

**Hospital Technical Advisory Committee**

June 20, 2023, 1:00-3:00 P.M. (Eastern Time)

[Zoom link, available on website or meeting invitation]

1. Welcome & Introductions – Russ Ranallo
2. Establish Quorum – Russ Ranallo
3. Approval of Minutes from Previous Meeting – Russ Ranallo
4. Old Business
  - a. Molina Emergency Department Claims Policies
  - b. Incarceration Data
5. New Business
  - a. Guidelines for Optum Review
  - b. Sepsis 2 vs. Sepsis 3
6. General Discussion/Other Items
7. Recommendations
8. MAC Meeting Representation
9. Next Meeting – August 22, 2023
10. Adjourn