Committee Meeting Agenda					
Team Name	Team Name Outcomes Assessment Committee				
Date	te January 12, 2010				
Time	ime 3:15pm – 4:15pm				
Location	GB: A113				

Fa	Facilitator Jo Harrington			Recorder					
Team members									
	Dana Allison	Gil Cloud	d	Vern Fryberger		LaVonne Gerritzen			
	Jo Harrington	Teresa J	ohnson	Gene Kingslien		Ange Sullivan			
Guests									

Topic/Notes	Reporter	Attachments	Description
Minutes	Jo Harrington	OAC December 2009	Approved
DLA Results: Update	Jo Harrington		Jo will present data at the next meeting
CATs: Update	Jo Harrington		Questions about the wording of the CAT,
			we will find out soon when it deploys.
AQIP Category 1	Ange Sullivan	AQIP Category 1 Questions	1P18 & 1R1 discussed. Ange placed all
			appropriate answers on the Wiki.
			We will review them before the next
			meeting for final approval.
			We will begin working on 1P16 and 1P17
			at the next meeting
Other			We need to come up with
			documentation questions to be sent out
			regarding all layers of assessment as
			correlated with DLA.