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Agenda

Initiation Work Group

May 2, 2008

9:00 AM to 10:30 AM

HSCRC Meeting Room

1. Welcome and Introduction of Members and participants, and approval of April 17, 2008 minutes – Dr. Trudy Hall, Chair
2. Summary of April 25, 2008 meeting of the IWG Subcommittee - Mr. Steve Ports, HSCRC Principal Deputy Director
3. Further Analysis of “Topped Off” Measures - Dr. Grant Ritter, Brandeis University
4. Preliminary Draft HSCRC Report and Recommendations on Quality-based Reimbursement - Mr. Robert Murray, HSCRC Executive Director
5. Responsibility, Makeup and Timing of Evaluation Work Group – Mr. Steve Ports and Ms. Dianne Feeney, HSCRC
6. Other Business- Dr. Trudy Hall, Chair
7. Confirm related dates – Dr. Trudy Hall, Chair
 - a. IWG Subcommittee – May 7, 2008 – 9:30AM-11AM
 - b. Draft Report to HSCRC – May 14, 2008, 9AM
 - c. IWG (if needed) – May 23, 2008 – 9:00AM-10:30AM
 - d. Final Report to HSCRC – June 4, 2008, 9AM
8. Adjournment – Dr. Trudy Hall, Chair