

POLICIES AND PROCEDURS
Meeting Minutes
November 16, 2010

Attendance: Shae Watson, Leigh Ann Scates, Robin Gage, Scott Reid, Bertha Evans

TOPIC	DISCUSSION	DISPOSITION
Called to Order	Meeting called to order by Leigh Ann Scates at 11:55 am	FYI
Review of the Current NETRAC Policies and Procedures	<p>The following Policies and Procedures were reviewed:</p> <ul style="list-style-type: none"> Credit/Debit Card Fiscal Management Procurement Capitalization Accounting Purchasing <p>The following Policies and Procedures were corrected and will be published in December for the General Assembly to review and vote on in the January meeting:</p> <ul style="list-style-type: none"> Credit/Debit Card Fiscal Management Procurement Capitalization 	FYI

Discussion of the PI Referral Process	We discussed suggestions that we will take before the Hospital/Registry/QI Committee in January, so that we can work on a formal RAC wide PI Referral Process Policy and Procedure.	
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Minutes recorded by Shae Watson - Executive Director