

Certificate of Need Task Force Regular Meeting, January 9, 2017

*Record of Votes*

**Voting Members Present:** Lieutenant Governor Nancy Wyman (Chair); Commissioner Roderick Bremby (Department of Social Services); John Canham-Clyne (Unite Here Union); Anne Foley (Office of Policy and Management); Fred Hyde (Columbia Business School/Consultant); Alan Kaye (Radiological Society of CT); Susan Martin (Middlesex Hospital); Commissioner Raul Pino (Department of Public Health); Gary Price (Center for Aesthetic Surgery); Jennifer Smith (SEIU District 1199); Keith Stover (CT Association of Health Plans); and David Whitehead (Hartford Health Care)

**Voting Members Absent:** Tekisha Everette (Health Equity Solutions); Margaret Morelli (Leading Age); Robert Patricelli (Women’s Health USA); Jeff Walter (Formerly of the CT Non-profit Alliance); and Joseph Wankerl (ConnectiCare);

Record of Votes:

<b>Motion</b>	<b>Motion Made By</b>	<b>Seconded by</b>	<b>Abstentions (A) and Nays (N)</b>	<b>Decision</b>
To approve the December 19, 2016 meeting minutes	Anne Foley	Keith Stover	None	Passed
To adjourn	Anne Foley	Roderick Bremby	None	Passed

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 4 [ ] New

**Notes/Other:**

**Initiating Services/Increasing Capacity:**

- A. Apply CON review to the establishment of new hospitals, specialty hospitals, and freestanding emergency departments
- B. Apply CON review to the establishment of new hospitals, specialty hospitals, freestanding emergency departments, outpatient surgical facilities, and cardiac services
- C. Apply CON review to the establishment of new hospitals, specialty hospitals, freestanding emergency departments, outpatient surgical facilities, cardiac services, mental health facilities, and substance abuse treatment facilities
- D. Apply CON review to the establishment of new hospitals, specialty hospitals, freestanding emergency departments, outpatient surgical facilities, cardiac services, and for-profit inpatient behavioral health services
- E. Apply CON review to the establishment of new hospitals, specialty hospitals, freestanding emergency departments, outpatient surgical facilities, cardiac services, mental health facilities, substance abuse treatment facilities, and adding two or more operating rooms in a three-year period

Member	Vote
<b>Roderick Bremby</b>	D
<b>John Canham-Clyne</b>	E
<b>Tekisha Everette</b>	Absent
<b>Anne Foley</b>	A
<b>Fred Hyde</b>	Absent
<b>Alan Kaye</b>	E
<b>Susan Martin</b>	E
<b>Mag Morelli</b>	Absent
<b>Bob Patricelli</b>	Absent
<b>Raul Pino</b>	D
<b>Gary Price</b>	A
<b>Jennifer Smith</b>	E
<b>Keith Stover</b>	A
<b>Joseph Wankerl</b>	Absent
<b>Jeff Walter</b>	Absent
<b>David Whitehead</b>	E

<b>TALLY:</b>	
<b>YES</b>	
<b>NO</b>	
<b>Abstain</b>	
<b>A</b>	3
<b>B</b>	0
<b>C</b>	0
<b>D</b>	2
<b>E</b>	5
<b>F</b>	0
<b>G</b>	0
<b>H</b>	0
<b>TOTAL</b>	10

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 5 [ ] New

Notes/Other:

Terminating Services:

- A. Apply CON review when terminating hospital emergency departments, hospital inpatient/outpatient services, and hospital mental health/substance abuse treatment services
- B. Apply CON review when terminating hospital emergency departments, select inpatient/outpatient services, and hospital mental health/substance abuse treatment services
- C. Apply CON review when terminating hospital emergency departments, select inpatient/outpatient services, and mental health/substance abuse treatment services of hospitals and other entities
- D. **NEW OPTION ADDED:** Maintain status quo; CON review of terminating hospital emergency departments, hospital inpatient/outpatient services, hospital mental health and substance abuse treatment services, and surgical services at an outpatient surgical facility

Member	Vote
Roderick Bremby	B
John Canham-Clyne	C
Tekisha Everette	Absent
Anne Foley	A
Fred Hyde	Absent
Alan Kaye	C
Susan Martin	C
Mag Morelli	Absent
Bob Patricelli	Absent
Raul Pino	B
Gary Price	A
Jennifer Smith	C
Keith Stover	Abstain
Joseph Wankerl	Absent
Jeff Walter	Absent
David Whitehead	C

<b>TALLY:</b>	
YES	
NO	
Abstain	1
A	2
B	2
C	5
D	0
E	0
F	0
G	0
H	0
<b>TOTAL</b>	<b>10</b>

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #:         6         [ ] New

Notes/Other:

Reduction of Services:

- A. Maintain status quo: No CON review required
- B. Apply CON review to the reduction of services by a hospital
- C. Apply CON review to the reduction of services by a hospital, and define “reduction of services” as a purposeful and planned reduction of 25% or more of volume (utilization) in inpatient or outpatient departments as defined in the Medicare hospital/institutional cost report

Member	Vote
<b>Roderick Bremby</b>	B
<b>John Canham-Clyne</b>	B
<b>Tekisha Everette</b>	Absent
<b>Anne Foley</b>	B
<b>Fred Hyde</b>	Absent
<b>Alan Kaye</b>	B
<b>Susan Martin</b>	A
<b>Mag Morelli</b>	Absent
<b>Bob Patricelli</b>	Absent
<b>Raul Pino</b>	C
<b>Gary Price</b>	A
<b>Jennifer Smith</b>	B
<b>Keith Stover</b>	A
<b>Joseph Wankerl</b>	Absent
<b>Jeff Walter</b>	Absent
<b>David Whitehead</b>	A

<u>TALLY:</u>	
<b>YES</b>	
<b>NO</b>	
<b>Abstain</b>	
<b>A</b>	4
<b>B</b>	5
<b>C</b>	1
<b>D</b>	0
<b>E</b>	0
<b>F</b>	0
<b>G</b>	0
<b>H</b>	0
<b>TOTAL</b>	10

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 7 [ ] New

Notes/Other:

