

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
Michael Urban, Psy.D.
Beth Compton



COMMISSION ON EXCELLENCE IN HEALTH CARE

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MEETING MINUTES¹

Meeting Date: September 27, 2001
Meeting Time: 1:00 P.M.
Meeting Place: State House, 200 W. Washington St., Room 233
Meeting City: Indianapolis, Indiana
Meeting Number: 2

Members Present: Rep. Charlie Brown, Chairperson; Rep. Peggy Welch; Sen. Connie Lawson; Sen. Patricia Miller; Sen. Earline Rogers; Greg Wilson, M.D.; Beverly Richards; Michael Urban, Psy.D.; Beth Compton.

Members Absent: Rep. Vaneta Becker; Rep. Timothy Brown; Sen. Allie Craycraft.

Representative Charlie Brown (Chairperson) called the meeting of the Commission on Health Care Excellence (Commission) to order at 1:10 p.m. After opening remarks by the Chairperson, the members of the Commission were introduced to the public.

The Commission's proposal from its September 20, 2001 (Exhibit #1) meeting to create four subcommittees (i.e. Health Care Data and Quality; Health Care Professions; Safety;

¹ 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.

and Long Term Care) was reviewed and adopted by a unanimous vote.

The Commission examined the proposal to establish topics and a time-line for study and reporting for each subcommittee. The Commission adopted the proposal for subcommittees' responsibilities by a unanimous vote.

The Commission then reviewed lists with proposed nominees for each of the four subcommittees (Exhibit #2). The Commission added the following individuals to the lists of nominees:

- Health Care Data and Quality: Michael Urban, Psy.D.; Rep. Vaneta Becker; and Bernie Ulrich.

- Health Care Professions: Sen. Patricia Miller; Beverly Richards; Beth Compton; Wayne Pribble; and Timothy Kennedy.

- Safety: Gregory Wilson, M.D.; Rep. Tim Brown; Sen. Allie Craycraft; and Allison Wharry.

- Long Term Care: Rep. Peggy Welch; Sen. Connie Lawson; Sen. Earline Rogers; and Evelyn Murphy.

A member of the Commission moved to adopt the list of nominees, as amended. The motion was seconded and then adopted by the Commission by a roll-call vote of 9-0. The Chairperson informed members of the public that the Commission would entertain a motion to add more members to the subcommittees at its next meeting.

The Chairperson announced that he would be contacting individuals to serve as his appointments as Chairperson and Secretary for each of the four subcommittees. The Chairperson expressed his desire that each subcommittee meet and report to the Commission at the Commission's October 24th meeting.

Representative Brown adjourned the meeting at 1:35 p.m.