

# ULTCB Workgroup Quality Management/Assurance Subcommittee

**11/06/2007**  
**1 Hour, 45 Minutes**  
**Ohio Department of Aging**  
**50 W. Broad Street**  
**Columbus**  
**10th Floor (Sign in on 9th Floor)**

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**Meeting called by:** Ohio Department of Aging      **Type of meeting:** Subcommittee

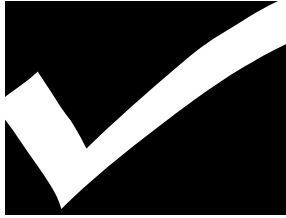
## ----- Agenda Topics -----

Welcome, Announcements	Beverley Laubert	10
Review of Draft Charter	Beverley Laubert	30
Brainstorm Existing Quality Management Mechanisms	All	30
Overview of Quality Framework	Cathy Stocksdale	15
Future Meeting Schedule	Beverley Laubert	10
Next Steps/Action Items	All	10

## Other Information

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**Special notes:**



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Attendees:

----- Agenda Topics -----

Welcome, Announcements

Beverley Laubert

10

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Review of Draft Charter		Beverley Laubert	30
<u>Discussion:</u>			
<u>Conclusions:</u>			
Action items:	Person responsible:	Deadline:	
Brainstorm Existing Quality Management Mechanisms		All	30
<u>Discussion:</u>			
<u>Conclusions:</u>			
Action items:	Person responsible:	Deadline:	
Overview of Quality Framework		Cathy Stocksdale	15
<u>Discussion:</u>			
<u>Conclusions:</u>			
Action items:	Person responsible:	Deadline:	

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Next Steps/Action Items		All	10
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### Other Information

**Special notes:**