Relocation of Services:

- A. Apply CON review to the relocation of services
- B. Apply CON review to the relocation of services, but require notification only for those applications that propose to relocate within a reasonable geographic area
- C. Apply CON review to the relocation of services, but require notification only for those applications that propose to relocate to an area identified as having unmet needs through a state health planning process

Member	Vote
<b>Roderick Bremby</b>	B
<b>John Canham-Clyne</b>	A
<b>Tekisha Everette</b>	Absent
<b>Anne Foley</b>	C
<b>Fred Hyde</b>	Absent
<b>Alan Kaye</b>	B
<b>Susan Martin</b>	C
<b>Mag Morelli</b>	Absent
<b>Bob Patricelli</b>	Absent
<b>Raul Pino</b>	C
<b>Gary Price</b>	B
<b>Jennifer Smith</b>	A
<b>Keith Stover</b>	C
<b>Joseph Wankerl</b>	Absent
<b>Jeff Walter</b>	Absent
<b>David Whitehead</b>	C

<b>TALLY:</b>	
<b>YES</b>	
<b>NO</b>	
<b>Abstain</b>	
<b>A</b>	2
<b>B</b>	3
<b>C</b>	5
<b>D</b>	0
<b>E</b>	0
<b>F</b>	0
<b>G</b>	0
<b>H</b>	0
<b>TOTAL</b>	10

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 8 [ ] New

**Notes/Other:**

Actions Subject to DSS CON:

- A.
  - i. Maintain CON review for all actions other than the establishment of new continuing care retirement facilities (CCRCs);
  - ii. conduct periodic reviews of the nursing home moratorium;
  - iii. amend the current moratorium by allowing nursing homes to apply for CON review for a relocation or establishment of a new facility without adding beds
- B.
  - i. Maintain CON review for all actions other than the establishment of new continuing care retirement facilities (CCRCs); and
  - ii. conduct periodic reviews of the nursing home moratorium
- C.
  - i. Eliminate CON review for the establishment of CCRCs only if the number of beds added by the new CCRC are not more than the estimated future need of the residents living in the CCRS;
  - ii. conduct periodic reviews of the nursing home moratorium;
  - iii. amend the current moratorium by allowing nursing homes to apply for CON review for a relocation or establishment of a new facility without adding beds
- D. **NEW OPTION ADDED:** Maintain status quo; applies to nursing homes, residential care homes, and intermediate care facilities for individuals with intellectual disability and includes, but is not limited to, review of certain capital expenditures, acquisitions of major medical equipment in excess of \$400,000, new or expansion of services or function, terminations of health services, facility closures, substantial decreases in total bed capacity, and transfers of ownership

Member	Vote
<b>Roderick Bremby</b>	B
<b>John Canham-Clyne</b>	B
<b>Tekisha Everette</b>	Absent
<b>Anne Foley</b>	A
<b>Fred Hyde</b>	Absent
<b>Alan Kaye</b>	B
<b>Susan Martin</b>	D
<b>Mag Morelli</b>	Absent
<b>Bob Patricelli</b>	Absent
<b>Raul Pino</b>	B
<b>Gary Price</b>	C
<b>Jennifer Smith</b>	B
<b>Keith Stover</b>	C
<b>Joseph Wankerl</b>	Absent
<b>Jeff Walter</b>	Absent
<b>David Whitehead</b>	C

<u>TALLY:</u>	
<b>YES</b>	
<b>NO</b>	
<b>Abstain</b>	
<b>A</b>	1
<b>B</b>	5
<b>C</b>	3
<b>D</b>	1
<b>E</b>	0
<b>F</b>	0
<b>G</b>	0
<b>H</b>	0
<b>TOTAL</b>	10

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 9 [ ] New

**Notes/Other:**

Application Review Criteria, Acquiring Equipment and Initiating Services/Increasing Capacity:

A. Revise guidelines to reflect the updated CON program goals including:

- i. focusing on protecting access to underserved areas; ensuring provision of services to Medicaid recipients; increasing the role of state health planning; and limiting actions that adversely impact the health care market; and
- ii. removing barriers to market entry that affect the ability of the competitive environment to increase quality and decrease costs, including removing references to requiring a demonstration of “need” in order to enter the market

B. Maintain guidelines that reflect the demonstration of need, information on the population served, and the review of financial feasibility or ability to afford the proposed project

C. **NEW OPTION ADDED:** Maintain status quo; OHCA consideration of the current twelve guidelines and principles

Member	Vote
<b>Roderick Bremby</b>	A
<b>John Canham-Clyne</b>	A
<b>Tekisha Everette</b>	Absent
<b>Anne Foley</b>	A
<b>Fred Hyde</b>	Absent
<b>Alan Kaye</b>	B
<b>Susan Martin</b>	C
<b>Mag Morelli</b>	Absent
<b>Bob Patricelli</b>	Absent
<b>Raul Pino</b>	B
<b>Gary Price</b>	A
<b>Jennifer Smith</b>	A
<b>Keith Stover</b>	A
<b>Joseph Wankerl</b>	Absent
<b>Jeff Walter</b>	Absent
<b>David Whitehead</b>	B

<u>TALLY:</u>	
<b>YES</b>	
<b>NO</b>	
<b>Abstain</b>	
<b>A</b>	6
<b>B</b>	3
<b>C</b>	1
<b>D</b>	0
<b>E</b>	0
<b>F</b>	0
<b>G</b>	0
<b>H</b>	0
<b>TOTAL</b>	10

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: \_\_\_\_\_ [ X ] New

Notes/Other:

Application Review Criteria, Terminating Services:

MOTION (John Canham Clyne): Amend option 10 to read “Revise guidelines to reflect the updated CON program goals including focusing on protecting access to underserved areas, and whether a proposed termination will affect the provision of Medicaid services and if patients have access to alternative locations to obtain the service; **and financial analysis used in the review process shall examine the finances of the entire health system not only the facility applying to terminate service(s).**”

