaranta; Robin Lamott Sparks; Elsa Stone; Jan VanTassel; Paul Lombardo for Katherine Wade; Thomas Woodruff

<b>Motion</b>	<b>Motion Made By</b>	<b>Seconded by</b>	<b>Abstentions (A) and Nays (N)</b>	<b>Decision</b>
To approve the minutes of the Healthcare Innovation Steering Committee minutes of December 13, 2018 meeting.	Joseph Quaranta	Jan VanTassel	None	Passed
To adjourn meeting	Sharon Langer	Patricia Baker	None	Passed