

Members

Rep. Charlie Brown, Chairperson  
Rep. Peggy Welch  
Rep. Vaneta Becker  
Rep. Timothy Brown  
Sen. Connie Lawson  
Sen. Patricia Miller  
Sen. Allie Craycraft  
Sen. Earline Rogers  
Greg Wilson, M.D.  
Beverly Richards  
Beth Compton



# COMMISSION ON EXCELLENCE IN HEALTH CARE

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Authority: P.L.220-2001 (HEA 1845)

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## MEETING MINUTES<sup>1</sup>

**Meeting Date:** September 20, 2001  
**Meeting Time:** 10:00 A.M.  
**Meeting Place:** State House, 200 W. Washington St., Room 156-C  
**Meeting City:** Indianapolis, Indiana  
**Meeting Number:** 1

**Members Present:** Rep. Charlie Brown, Chairperson; Sen. Patricia Miller; Greg Wilson, M.D.; Beverly Richards; Beth Compton.

**Members Absent:** Rep. Peggy Welch; Rep. Vaneta Becker; Rep. Timothy Brown; Sen. Connie Lawson; Sen. Allie Craycraft; Sen. Earline Rogers.

Representative Charlie Brown, Chairperson, called the meeting to order at 10:10 a.m. After a brief introduction of the members of the Commission on Excellence in Health Care, the Chairperson highlighted certain provisions of the Commission's enabling legislation (HEA 1845-2001). Chairperson Brown explained that the Commission's duties were to study the quality of health care, including mental health, and develop a comprehensive statewide strategy for improving the health care delivery system.

The Chairperson then led the Commission through a discussion of a memorandum (Exhibit #1) outlining the structure of the proposed subcommittees and the topics to be

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<sup>1</sup> Exhibits and other materials referenced in these minutes can be inspected and copied in the Legislative Information Center in Room 230 of the State House in Indianapolis, Indiana. Requests for copies may be mailed to the Legislative Information Center, Legislative Services Agency, 200 West Washington Street, Indianapolis, IN 46204-2789. A fee of \$0.15 per page and mailing costs will be charged for copies. These minutes are also available on the Internet at the General Assembly homepage. The URL address of the General Assembly homepage is <http://www.ai.org/legislative/>. No fee is charged for viewing, downloading, or printing minutes from the Internet.

assigned to each subcommittee.

Commission members agreed that the following four subcommittees should be created:

- Health Care Data and Quality Subcommittee.
- Health Care Professionals Subcommittee.
- Safety Subcommittee.
- Long Term Care Subcommittee.

Commission members stated that the Health Care Data and Quality Subcommittee should not only examine the existing data sources but also study the need for the creation of new data sources.

The Chairperson asked interested parties who wanted to serve on a subcommittee to sign forms that were available at the meeting. The Commission will vote on subcommittee members at its next meeting on September 20, 2001.

The Chairperson adjourned the meeting at 10:35 a.m.