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**Meeting Agenda**

February 25, 2012

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|---|------|
| 1. Welcome and introductions                  | 3:00 |
| 2. Approve committee bylaws                   | 3:20 |
| 3. Discuss draft mission statement            | 3:40 |
| 4. Presentation on quality measure activities | 4:00 |
| 5. Next steps                                 | 4:45 |