

Meeting Minutes

DATE:	October 19 th , 2004
OBJECTIVE:	Agreement on Security policies, and Forms

ATTENDEES	JoAnn Maynard	Russ Bloch	Pam English	Miles Pendry
henry				
REGRETS				

DISCUSSION POINTS	
1.	Project Status update. Of first 24 providers computer delivery and overview presented to 16 of these
2.	The wording of the consent and other forms. Feel like we made progress in discussion but overall this will be a very lengthy process. I have written down suggestions we developed at this meeting. Will implement these
3.	Proposed having this meeting be a recurring meeting on the third Tuesday of each month
4.	
5.	

EXISTING ACTION ITEMS	PERSON	DUE
Implement the wording discussed in the meeting	Henry	
NEW ACTION ITEMS	PERSON	DUE