MEETING SUMMARY AND NOTES

April 8, 2014

Submitted by Co-Chairs: Daniel Connor and Sheryl Ryan

Members Present:  Daniel Connor, M.D.; Sheryl Ryan, M.D.; Anton Alerte, M.D.; Aura Ardon, M.D.; Anne Melissa Dowling; Sarah Eagan; Richard Gonzales Jimenez, M.D.; Marcy Kane, Ph.D; Judge Robert Killian, Jr., Scott Newgass, LCSW; Kelly Phenix; Commissioner Patricia Rehmer, MSN; Ashley Saunders; Marian Storch; Laura Tordenti, Ed.D.; Victoria Veltri, JD, LLM; Cara Lynn Westcott

Members Absent:  Stacey Adams, Tim Marshall, Ted Pappas, M.A.

Others Present:  Michael Williams, Department of Children and Families

Dr. Connor convened the meeting at 2:20 PM and provided an overview of the agenda and the format for the meeting to vote on Recommendations 31 – 57 of the Draft Report. He stated that if all of the items are voted on today, it will be the last Task Force meeting, and a revised version of the report will be sent to task force members.

The meeting summary and notes for March 18, 2014 are not available at this time, and will be forwarded to the members when they are completed.

A copy of the draft report with the track changes of the Recommendations 1 through 31 was distributed to the members. Dr. Ryan explained that changes can still be made to the track changes before a vote is taken for approval at today’s meetings. She stated that a final report will be prepared to include all of the approved recommendations.
Recommendations beginning with 31 and up to recommendation 58 were voted on individually after a discussion as follows:

- Recommendation 31 was amended and approved.
- Recommendation 32 was approved.
- Recommendation 33 was combined with Recommendation 14 and approved.
- Recommendation 34 was amended and approved.
- Recommendation 35 was approved.
- Recommendation 36 was amended and approved.
- Recommendations 37 – 41 (approved on consent at Meeting of 3/18/14)
- Recommendation 42 amended and approved.
- Recommendations 43, 44, & 46 were combined with language clarification and approved.
- Recommendation 45 was amended and approved.
- Recommendation 47 was approved
- Recommendation 48 (approved on consent at Meeting on 3/18/14)
- Recommendation 49 was amended and approved.
- The Task Force approved to remove Recommendation 50.
- Recommendation 51 was amended and approved.
- Recommendation 52 failed.
- Recommendation 53 failed.
- Recommendation 54 was combined with Recommendation 47 and approved.
- Recommendation 55 was amended and approved.
- Recommendation 56 failed.
- Recommendation 57 failed.
Dr. Connor provided closing remarks and thanked all of the members and staff for their service and commitment throughout the process.

Dr. Ryan stated that the task force members will receive a copy of the report with the track changes and the approved recommendations to ensure that all of the revisions are correct before the final report is submitted.

The meeting was adjourned.