

Minutes November 26, 2001

Members Present: Chuck Kinen, Dave Jones, Lynn Crozier, John O'Brien, Don Volk
Staff Present: Rob Koppert, Gloria Abild
Others Present: None

Chairman Chuck Kinen called the meeting to order 5:00 p.m.

MSC Crozier/Volk to approve the agenda as published. Carried unanimously.

MSC Crozier/O'Brien to approve the October Minutes. Carried unanimously.

MSC Volk/Jones to approve the October financial statements as distributed. Carried unanimously.

Terminal Agency Coordinator Koppert gave his report. He reported that the results of the EMD class were not back at this time, and that he was working on setting up a required quality assurance program, and that a letter will be sent to Dr. Berry requesting she serve as medical director. The goal is to have EMD running by January 1, 2002 with a press release sent out as the time nears. TAC Koppert also reported on one item that was investigated and resulted in disciplinary action toward one employee.

There was no old business discussed.

There was no new business discussed.

MSC O'Brien/Jones to adjourn at 5:20pm. Carried unanimously.

Respectfully Submitted,

Rob Koppert, TAC
