



**MEETING MINUTES**

Date: November 10, 2011    Time: 2:00-4:00    Location: NC Hospital Center

<b>TYPE OF MEETING</b>	Regular Meeting
<b>FACILITATOR</b>	Nena Lekwauwa
<b>ATTENDEES</b>	

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Nena Lekwauwa		Susan Saik		Julie Seibert	
Art Eccleston		Bob Kurtz		Mike Kupecki	
Ann Akland		Greg Billings		Jim Hartye	
Mark Grimaldi		Angel Gray		Robert Wilson	
Bruce Eads		Janice Frohman		Regina Dickens	
Christy Pruess		Deby Dihoff		Jesse Sowa	

Others participated by phone

**1. Agenda topic: Introduction** **Presenter(s):** Nena Lekwauwa

<b>Discussion</b>	Dr. Lekwauwa thanked workgroup participants for their contributions.		
<b>Action Items</b>	<b>Person(s) Responsible</b>	<b>Deadline</b>	
<input type="checkbox"/>			

**2. Agenda topic: Review ED Action Plan Draft** **Presenter(s):** Leesa Galloway

<b>Discussion</b>	<p>Leesa reviewed all of the recommendations in the Action Plan. The group discussed each point and made suggestions for changes. Designated subgroup leaders took notes.</p> <p>Leesa will put together the final ED Action Plan, updated with the requested changes, and will distribute to the group. Future meetings will be scheduled to seek guidance on implementing the Plan.</p>		
<b>Action Items</b>	<b>Person(s) Responsible</b>	<b>Deadline</b>	
<input type="checkbox"/>			

**NEXT MEETING:TBA**