SECOND: Anne Foley

MOTION PASSES 6-4

Member	Vote
Roderick Bremby	Yes
John Canham-Clyne	Yes
Tekisha Everette	Absent
Anne Foley	Yes
Fred Hyde	Absent
Alan Kaye	Yes
Susan Martin	No
Mag Morelli	Absent
Bob Patricelli	Absent
Raul Pino	Yes
Gary Price	No
Jennifer Smith	Yes
Keith Stover	No
Joseph Wankerl	Absent
Jeff Walter	Absent
David Whitehead	No

<u>TALLY:</u>	
YES	6
NO	4
Abstain	0
A	
B	
C	
D	
E	
F	
G	
H	
TOTAL	10

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 10 [ ] New

Notes/Other:

Application Review Criteria, Terminating Services:

- A. **AS AMENDED:** Revise guidelines to reflect the updated CON program goals including focusing on protecting access to underserved areas, and whether a proposed termination will affect the provision of Medicaid services and if patients have access to alternative locations to obtain the service; **and financial analysis used in the review process shall examine the finances of the entire health system not only the facility applying to terminate service(s).**
- B. **NEW OPTION ADDED:** Maintain status quo; OHCA consideration of the current twelve guidelines and principles

Member	Vote
Roderick Bremby	A
John Canham-Clyne	A
Tekisha Everette	Absent
Anne Foley	A
Fred Hyde	Absent
Alan Kaye	A
Susan Martin	B
Mag Morelli	Absent
Bob Patricelli	Absent
Raul Pino	B
Gary Price	B
Jennifer Smith	A
Keith Stover	A
Joseph Wankerl	Absent
Jeff Walter	Absent
David Whitehead	B

<u>TALLY:</u>	
YES	
NO	
Abstain	
A	6
B	4
C	0
D	0
E	0
F	0
G	0
H	0
TOTAL	10

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 11 [ ] New

Notes/Other:

Application Review Criteria, Transfers of Ownership:

- A. Revise guidelines to reflect the updated CON program goals including:
  - i. focusing on protecting access to underserved areas; ensuring provision of services to Medicaid recipients; increasing the role of state health planning; and limiting actions that adversely impact the health care market
  - ii. Applying expanded CON review to all hospital mergers and acquisitions (not only those involving for-profit entities and larger hospital systems, as under current law)
- B. Maintain guidelines requiring the demonstration of impact on the financial health of the health care system
- C. **NEW OPTION ADDED:** Maintain status quo; OHCA consideration of twelve guidelines and principles and expanded review for certain hospital applications

Member	Vote
<b>Roderick Bremby</b>	A
<b>John Canham-Clyne</b>	A
<b>Tekisha Everette</b>	Absent
<b>Anne Foley</b>	A
<b>Fred Hyde</b>	Absent
<b>Alan Kaye</b>	A
<b>Susan Martin</b>	C
<b>Mag Morelli</b>	Absent
<b>Bob Patricelli</b>	Absent
<b>Raul Pino</b>	C
<b>Gary Price</b>	A
<b>Jennifer Smith</b>	A
<b>Keith Stover</b>	A
<b>Joseph Wankerl</b>	Absent
<b>Jeff Walter</b>	Absent
<b>David Whitehead</b>	C

<b>TALLY:</b>	
<b>YES</b>	
<b>NO</b>	
<b>Abstain</b>	
<b>A</b>	7
<b>B</b>	0
<b>C</b>	3
<b>D</b>	0
<b>E</b>	0
<b>F</b>	0
<b>G</b>	0
<b>H</b>	0
<b>TOTAL</b>	10

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 12A [ ] New

Notes/Other:

Organization – Who reviews applications and renders decisions:

- A. Establish a panel of advisory subject matter experts to assist OHCA in application review with costs being covered by applicant
- i. Include reasonable limits and specify that expert review will be included as deemed appropriate by OHCA

Member	Vote
Roderick Bremby	Yes
John Canham-Clyne	Yes
Tekisha Everette	Absent
Anne Foley	Yes
Fred Hyde	No
Alan Kaye	Abstain
Susan Martin	No
Mag Morelli	Absent
Bob Patricelli	Absent
Raul Pino	Yes
Gary Price	No
Jennifer Smith	Yes
Keith Stover	Yes
Joseph Wankerl	Absent
Jeff Walter	Absent
David Whitehead	No

<u>TALLY:</u>	
YES	6
NO	4
Abstain	1
A	
B	
C	
D	
E	
F	
G	
H	
TOTAL	11

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 12B [ ] New

*Notes/Other:*

Organization – Who reviews applications and renders decisions:

B. Include front-line caregivers from relevant fields to serve as subject matter experts

Member	Vote
Roderick Bremby	No
John Canham-Clyne	Yes
Tekisha Everette	Absent
Anne Foley	Yes
Fred Hyde	Yes
Alan Kaye	Abstain
Susan Martin	No
Mag Morelli	Absent
Bob Patricelli	Absent
Raul Pino	Yes
Gary Price	Yes
Jennifer Smith	Yes
Keith Stover	No
Joseph Wankerl	Absent
Jeff Walter	Absent
David Whitehead	No

<b>TALLY:</b>	
YES	6
NO	4
Abstain	1
A	
B	
C	
D	
E	
F	
G	
H	
<b>TOTAL</b>	<b>11</b>

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 12C [ ] New

*Notes/Other:*

Organization – Who reviews applications and renders decisions:

C. Allow the applicant to participate in selection of panel members and allow input into the expert’s review

Member	Vote
Roderick Bremby	No
John Canham-Clyne	No
Tekisha Everette	Absent
Anne Foley	No
Fred Hyde	No
Alan Kaye	Abstain
Susan Martin	Yes
Mag Morelli	Absent
Bob Patricelli	Absent
Raul Pino	No
Gary Price	Yes
Jennifer Smith	No
Keith Stover	No
Joseph Wankerl	Absent
Jeff Walter	Absent
David Whitehead	Yes

<b>TALLY:</b>	
YES	3
NO	7
Abstain	1
A	
B	
C	
D	
E	
F	
G	
H	
<b>TOTAL</b>	<b>11</b>

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 13A [ ] New

*Notes/Other:*

Public Input - Opportunities for consumer participation in the OHCA CON process

- A. Expand current options of soliciting and accepting public input on pending OHCA CON applications, including requiring that the subject matter panel of experts includes consumer representation

