

Steering Committee on Performance and Outcome Reforms (Performance Steering Committee)

AGENDA

Thursday, January 28th
1:00 – 3:00 (or 4:00 if needed)
MN County Insurance Trust (MCIT) Building

- 1) Approval of December 2009 minutes
- 2) Remedies Framework
 - a. Subgroup presentation and committee discussion
 - b. Committee approval
 - c. Report submission and next steps
- 3) Updates
 - a. SDA language changes – Eric Ratzmann
- 4) Performance Measures Workgroups – Group discussion
- 5) Next Meeting
- 6) Other

Next meeting:
Thursday, February 25, 2010
1:00 – 3:00 p.m. (or 4:00 if needed)
MN County Insurance Trust (MCIT) Building