



hawk-i Clinical Advisory Committee
Minutes of Meeting April 20, 2017

CAC Members Present:

Teri Wahlig, MD
Stephanie Sinclair, NP

CC Members Absent:

Doug Horton, DDS
Deb Bixler, DO
Richard Votta, MD

hawk-i and contract staff present:

C. David Smith, MD, **hawk-i** CAC Chair
Anna Ruggle, **hawk-i** Policy
Diane Morrill, Telligen
Victoria Sharp, MD, AMH
Meagan Harris, AMH
Sue Brown, AMG
Mary Sweeney, UHC
Jeff Chaffin, Delta Dental
Stephanie Trustee, IDPH

Roll call of CAC members, staff from **hawk-i** Policy, Telligen, Delta, and MCOs. A quorum was not met. Approval of minutes from January 2017 meeting will be moved to next scheduled meeting.

A short discussion was held regarding the purposefulness of the quality measures displayed in the submitted handouts for this meeting. Dr. Smith explained that CAC members are welcomed to submit proposed measures to be considered for future collection.

As a quorum was not present, this meeting was cancelled. All agenda items will be transferred to the next scheduled meeting on July 20, 2017.

Meeting adjourned at 7:45 a.m.