|  |
| --- |
| **Healthy Structures Meeting, February 23, 2015 3:00-4:30 PM****Agenda & Minutes**  |
| We will pilot GoTo Meeting<https://global.gotomeeting.com/join/237482413>  | * Dial in using your phone.
* +1 (571) 317-3112

**Access Code:** 237-482-413 |
| **Agenda Topics** | **Lead** | **Discussions / Notes**  |
| 1. Call to order.
 | Pam |  |
| 1. Roll call
 | Pam |  |
| 1. Approval of previous meeting minutes\*\*
 | Pam |  |
| 1. Triennial Review QI Committee Update
 | Kathleen |  |
| 1. EP funding and new PE 9\*\*
 | Mike Harryman |  |
| 1. DIS update
 | Pat |  |
| 1. Review SWOC Analysis\*\*
 | Pam | Prioritize current and future committee items and what we are going to be working on. |
| 1. Review the Charter\*\*
 | Pat |  |
| 1. Meeting evaluation
 | All | How well did GoTo meeting work?Should we continue to use it? |
| 1. Future agenda items
 | All |  |

\*\*Has an attachment