

System Operations Committee Meeting

Meeting Minutes

Subject	System Operations SubCommittee	Meeting Notes : Dates	3/28/11	
Facilitator	Darrin Batty	Time	9:00am	
Location	GoTo Meeting	Scribe		
Attendees	Lee Collier, Tim Frost, Tom Coyle, Karen Dewar, Mark Tornstrom			
	This workgroup's responsibility is: review of all CON applications			
Key Points Discussed and Action Items				
No.	Topic	Action Item(s)	Resources	Target Date
1	Old Business <ul style="list-style-type: none"> • Status of IVA and St. Paul • New requirement/request from DOH 			
2	New Business <ul style="list-style-type: none"> • Brockport 	Letter returning the application requesting the following <ul style="list-style-type: none"> • DOH 3777 adjustment of Medical control • Letter from Clarkson and Sweden • Plan of operation and budget assuming lack of operation in Clarkson and Sweden • Explanation of rent and fuel cost projections 		
3	Next Meeting	Pending the resubmission of applications		