

STANDARDS, ISSUES, AND OPERATIONS COMMITTEE

Committee Attendance, Achieving Quorum, and Related Document Distribution

Background

The committees of the Care Council have different policies regarding attendance and committee membership. Several committees have had difficulty achieving a quorum at meetings and have, therefore, experienced delays in completing committee business. Questions for discussion include:

1. Should there be a standard policy regarding committee membership and attendance?
2. What, if any, business will be conducted via telephone and e-mail as follow-up after a committee meeting?

If you have questions, please contact Mark Mischan at (813) 242-0035.

Action Required

Recommendations to Care Council regarding above questions.