MEETING AGENDA
Thursday, January 9, 2020
1:00 PM in Room 1C of the LOB

I. Convene Meeting

II. Remarks by the Chairs

III. Discussion of Dutcher Patient Steering Committee Visit

IV. Presentation:
   • Department of Public Health
     o Barbara Cass, RN, Branch Chief, Healthcare Quality and Safety Branch
     o Donna Ortelle, RN, MSN, Section Chief, Facility Licensing and Investigation Section

V. Other Business

VI. Next Meeting Date: Monday, January 27, 2020 at 10:30 AM in Room 1C of the LOB

VII. Adjournment