Member	Vote
<b>Roderick Bremby</b>	Yes
<b>John Canham-Clyne</b>	Yes
<b>Tekisha Everette</b>	Absent
<b>Anne Foley</b>	Yes
<b>Fred Hyde</b>	Yes
<b>Alan Kaye</b>	Yes
<b>Susan Martin</b>	No
<b>Mag Morelli</b>	Absent
<b>Bob Patricelli</b>	Absent
<b>Raul Pino</b>	Yes
<b>Gary Price</b>	No
<b>Jennifer Smith</b>	Yes
<b>Keith Stover</b>	Yes
<b>Joseph Wankerl</b>	Absent
<b>Jeff Walter</b>	Absent
<b>David Whitehead</b>	No

<b>TALLY:</b>	
<b>YES</b>	8
<b>NO</b>	3
<b>Abstain</b>	0
<b>A</b>	
<b>B</b>	
<b>C</b>	
<b>D</b>	
<b>E</b>	
<b>F</b>	
<b>G</b>	
<b>H</b>	
<b>TOTAL</b>	11

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 13B [ ] New

*Notes/Other:*

Public Input - Opportunities for consumer participation in the OHCA CON process

- B. Requiring that hospital acquisitions of other health care facilities and large group practices receive a mandatory public hearing

Member	Vote
<b>Roderick Bremby</b>	Yes
<b>John Canham-Clyne</b>	Yes
<b>Tekisha Everette</b>	Absent
<b>Anne Foley</b>	Yes
<b>Fred Hyde</b>	Yes
<b>Alan Kaye</b>	Yes
<b>Susan Martin</b>	No
<b>Mag Morelli</b>	Absent
<b>Bob Patricelli</b>	Absent
<b>Raul Pino</b>	Yes
<b>Gary Price</b>	No
<b>Jennifer Smith</b>	Yes
<b>Keith Stover</b>	Yes
<b>Joseph Wankerl</b>	Absent
<b>Jeff Walter</b>	Absent
<b>David Whitehead</b>	No

<u>TALLY:</u>	
<b>YES</b>	8
<b>NO</b>	3
<b>Abstain</b>	0
<b>A</b>	
<b>B</b>	
<b>C</b>	
<b>D</b>	
<b>E</b>	
<b>F</b>	
<b>G</b>	
<b>H</b>	
<b>TOTAL</b>	11

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 13C [ ] New

*Notes/Other:*

Public Input - Opportunities for consumer participation in the OHCA CON process

- C. Establish a process for accepting public comment prior to decision being rendered by OHCA

Member	Vote
<b>Roderick Bremby</b>	No
<b>John Canham-Clyne</b>	Yes
<b>Tekisha Everette</b>	Absent
<b>Anne Foley</b>	No
<b>Fred Hyde</b>	Yes
<b>Alan Kaye</b>	Abstain
<b>Susan Martin</b>	Yes
<b>Mag Morelli</b>	Absent
<b>Bob Patricelli</b>	Absent
<b>Raul Pino</b>	No
<b>Gary Price</b>	No
<b>Jennifer Smith</b>	Yes
<b>Keith Stover</b>	No
<b>Joseph Wankerl</b>	Absent
<b>Jeff Walter</b>	Absent
<b>David Whitehead</b>	No

<b>TALLY:</b>	
<b>YES</b>	4
<b>NO</b>	6
<b>Abstain</b>	1
<b>A</b>	
<b>B</b>	
<b>C</b>	
<b>D</b>	
<b>E</b>	
<b>F</b>	
<b>G</b>	
<b>H</b>	
<b>TOTAL</b>	11

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 14A [ ] New

*Notes/Other:*

Appeals Process - Mechanisms through which the public can appeal an OHCA CON decision

A. Allow intervenors to appeal a CON decision

Member	Vote
Roderick Bremby	No
John Canham-Clyne	Yes
Tekisha Everette	Absent
Anne Foley	No
Fred Hyde	Yes
Alan Kaye	Yes
Susan Martin	No
Mag Morelli	Absent
Bob Patricelli	Absent
Raul Pino	No
Gary Price	No
Jennifer Smith	Yes
Keith Stover	No
Joseph Wankerl	Absent
Jeff Walter	Absent
David Whitehead	No

<b>TALLY:</b>	
YES	4
NO	7
Abstain	0
A	
B	
C	
D	
E	
F	
G	
H	
TOTAL	11

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 14B [ ] New

*Notes/Other:*

Appeals Process - Mechanisms through which the public can appeal an OHCA CON decision

- B. Allow the public at large to appeal OHCA decisions and allow intervenors, or those who would have qualified as intervenors, to appeal OHCA decision to Superior Court

Member	Vote
Roderick Bremby	No
John Canham-Clyne	Yes
Tekisha Everette	Absent
Anne Foley	No
Fred Hyde	Absent
Alan Kaye	No
Susan Martin	No
Mag Morelli	Absent
Bob Patricelli	Absent
Raul Pino	No
Gary Price	No
Jennifer Smith	Yes
Keith Stover	No
Joseph Wankerl	Absent
Jeff Walter	Absent
David Whitehead	No

<b>TALLY:</b>	
YES	2
NO	8
Abstain	0
A	
B	
C	
D	
E	
F	
G	
H	
<b>TOTAL</b>	<b>10</b>

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 15A [ ] New

*Notes/Other:*

Transparency - Methods of informing the public about pending OHCA applications and consumer access to information

- A. Expand current methods of informing the public about the status of CON applications, public hearings, decisions and appeals including:
- i. requiring applicants to provide a physical copy of the application/determination/appeals at local sites within the affected community (libraries, community centers, Town Halls) and on additional web sites (local health departments, municipal web sites)
  - ii. continually researching and implementing new innovative ways to reach the public and solicit participation in the CON process; and
  - iii. developing methods to regularly evaluate the effectiveness of public outreach strategies.

