

STATE OF CONNECTICUT
State Innovation Model
Quality Council

Record of Votes
January 10, 2018

Voting Members Present: Stacey Beck; Rohit Bhalla; via conference line; Amy Chepaitis via conference line; Elizabeth Courtney via conference line; Mehul Dalal; Tiffany Donelson; Amy Gagliardi via conference line; Daniela Giordano via conference line; Harin Haberlin via conference line; Arlene Murphy via conference Robert Nardino; Leigh Anne via conference; Jaquel Patterson via conference line; Steve Wolfson; Thomas Woodruff via conference line; Janette Yetter via conference line;

Voting Members Absent: Mark DeFrancesco; Steve Frayne; Kathy Lavoragna; Steve Levine; Tiffany Pierce; Andrew Selinger; Robert Zavoski

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Motion	Motion Made By	Seconded by	Abstentions (A) and Nays (N)	Decision
To add the agenda item regarding the Healthcare Cabinet recommendations to the Quality Council	Steve Wolfson	Robert Nardino	None	Passed
To approve the minutes of the December 13, 2017 Quality Council meeting	Steve Wolfson	Robert Nardino	None	Passed
To propose for PTTF to formulate the counseling process	Steve Wolfson	Arlene Murphy	None	Passed