All Payer Claims Database Advisory Group

August 8, 2024 Regular Meeting

Record of Votes

Voting Members Present: Olga Armah (Chairperson), Gary Archambault, Sarah Carr, Pat Checko, Sandra Czunas, Francois De Brants (*2:30 arrival – did not vote on minutes*), Scott Gaul, Michael Girlamo, William Hallsey, Paul Lombardo, Bernadette Inskeep, Cassandra Murphy, Robert Scalettar

Members Absent: Robert Aseltine, Robert Barry, Michaela Dinan, Mark Schaefer

Motion	Motion made by	Seconded by	Abstentions (A) Nays (N)	Decisions
(1) To approve the May 9, 2024, APCD Advisory Group meeting minutes	Patricia Checko	Michael Girlamo	None	Passed
(2)To adjourn	Sandra Czunas	Francois de Brantes	None	Passed

Active membership as of the date of this meeting = 16 / Quorum = 9