Member	Vote
<b>Roderick Bremby</b>	Yes
<b>John Canham-Clyne</b>	Yes
<b>Tekisha Everette</b>	Absent
<b>Anne Foley</b>	Yes
<b>Fred Hyde</b>	Yes
<b>Alan Kaye</b>	Yes
<b>Susan Martin</b>	No
<b>Mag Morelli</b>	Absent
<b>Bob Patricelli</b>	Absent
<b>Raul Pino</b>	Yes
<b>Gary Price</b>	No
<b>Jennifer Smith</b>	Yes
<b>Keith Stover</b>	Yes
<b>Joseph Wankerl</b>	Absent
<b>Jeff Walter</b>	Absent
<b>David Whitehead</b>	No

<b>TALLY:</b>	
<b>YES</b>	8
<b>NO</b>	3
<b>Abstain</b>	0
<b>A</b>	
<b>B</b>	
<b>C</b>	
<b>D</b>	
<b>E</b>	
<b>F</b>	
<b>G</b>	
<b>H</b>	
<b>TOTAL</b>	11

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: \_\_\_\_\_  New

*Notes/Other:*

Transparency - Methods of informing the public about pending OHCA applications and consumer access to information

MOTION (Alan Kaye): Amend option 15B to read "Require applicant to attest that reasonable efforts to expand public notification were made **by applicant** and do not penalize applicant if public input was solicited in accordance with requirements."

MOTION PASSES on a voice vote 10-0

Member	Vote
<b>Roderick Bremby</b>	Yes
<b>John Canham-Clyne</b>	Yes
<b>Tekisha Everette</b>	Absent
<b>Anne Foley</b>	Yes
<b>Fred Hyde</b>	Absent
<b>Alan Kaye</b>	Yes
<b>Susan Martin</b>	Yes
<b>Mag Morelli</b>	Absent
<b>Bob Patricelli</b>	Absent
<b>Raul Pino</b>	Yes
<b>Gary Price</b>	Yes
<b>Jennifer Smith</b>	Yes
<b>Keith Stover</b>	Yes
<b>Joseph Wankerl</b>	Absent
<b>Jeff Walter</b>	Absent
<b>David Whitehead</b>	Yes

<b>TALLY:</b>	
<b>YES</b>	10
<b>NO</b>	0
<b>Abstain</b>	0
<b>A</b>	
<b>B</b>	
<b>C</b>	
<b>D</b>	
<b>E</b>	
<b>F</b>	
<b>G</b>	
<b>H</b>	
<b>TOTAL</b>	10

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 15B [ ] New

*Notes/Other:*

Transparency - Methods of informing the public about pending OHCA applications and consumer access to information

**B. AS AMENDED:** Require applicant to attest that reasonable efforts to expand public notification were made **by applicant** and do not penalize applicant if public input was solicited in accordance with requirements

Member	Vote
Roderick Bremby	Yes
John Canham-Clyne	Yes
Tekisha Everette	Absent
Anne Foley	Yes
Fred Hyde	Absent
Alan Kaye	Yes
Susan Martin	Yes
Mag Morelli	Absent
Bob Patricelli	Absent
Raul Pino	Yes
Gary Price	Yes
Jennifer Smith	Yes
Keith Stover	Yes
Joseph Wankerl	Absent
Jeff Walter	Absent
David Whitehead	Yes

<b>TALLY:</b>	
<b>YES</b>	10
<b>NO</b>	0
<b>Abstain</b>	0
A	
B	
C	
D	
E	
F	
G	
H	
<b>TOTAL</b>	10

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 16Ai [ ] New

*Notes/Other:*

CON Application Process

- A. Create an expedited CON application process for:
  - i. the establishment of new facilities or services or increasing capacity if the service/facility is located in a "high need" area

Member	Vote
<b>Roderick Bremby</b>	Yes
<b>John Canham-Clyne</b>	No
<b>Tekisha Everette</b>	Absent
<b>Anne Foley</b>	No
<b>Fred Hyde</b>	Absent
<b>Alan Kaye</b>	Yes
<b>Susan Martin</b>	Yes
<b>Mag Morelli</b>	Absent
<b>Bob Patricelli</b>	Absent
<b>Raul Pino</b>	Yes
<b>Gary Price</b>	Yes
<b>Jennifer Smith</b>	Yes
<b>Keith Stover</b>	Yes
<b>Joseph Wankerl</b>	Absent
<b>Jeff Walter</b>	Absent
<b>David Whitehead</b>	Yes

<b>TALLY:</b>	
<b>YES</b>	8
<b>NO</b>	2
<b>Abstain</b>	0
<b>A</b>	
<b>B</b>	
<b>C</b>	
<b>D</b>	
<b>E</b>	
<b>F</b>	
<b>G</b>	
<b>H</b>	
<b>TOTAL</b>	10

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 16Aii [ ] New

*Notes/Other:*

CON Application Process

- A. Create an expedited CON application process for:
  - ii. for the termination of services due to the loss of physicians

Member	Vote
<b>Lt. Governor Wyman (Tie-breaker)</b>	YES
<b>Roderick Bremby</b>	No
<b>John Canham-Clyne</b>	No
<b>Tekisha Everette</b>	Absent
<b>Anne Foley</b>	No
<b>Fred Hyde</b>	Absent
<b>Alan Kaye</b>	No
<b>Susan Martin</b>	Yes
<b>Mag Morelli</b>	Absent
<b>Bob Patricelli</b>	Absent
<b>Raul Pino</b>	Yes
<b>Gary Price</b>	Yes
<b>Jennifer Smith</b>	No
<b>Keith Stover</b>	Yes
<b>Joseph Wankerl</b>	Absent
<b>Jeff Walter</b>	Absent
<b>David Whitehead</b>	Yes

<u>TALLY:</u>	
YES	6
NO	5
Abstain	0
A	
B	
C	
D	
E	
F	
G	
H	
TOTAL	11

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 16Aiii [ ] New

*Notes/Other:*

CON Application Process

- A. Create an expedited CON application process for:
  - iii. for the review of the acquisition of new imaging equipment

