

AGENDA		DISCUSSION	ACTION ITEMS
I.	Item 1 2:00pm – 2:30pm	Nirav & Liz Welcome & Introduction <input type="checkbox"/> Upcoming committee topics How do we prioritize what initiatives to focus on as a committee Co chairs and Joshua to convene further in advance so agenda is out earlier in advance <input type="checkbox"/> Review original committee guidance document & purpose Akram: How much of the monitoring is done on the committee level, and how much is done on the workgroup level? Should we commit to digging into the data more together? <input type="checkbox"/> Discussion around replacing seats in committee: Vote to remove Theo on hold (quorum not reached)	ECHO TO HAVE INTERNAL CONVERSATION TO REALIGN PURPOSE FOR PMC RECONSIDER STRUCTURE OF WORKGROUPS AND WHO THEY REPORT TO EVERY QUARTER SHOULD WE HAVE TIME TO DISCUSS THE DASHBOARD/DATA?
II.	Item 2 2:30pm – 3:00pm	Claire Client Feedback Pilot Project <input type="checkbox"/> Presentation <input type="checkbox"/> Q&A	Will any elements of the Client Feedback Pilot Project be incorporated into the PMC?
III.	Item 3 3:00pm– 3:30pm	Preston & Liz Scorecard & CE Workgroup Updates <input type="checkbox"/> Scorecard Workgroup Synthesis for innovative metrics for revisions for the scorecards will be wrapped up soon Aiming for August leadership council meeting to finalize any changes so things can be rolled out in September <input type="checkbox"/> CE Workgroup Met 3 times to talk through starting point possibilities. 2 areas worked on so far: Map of the overall system, and what all is involved in the CA process (what is voluntary and what is required) 2 graphs assembled: https://infogram.com/1pvkpe3vjqr7lvsxq63zqk39qqr967y3rj https://infogram.com/1pv16w9jzzep0kuxqn3m652d5qhr7xzd63p?live	

Adjournment		<i>Next Meeting: May 25, 2023 2:00PM – 3:30PM; Virtual meeting via Zoom</i>	
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