

In a Heartbeat  
Maine Quality Forum  
Dirigo Health Agency  
Tuesday, December 12, 2006, 12-1pm

- 1) Approval of minutes from October and November
- 2) November 9 meeting:
  - a) Reactions/comments from Ex. Committee members-group discussion
  - b) Summary of evaluations: Carrie Hanlon
- 3) Written Report
- 4) Staffing update
- 5) Executive Committee Composition
- 6) Next steps
  - a) Metrics and Data: Role going forward and timing of meetings
  - b) AMI Community Engagement Meeting, Dec 19, . Implementing the action plan.
  - c) HART: Role going forward and timing of meeting