



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

**Record of Votes**  
**November 14, 2019**

**Voting Members Present:** Victoria Veltri; Yvonne Addo for Miriam Delphin-Rittmon; Patricia Baker; Jeffrey Beadle via conference line; Renee Coleman-Mitchell; Rosana Ferraro; Anne Foley; Deidre Gifford; Suzanne Lagarde; Sharon Langer; Alta Lash via conference line; Robert McLean; Joseph Quaranta; Elsa Stone via conference line

<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 meeting summary of the Healthcare Innovation Steering Committee October 10, 2019 meeting.	Patricia Baker	Sharon Langer	(A) Suzanne Lagarde Jeffrey Beadle	Passed
To adjourn the meeting.	Sharon Langer	Robert McLean	None	Passed