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Meeting Agenda

April 22, 2013

1. Welcome and introductions 3:00
2. Administrative items 3:05
 - a. Approval of minutes from 11/9/2012 and 2/25/2013
 - b. Approval of draft mission statement
3. Briefing on SQMS regulatory process and timeline 3:15
4. Discussion of the SQAC 2013 Agenda: annual revisions to the SQMS recommendation 3:30
 - a. Changes to mandated sets.
 - b. Alignment with other quality measurement efforts?
 - c. Gaps in the SQMS?
5. Discussion of analysis needed to support 2013 Agenda 4:20
6. Next steps 4:50