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**Agenda**  
**Initiation Work Group**  
**February 27, 2006- 9am-11am**  
**Room 100**

1. Welcome and approval of January 27, 2006 minutes – Dr. Hall
2. Update regarding HSCRC funding of two-part HIT/infrastructure research study by the Maryland Patient Safety Center- Mr. Steve Ports
3. Review of Goals and Process for the day- Mr. Steve Ports
4. Selection of measures for the Quality-based Reimbursement Project– Dr. Vahé Kazandjian, Center for Performance Sciences and Team
  - Discussion of additional measures displayed in the prototype Table format
  - Discussion of comments received since 1/27/06 meeting
  - Establishment of selection criteria
  - Selection process for pilot measures
  - Selection issues for pilot hospitals
5. Other Business- Dr. Hall
6. Confirm next meeting date– Dr. Hall
7. Adjournment – Dr. Hall