Member	Vote
Roderick Bremby	No
John Canham-Clyne	No
Tekisha Everette	Absent
Anne Foley	Yes
Fred Hyde	Absent
Alan Kaye	Yes
Susan Martin	Yes
Mag Morelli	Absent
Bob Patricelli	Absent
Raul Pino	No
Gary Price	Yes
Jennifer Smith	No
Keith Stover	Yes
Joseph Wankerl	Absent
Jeff Walter	Absent
David Whitehead	Yes

<u>TALLY:</u>	
YES	6
NO	4
Abstain	0
A	
B	
C	
D	
E	
F	
G	
H	
TOTAL	10

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 16Aiv [ ] New

*Notes/Other:*

CON Application Process

- A.** Create an expedited CON application process for:  
 iv. programs and services that have inadequate volumes to support the effective delivery of care

Member	Vote
<b>Lt. Governor Wyman (Tie-Breaker)</b>	YES
<b>Roderick Bremby</b>	No
<b>John Canham-Clyne</b>	No
<b>Tekisha Everette</b>	Absent
<b>Anne Foley</b>	Yes
<b>Fred Hyde</b>	Absent
<b>Alan Kaye</b>	No
<b>Susan Martin</b>	Yes
<b>Mag Morelli</b>	Absent
<b>Bob Patricelli</b>	Absent
<b>Raul Pino</b>	No
<b>Gary Price</b>	Yes
<b>Jennifer Smith</b>	No
<b>Keith Stover</b>	Yes
<b>Joseph Wankerl</b>	Absent
<b>Jeff Walter</b>	Absent
<b>David Whitehead</b>	Yes

<u>TALLY:</u>	
YES	6
NO	5
Abstain	0
A	
B	
C	
D	
E	
F	
G	
H	
<b>TOTAL</b>	<b>11</b>

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 16Av [ ] New

*Notes/Other:*

CON Application Process

- A. Create an expedited CON application process for:
  - v. transfers of ownership that do not result in a change of service, payer mix, or location

Member	Vote
<b>Roderick Bremby</b>	No
<b>John Canham-Clyne</b>	No
<b>Tekisha Everette</b>	Absent
<b>Anne Foley</b>	No
<b>Fred Hyde</b>	Absent
<b>Alan Kaye</b>	No
<b>Susan Martin</b>	Yes
<b>Mag Morelli</b>	Absent
<b>Bob Patricelli</b>	Absent
<b>Raul Pino</b>	No
<b>Gary Price</b>	No
<b>Jennifer Smith</b>	No
<b>Keith Stover</b>	No
<b>Joseph Wankerl</b>	Absent
<b>Jeff Walter</b>	Absent
<b>David Whitehead</b>	Yes

<b>TALLY:</b>	
<b>YES</b>	2
<b>NO</b>	8
<b>Abstain</b>	0
<b>A</b>	
<b>B</b>	
<b>C</b>	
<b>D</b>	
<b>E</b>	
<b>F</b>	
<b>G</b>	
<b>H</b>	
<b>TOTAL</b>	10

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 16Avi [ ] New

*Notes/Other:*

CON Application Process

- A. Create an expedited CON application process for:
  - vi. mental health and substance abuse facilities if they commit to serving a certain threshold of Medicaid and other underserved populations

Member	Vote
Roderick Bremby	Yes
John Canham-Clyne	Yes
Tekisha Everette	Absent
Anne Foley	Yes
Fred Hyde	Absent
Alan Kaye	Abstain
Susan Martin	Yes
Mag Morelli	Absent
Bob Patricelli	Absent
Raul Pino	Yes
Gary Price	Yes
Jennifer Smith	Yes
Keith Stover	Yes
Joseph Wankerl	Absent
Jeff Walter	Absent
David Whitehead	Yes

<u>TALLY:</u>	
YES	9
NO	0
Abstain	1
A	
B	
C	
D	
E	
F	
G	
H	
TOTAL	10

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 16B [ ] New

*Notes/Other:*

CON Application Process

- B. Require a single CON application and cost and market impact review for the sale of all assets for hospital conversions and acquisitions

Member	Vote
<b>Roderick Bremby</b>	Yes
<b>John Canham-Clyne</b>	Yes
<b>Tekisha Everette</b>	Absent
<b>Anne Foley</b>	Yes
<b>Fred Hyde</b>	Absent
<b>Alan Kaye</b>	Yes
<b>Susan Martin</b>	Yes
<b>Mag Morelli</b>	Absent
<b>Bob Patricelli</b>	Absent
<b>Raul Pino</b>	Yes
<b>Gary Price</b>	Yes
<b>Jennifer Smith</b>	Yes
<b>Keith Stover</b>	Yes
<b>Joseph Wankerl</b>	Absent
<b>Jeff Walter</b>	Absent
<b>David Whitehead</b>	Yes

<b>TALLY:</b>	
<b>YES</b>	10
<b>NO</b>	0
<b>Abstain</b>	0
<b>A</b>	
<b>B</b>	
<b>C</b>	
<b>D</b>	
<b>E</b>	
<b>F</b>	
<b>G</b>	
<b>H</b>	
<b>TOTAL</b>	10

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 16C [ ] New

*Notes/Other:*

CON Application Process

- C. Require all applications for terminations to be handled through an expedited process no longer than sixty days

Member	Vote
Roderick Bremby	No
John Canham-Clyne	No
Tekisha Everette	Absent
Anne Foley	No
Fred Hyde	Absent
Alan Kaye	No
Susan Martin	No
Mag Morelli	Absent
Bob Patricelli	Absent
Raul Pino	No
Gary Price	No
Jennifer Smith	No
Keith Stover	No
Joseph Wankerl	Absent
Jeff Walter	Absent
David Whitehead	No

<u>TALLY:</u>	
YES	0
NO	10
Abstain	0
A	
B	
C	
D	
E	
F	
G	
H	
TOTAL	10

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 17A [ ] New

*Notes/Other:*

CON Post-Approval Compliance Mechanisms

- A. Modify the threshold needed to enforce penalties on CON applicants who do not conform with current laws from “willful” to “negligent”

