



Meeting Minutes



DETROIT LONG TERM CARE SYSTEM CHANGE TASK FORCE TRAINING SUBCOMMITTEE MEETING MEETING MINUTES

Date: Monday, June 8, 2009
Time: 3:00 p.m. – 4:00 p.m.
Location: Conference Call

MEMBERS PRESENT

Anita Caref
Urseal Ward
Maureen Sheahan

MEMBERS EXCUSED

Dr. Peter Lichtenberg
Dr. Debraha Watson
Lorraine Lewis
Fay Flowers
Willie Mae Pope

STAFF

Karen Watson, Facilitator
Rachel McLaury, Recorder

CALL TO ORDER

Anita Caref called the meeting to order at 3:00 p.m.

WELCOME & INTRODUCTIONS

Anita Caref welcomed all subcommittee members.

REVIEW AND APPROVAL OF THE MEETING MINUTES

Ms. Caref asked all members to review the meeting minutes. Maureen Sheahan made a motion to accept the minutes of March 9, 2009, seconded by Urseal Ward. Motion carried.

OLD BUSINESS

Karen Watson asked all subcommittee members if they had any recommended changes to the new policy recommendation "Support the Adoption of Person Centered Planning (PCP) and Cultural Change. No new changes were suggested and Ms. Watson stated she will forward the policy recommendation to Legislation & Regulation subcommittee for review. The subcommittee had no new business to discuss.

ADJOURNMENT

Meeting was adjourned at 3:15 p.m.

Respectfully submitted by: Rachel McLaury

Moving Towards Enhancing the Quality of Care

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