Tuesday, April 27, 2021 at 4:30 pm
By Video Conference

Members Present:
Eric Nixon, Chair
Chantal M. Galloway
Dr. William Kass

Members Absent:
Edward Harness, CPOA
Katrina Sigala, CPOA
Valerie Barela, CPOA
Diane McDermott, CPOA

Others Present:

Minutes

I. Welcome and Call to Order. Chair Nixon called to order the Case Review Subcommittee meeting at 4:33 p.m.

II. Approval of the Agenda
   a. Motion. A motion by Member Dr. Kass to approve the agenda as amended. Motion passed.
   b. Motion. A second motion by Chair Nixon to amend and remove item IV.c. 285-20 from the agenda. Motion passed.

III. Approval of the Minutes from January 26, 2021
   a. Motion. A motion by Member Galloway to approve the minutes from January 26, 2021 as drafted. Motion passed.

IV. Audit of Cases
   a. 170-20
      1. The Case Review Subcommittee and CPOA Staff discussed the audit of CPC 170-20.
b. 248-20
   1. The Case Review Subcommittee and CPOA Staff discussed the audit of CPC 248-20.

c. 025-21
   1. The Case Review Subcommittee and CPOA Staff discussed the audit of CPC 025-21.
      i. The Case Review Subcommittee recommends to move the 1st Quarter 2021 Audit Report as drafted to the next regularly scheduled CPOA Board meeting for approval.

V. Case Review Process Update
   a. The Case Review Subcommittee did not discuss Case Review Process Update.

VI. Other Business
   a. Member Eric Nixon will continue as Chair of the Case Review Subcommittee by unanimous consent from Case Review Subcommittee Members.

VII. Next Meeting July 27, 2021 at 4:30 p.m.

VIII. Adjournment
   a. The meeting was adjourned at 5:51 p.m.