



State Innovation Model Quality Council

Record of Votes March 20, 2019

Voting Members Present: Stacy Beck; Rohit Bhalla; NettieRose Cooley; Elizabeth Courtney; Sandra Czunas; Mehul Dalal; Mark DeFrancesco; Susan Kelley; Arlene Murphy; Robert Nardino; Laura Quigley (for Leigh Anne Neal); Andrew Selinger; Steve Wolfson

Motion	Motion Made By	Seconded by	Abstentions (A) and Nays (N)	Decision
To approve the November 14, 2018, December 19, 2018, January 16, 2019, and February 20, 2019 meeting summaries.	Steve Wolfson	Robert Nardino	None	Passed
To table the ratings category discussion	Steve Wolfson	Susan Kelly	N - 9	Not passed.
For the Quality Council to recommend the standard deviation method with five star ratings as proposed by the UConn Team	Robert Nardino	Rohit Bhalla	None	Passed
To adjourn meeting	Mehul Dalal	Stacy Beck	None	Passed