

New Business	
Introduction to COA QPAC Committee	<p>Notes Alexis reviewed proposed charter in detail, several new members asked clarifying questions. No edits proposed to the draft charter.</p> <ul style="list-style-type: none"> • Motion: Dicus • Second: Olson • Unanimous approval of charter <p>Committee members signed annual confidentiality agreements.</p>
	<p>Recommendations</p> <ul style="list-style-type: none"> • Committee members requested a list of contact information/agencies represented for entire committee. • COA to continue membership gap analysis • Solicit feedback about new format of committee and meeting content
	<p>Action Items/Responsible Party</p> <ul style="list-style-type: none"> • Distribute contact information for committee members – name/agency/email addresses (Cowee) • COA to discuss membership gap analysis at next internal planning committee (Cowee/McDonald) • COA to distribute a survey/evaluation for distribution to committee members (Cowee/Giese) • Obtain confidentiality agreements from members not present in-person (Cowee)
Introduction to RCCO	<p>Notes Sheeba Ibdunni presented introduction to the state ACC program and COA's RCCO program</p>
	<p>Recommendations None</p>
	<p>Action Items/Responsible Party None</p>
Introduction to ABC	<p>Notes Rob Bremer presented introduction to the state BHO program and COA's ABC program</p>
	<p>Recommendations None</p>
	<p>Action Items/Responsible Party None</p>
Introduction to CHP+	<p>Notes Janet Milliman presented introduction to the CHP+ program, including the state managed care network and COA's HMO program.</p>
	<p>Recommendations None</p>
	<p>Action Items/Responsible Party None</p>
Next Meeting: August 2, 2016	