

ED Forum Meeting

October 19, 2018

Region Ten, CSB

Present:

Damien Cabezas
Ellen Harrison
Jane Yaun
Dennis Vaughn
Leela Stone

Mike Elwell
David Deering
Lisa Beitz
Ingrid Barber
Hilton McDaniel

Liz Signorelli-Moore
David Mawyer
Irma Bailey
Donna Ross

***Present on phone conference**

1. **Call to Order:** Meeting called to order at 9:30 am
2. **Welcome participants on phone conference:**
3. **Review of Agenda, plan for additions and/or deletions**
4. **Review of Meeting Minutes**
5. **Public Comment:** No public comment
6. **Consumer Group Inputs:** None at this time.
7. **Committee Updates –**
 - a. **Data and Quality Committee - Damien Cabezas**
 - i. DLA-20 is still on target to be implemented on January 19th.
 - b. **Policy Committee Update – John Young**
 - i. No Update
 - c. **CCC+ – Ellen Harrison**
 - i. Ms. Harrison sent out minutes to the group from the last meeting. There is some work being done on Medicaid Expansion, can start applying for Medicaid 11/1.
 - d. **Regulatory Committee – Jane Yaun**
 - i. No updates.
 - e. **Technical Administration – Ingrid Barber**
 - i. Additional trainings for DLA-20 will be provided if there are any issues or concerns in Region 1.
 - ii. Meeting next Friday 10/26
 - iii. Ms. Barber will send out updates to group.
 - f. **DOJ Support Coordination Strategic Planning Committee – David Deering**
 - i. No updates
 - g. **ILPPP Data Research Update – Dennis Vaughn**
 - i. No updates.
8. **Regional Ethics Committee – Lisa Beitz**
 - a. Review of rough draft

- The meeting was adjourned at 11:30 am. The next ED Forum meeting will take place on January 18th, 2018 at Region Ten CSB. **Group decided to forgo December 21st meeting and will meet again on January 18th.*