

CSoC Quality Assurance Committee (QAC) Meeting Minutes

<p><u>Date of Meeting</u> June 11, 2014</p> <p><u>Meeting Time</u> 2:00 – 3:30 p.m.</p>	<p style="text-align: center;"><u>PARTICIPANTS</u></p> <p>Members</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Michael Comeaux (DOE), Chair <input type="checkbox"/> Karen Faulk (Agency) <input checked="" type="checkbox"/> Janice Fruge (DOE) <input checked="" type="checkbox"/> Cindy Guitrau (DCFS) <input type="checkbox"/> Kim Nesmith (DOE) <input checked="" type="checkbox"/> Kristin Savicki (OBH) <input type="checkbox"/> Patty Thomas (OJJ) <input type="checkbox"/> Brent Villemarette (DCFS) <input type="checkbox"/> Garry Williams (OJJ) <input type="checkbox"/> _____ <input type="checkbox"/> _____ <p>Guests</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Connie Goodson (OBH) <input type="checkbox"/> Sheila A. Jordan (OBH) <input type="checkbox"/> Alicia Blades (Magellan) <input type="checkbox"/> Donna Harren (Magellan) <input type="checkbox"/> Brandy Johnson (Magellan) <input type="checkbox"/> Foley Nash (Magellan) <input type="checkbox"/> Joseph Shayka (Magellan)
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Agenda Item/Topic	Discussion	Action	Responsible Party	Target Date
I. Call to Order	Michael Comeaux called the meeting to order at 2:09 pm	None	None	None
II. Roll Call	Members announced themselves.	None	None	None
III. Review of 17 Quality Measures Data Reports	The goal of this meeting was to review the QAC and IMT reports to see where there was overlap and to determine whether Magellan could submit an IMT report for a QAC report. However, as the group began to review these reports, Connie asked if it would be more beneficial to collaborate with Lori Marshall, the Chair of the Youth IMT Committee, in order to review the reports together and build consensus around what we all would like from these reports. The group agreed with the suggestion.	Reach out to Lori Marshall	Connie	TBD
IV. Public Comment	None	None	None	None

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V. Adjournment	Meeting was adjourned by Michael Comeaux at 3:31 pm			
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Michael Comeaux, Chair, CSoC QAC

Date

APPROVED