Member	Vote
<b>Roderick Bremby</b>	Yes
<b>John Canham-Clyne</b>	Yes
<b>Tekisha Everette</b>	Absent
<b>Anne Foley</b>	Yes
<b>Fred Hyde</b>	Absent
<b>Alan Kaye</b>	No
<b>Susan Martin</b>	No
<b>Mag Morelli</b>	Absent
<b>Bob Patricelli</b>	Absent
<b>Raul Pino</b>	Yes
<b>Gary Price</b>	No
<b>Jennifer Smith</b>	Yes
<b>Keith Stover</b>	Abstain
<b>Joseph Wankerl</b>	Absent
<b>Jeff Walter</b>	Absent
<b>David Whitehead</b>	No

<b>TALLY:</b>	
<b>YES</b>	5
<b>NO</b>	4
<b>Abstain</b>	1
<b>A</b>	
<b>B</b>	
<b>C</b>	
<b>D</b>	
<b>E</b>	
<b>F</b>	
<b>G</b>	
<b>H</b>	
<b>TOTAL</b>	10

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 17B [ ] New

*Notes/Other:*

CON Post-Approval Compliance Mechanisms

- B.** Increase enforcement authority by allowing OHCA to impose civil penalties on applicants who fail to comply with any provision or condition of a CON decision or agreed settlement

Member	Vote
<b>Roderick Bremby</b>	Yes
<b>John Canham-Clyne</b>	Yes
<b>Tekisha Everette</b>	Absent
<b>Anne Foley</b>	Yes
<b>Fred Hyde</b>	Absent
<b>Alan Kaye</b>	Yes
<b>Susan Martin</b>	Yes
<b>Mag Morelli</b>	Absent
<b>Bob Patricelli</b>	Absent
<b>Raul Pino</b>	Yes
<b>Gary Price</b>	Yes
<b>Jennifer Smith</b>	Yes
<b>Keith Stover</b>	Yes
<b>Joseph Wankerl</b>	Absent
<b>Jeff Walter</b>	Absent
<b>David Whitehead</b>	Yes

<b>TALLY:</b>	
<b>YES</b>	10
<b>NO</b>	0
<b>Abstain</b>	0
<b>A</b>	
<b>B</b>	
<b>C</b>	
<b>D</b>	
<b>E</b>	
<b>F</b>	
<b>G</b>	
<b>H</b>	
<b>TOTAL</b>	10

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 17C [ ] New

*Notes/Other:*

CON Post-Approval Compliance Mechanisms

- C. Allow OHCA to exact remedies in the case where commitments involving prices were not met, including refunding to the original bill payer (insurer, patient) of amount in excess of the “promised” price and loss of part or all of the “approvals” granted in association with the CON application

Member	Vote
Roderick Bremby	Yes
John Canham-Clyne	Yes
Tekisha Everette	Absent
Anne Foley	Yes
Fred Hyde	Absent
Alan Kaye	Yes
Susan Martin	No
Mag Morelli	Absent
Bob Patricelli	Absent
Raul Pino	No
Gary Price	No
Jennifer Smith	Yes
Keith Stover	Yes
Joseph Wankerl	Absent
Jeff Walter	Absent
David Whitehead	No

<u>TALLY:</u>	
YES	6
NO	4
Abstain	0
A	
B	
C	
D	
E	
F	
G	
H	
TOTAL	10

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 17D [ ] New

*Notes/Other:*

CON Post-Approval Compliance Mechanisms

**D.** Align OHCA and DPH licensing division inspection and monitoring activities

Member	Vote
Roderick Bremby	Yes
John Canham-Clyne	Yes
Tekisha Everette	Absent
Anne Foley	Yes
Fred Hyde	Absent
Alan Kaye	Yes
Susan Martin	Yes
Mag Morelli	Absent
Bob Patricelli	Absent
Raul Pino	Yes
Gary Price	Yes
Jennifer Smith	Yes
Keith Stover	Yes
Joseph Wankerl	Absent
Jeff Walter	Absent
David Whitehead	Yes

<b>TALLY:</b>	
YES	10
NO	0
Abstain	0
A	
B	
C	
D	
E	
F	
G	
H	
<b>TOTAL</b>	10

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: \_\_\_\_\_ [ X ] New

*Notes/Other:*

CON Post-Approval Compliance Mechanisms

MOTION - Amendment A (John Canham Clyne): Amend option 17E to read "Require an independent entity to conduct non-compliance monitoring for transfer of ownership applications. The 'independence' of the entity should adhere to strict standards for financial independence between the monitor and the applicant.

SECOND: Anne Foley

MOTION PASSES on voice vote 10-0

MOTION - Amendment B (Gary Price): Amend option 17E to read "Require an independent entity to conduct non-compliance monitoring for conditions specified in decisions on transfer of ownership applications.

SECOND: John Canham Clyne

MOTION PASSES on voice vote 10-0

Member	Voice Vote A	Voice Vote B
Roderick Bremby	Yes	Yes
John Canham-Clyne	Yes	Yes
Tekisha Everette	Absent	Absent
Anne Foley	Yes	Yes
Fred Hyde	Absent	Absent
Alan Kaye	Yes	Yes
Susan Martin	Yes	Yes
Mag Morelli	Absent	Absent
Bob Patricelli	Absent	Absent
Raul Pino	Yes	Yes
Gary Price	Yes	Yes
Jennifer Smith	Yes	Yes
Keith Stover	Yes	Yes
Joseph Wankerl	Absent	Absent
Jeff Walter	Absent	Absent
David Whitehead	Yes	Yes

<b>TALLY:</b>		
	"A"	"B"
<b>YES</b>	10	10
<b>NO</b>	0	0
<b>Abstain</b>	0	0
<b>A</b>		
<b>B</b>		
<b>C</b>		
<b>D</b>		
<b>E</b>		
<b>F</b>		
<b>G</b>		
<b>H</b>		
<b>TOTAL</b>	10	10

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 17E [ ] New

*Notes/Other:*

CON Post-Approval Compliance Mechanisms

- E. **AS AMENDED:** Require an independent entity to conduct non-compliance monitoring for conditions specified in decisions on transfer of ownership applications. The 'independence' of the entity should adhere to strict standards for financial independence between the monitor and the applicant.

