AGENDA

I. Call to Order/Introductions

II. Additions/Revisions to Agenda

III. Approval of Minutes – December 12, 2018

IV. Business
   A. Financial Report
   B. Discussion: Participate in OCS program re: CSA Continuous Quality Improvement
   C. Other

V. Cases
   - Closed Session
   - Case Discussion
   - Follow up on case questions from previous month
   - Open Session
   - Certification
   - Vote

VI. Announcements

VII. Adjournment

Next Meeting: Wednesday, February 13, 2019