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# MARYLAND HEALTH QUALITY AND COST COUNCIL

Friday, December 19, 2014 – 9:45am–11:15am

Harry Hughes Conference Center  
Maryland Department of Transportation  
7201 Corporate Center Drive  
Hanover, MD 21076

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## MEETING AGENDA

- 9:45 – 9:55            **Welcome and Approval of Minutes**
- Josh Sharfstein, Secretary, DHMH
- 9:55 - 10:05        **Review of 2014 Annual Report**
- Sara Cherico-Hsii, Health Policy Analyst-Advanced, DHMH
- 10:05 - 10:15       **Review of MHQCC Highlights Report**
- Sara Cherico-Hsii, DHMH
- 10:15 – 10:45       **Brief Updates**
- *VBID*: Josh Sharfstein, DHMH
  - *Wellness and Prevention*: Christine Wray, President, MedStar St. Mary's Hospital
  - *HEZs*: Michelle Spencer, Director, Prevention and Health Promotion Administration, DHMH and Mark Luckner, Executive Director, Maryland Community Health Resources Commission
- 10:45 – 11:00       **Quality Innovation Network/Quality Improvement Organization Introduction**
- Sheila McLean, Virginia Health Quality Center
- 11:00 – 11:15       **Next Steps and Adjournment**
- Josh Sharfstein, DHMH