Member	Vote
Roderick Bremby	Yes
John Canham-Clyne	Yes
Tekisha Everette	Absent
Anne Foley	Yes
Fred Hyde	Absent
Alan Kaye	Yes
Susan Martin	Yes
Mag Morelli	Absent
Bob Patricelli	Absent
Raul Pino	Yes
Gary Price	Yes
Jennifer Smith	Yes
Keith Stover	Yes
Joseph Wankerl	Absent
Jeff Walter	Absent
David Whitehead	Yes

<u>TALLY:</u>	
YES	10
NO	0
Abstain	0
A	
B	
C	
D	
E	
F	
G	
H	
TOTAL	10

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: \_\_\_\_\_  New

*Notes/Other:*

CON Post-Approval Compliance Mechanisms

MOTION (Raul Pino): Amend option 17F to read "Fund additional **[inspection]** staff at OHCA to better conduct inspection, monitoring, and enforcement"

SECOND: John Canham Clyne

MOTION PASSES on voice vote 10-0

Member	Voice Vote
<b>Roderick Bremby</b>	Yes
<b>John Canham-Clyne</b>	Yes
<b>Tekisha Everette</b>	Absent
<b>Anne Foley</b>	Yes
<b>Fred Hyde</b>	Absent
<b>Alan Kaye</b>	Yes
<b>Susan Martin</b>	Yes
<b>Mag Morelli</b>	Absent
<b>Bob Patricelli</b>	Absent
<b>Raul Pino</b>	Yes
<b>Gary Price</b>	Yes
<b>Jennifer Smith</b>	Yes
<b>Keith Stover</b>	Yes
<b>Joseph Wankerl</b>	Absent
<b>Jeff Walter</b>	Absent
<b>David Whitehead</b>	Yes

<u>TALLY:</u>	
<b>YES</b>	10
<b>NO</b>	0
<b>Abstain</b>	0
<b>A</b>	
<b>B</b>	
<b>C</b>	
<b>D</b>	
<b>E</b>	
<b>F</b>	
<b>G</b>	
<b>H</b>	
<b>TOTAL</b>	10

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 17F [ ] New

*Notes/Other:*

CON Post-Approval Compliance Mechanisms

- F. AS AMENDED.** Fund additional [**inspection**] staff at OHCA to better conduct inspection, monitoring, and enforcement

Member	Vote
Roderick Bremby	Yes
John Canham-Clyne	Yes
Tekisha Everette	Absent
Anne Foley	No
Fred Hyde	Absent
Alan Kaye	Yes
Susan Martin	Yes
Mag Morelli	Absent
Bob Patricelli	Absent
Raul Pino	Yes
Gary Price	Yes
Jennifer Smith	Yes
Keith Stover	No
Joseph Wankerl	Absent
Jeff Walter	Absent
David Whitehead	No

<b>TALLY:</b>	
YES	7
NO	3
Abstain	0
A	
B	
C	
D	
E	
F	
G	
H	
<b>TOTAL</b>	<b>10</b>

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: \_\_\_\_\_  New

*Notes/Other:*

CON Evaluation Methods

MOTION (Alan Kaye): Table option 18A “Expand OHCA’s role in quality monitoring to ensure alignment with clinical best practices and guidelines for quality and efficiency and align with licensure requirements when possible”

SECOND: Anne Foley

MOTION PASSES on voice vote 9-1

Member	Voice Vote
<b>Roderick Bremby</b>	No
<b>John Canham-Clyne</b>	Yes
<b>Tekisha Everette</b>	Absent
<b>Anne Foley</b>	Yes
<b>Fred Hyde</b>	Absent
<b>Alan Kaye</b>	Yes
<b>Susan Martin</b>	Yes
<b>Mag Morelli</b>	Absent
<b>Bob Patricelli</b>	Absent
<b>Raul Pino</b>	Yes
<b>Gary Price</b>	Yes
<b>Jennifer Smith</b>	Yes
<b>Keith Stover</b>	Yes
<b>Joseph Wankerl</b>	Absent
<b>Jeff Walter</b>	Absent
<b>David Whitehead</b>	Yes

<u>TALLY:</u>	
<b>YES</b>	9
<b>NO</b>	1
<b>Abstain</b>	0
<b>A</b>	
<b>B</b>	
<b>C</b>	
<b>D</b>	
<b>E</b>	
<b>F</b>	
<b>G</b>	
<b>H</b>	
<b>TOTAL</b>	10

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 18B [ ] New

*Notes/Other:*

CON Evaluation Methods

- B.** Ensure that the Statewide Health Care Plan tracks access to and cost of services across the state.

Member	Vote
Roderick Bremby	Yes
John Canham-Clyne	Yes
Tekisha Everette	Absent
Anne Foley	Yes
Fred Hyde	Absent
Alan Kaye	Yes
Susan Martin	Yes
Mag Morelli	Absent
Bob Patricelli	Absent
Raul Pino	No
Gary Price	Yes
Jennifer Smith	Yes
Keith Stover	Yes
Joseph Wankerl	Absent
Jeff Walter	Absent
David Whitehead	Yes

<b>TALLY:</b>	
YES	9
NO	1
Abstain	0
A	
B	
C	
D	
E	
F	
G	
H	
<b>TOTAL</b>	<b>10</b>

## CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 18C [ ] New

*Notes/Other:*

CON Evaluation Methods

- C. Implement evaluation mechanisms beyond a point in time snapshot when an entity enters and exits the market to include factors that allow the state to determine CON impact on quality, access and cost

Member	Vote
Roderick Bremby	Yes
John Canham-Clyne	Yes
Tekisha Everette	Absent
Anne Foley	Yes
Fred Hyde	Absent
Alan Kaye	Abstain
Susan Martin	Abstain
Mag Morelli	Absent
Bob Patricelli	Absent
Raul Pino	Yes
Gary Price	Yes
Jennifer Smith	Yes
Keith Stover	Yes
Joseph Wankerl	Absent
Jeff Walter	Absent
David Whitehead	No

<u>TALLY:</u>	
YES	7
NO	1
Abstain	2
A	
B	
C	
D	
E	
F	
G	
H	
<b>TOTAL</b>	10