

STATE OF CONNECTICUT
State Innovation Model
Quality Council

Meeting Agenda
Wednesday, August 12, 2015
5:15 – 6:00 pm – optional pre-meeting
6:00 – 8:00 pm – full council

Location: CT State Medical Society, 127 Washington Ave., East Bldg., 3rd Flr., North Haven

Dial In: 866-453-1503, **Code:** 8370195#

<u>Item</u>	<u>Time</u>
1. Call to order	5 min
2. Public Comment	10 min
3. Meeting summary – review and approval	5 min
4. Level 3 Culling	105 min
5. Next Steps	5 min

Tentative Schedule for Discussion:

September 2, 2015 – continue level 3 culling
September 4, 2015 – distribution of draft report to Council
September 9, 2015 – discussion of draft report (one hour, full Council phone conference)
September 11, 2015 – distribution of draft report to Steering Committee
September 17, 2015 – presentation to Steering Committee