

Policy and Quality Committee Meeting Summary

February 19th, 2025

12:00 pm - 2:00 pm

Attendees: Deanna DeHerrera, Valerie Dewbre, Clara Hardgrave, Kate Nash, Peter Michaels,
Tracy Perry, Amira Rasheed, Claudia Rice, Winton Wood

Agenda items:

1. Introductions
2. Committee members briefly discussed the appropriateness of recording meetings. Per Health Care Authority policy, all meeting attendees would need to consent to meeting recordings. It was determined that Policy & Quality Committee meetings will not be recorded for the time being.
3. Claudia guided the committee through a line-by-line review of the ISP document. This was a continuation of the process started during the Policy and Quality Committee meeting on February 12th, 2025.