



**State Innovation Model
Payment Reform Council**

**Record of Votes
December 6, 2018**

Voting Members Present: Terry Nowakowski, Joseph Quaranta, Naomi Nomizu, Eric Galvin, Ken Lalime, Kate McEvoy, Peter Holowesko, Robert Carr, Jennifer Searls (alternate for Jess Kupec), Dan Lawrence (alternate for Peter Bowers)

| Motion | Motion Made By | Seconded by | Abstentions (A) and Nays (N) | Decision |
|--|-----------------------|--------------------|---|-----------------|
| To approve the meeting minutes for 11/15 | Dr. Joseph Quaranta | Mr. Ken Lalime | None | Passed |