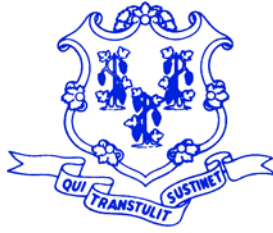


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Meeting Summary

January 27, 2010, 7:30 A.M. in Room 1A

Members Present: Margaret Flinter, Dr. Sandra Carbonari, JoAnn Eaccarino, Evelyn Barnum

Margaret Flinter convened the meeting. She noted that a number of members were unable to attend but some had submitted comments. In the interest of working towards our goal of producing the final interim report, it is essential that we keep moving forward with discussion and revision.

She noted that the focus of the meeting would be to go over the most recent draft interim report as prepared by Barbara Ormond. She started with a brief update on the work of the Sustinet Board and committees. She asked Dr. Carbonari for a brief update on Sustinet's medical home committee first.

Following Dr. Carbonari's report, Margaret reviewed the progress of other task forces and committees. She noted that Lynn Price is on workforce planning, Dr. McLean and Margaret are on the provider advisory committee, and that all committees are moving forward.

The remainder of the meeting was devoted to a detailed review of the draft interim report. The Committee reviewed each member's comments and discussed them at length. Margaret read comments submitted by Dr. Robert McLean and by Dr. Daren Anderson and the members present discussed these as well.

The members agreed that Margaret would work with Barbara Ormond to incorporate all of today's suggestions and changes in to the next draft, which will again be circulated for comment, correction, and recommended changes to the full group.

Margaret Flinter adjourned the meeting at 9:00 am.