



BETSY LEHMAN CENTER

for Patient Safety

Approval on 7/19/2023

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Date of meeting: Tuesday, May 30, 2023

Beginning time: 3:08 PM

End time: 4:03 PM

PROCEEDINGS

A meeting of the Betsy Lehman Center Board of Directors was held on Tuesday, May 30, 2023 via Zoom.

Board members and designees present:

Clinton Dick (CD), representing Undersecretary of Consumer Affairs Layla R. D’Emilia

Kiame Mahaniah (KM), representing Secretary of Health and Human Services Kate Walsh

Lauren Peters (LP)

Sandra Wolitzky (SW), representing Attorney General Andrea J. Campbell

Betsy Lehman Center staff in attendance: Barbara Fain (BF), M.E. Malone (MEM), Janell Wilkinson (JW)

Approval of minutes:

BF asked for a motion to approve the November 29, 2022 meeting minutes; motion made by LP, seconded by SW. Minutes were approved unanimously.

Discussion:

- Introductions: All participants introduced themselves and welcomed two new board members, Kiame Mahaniah, representing Secretary of Health and Human Services Kate Walsh, and Clinton Dick, representing Undersecretary of Consumer Affairs Layla R. D’Emilia. Lauren Peters, who previously represented the Secretary of Health and Human Services on the board, is now a Board member as the Executive Director of CHIA.
- History of the board and bylaws:
 - BF discussed the bylaws under which the Board has been operating.
 - KM asked about the role the legislature plays in the Center’s bylaws; BF clarified that the Center’s enabling statute designated an appointing board rather than an oversight board, but that the original Board members agreed to be convened in an advisory role and created the bylaws.
 - LP noted that Chapter 224, the Center’s enabling statute, is at the 10-year mark and this could be a good time to take a step back and discuss the bylaws as well as the role of the Board.
 - SW agreed that this is a good moment to discuss goals for the future, how the Board can be most helpful to the Center in one year and five years.
 - BF noted that companion technical amendments bills have been refiled in the House and Senate that would enable appropriate sharing of patient safety data between the

EXECUTIVE DIRECTOR
Barbara Fain

BOARD MEMBERS
Andrea J. Campbell
Attorney General

Kate Walsh
Secretary
of Health and
Human Services

Layla R. D’Emilia
Undersecretary
of Consumer Affairs
and Business

Lauren Peters
Executive Director,
Center for Health
Information and

Center and other state agencies and would establish a trust through which the Center can receive and retain federal and foundation funding.

- Next meeting, scheduled for July 19th, will include a discussion of the FY24 budget and any further discussions on how the Board wants to operate.

With no other business to discuss, a motion was made by CD, seconded by SW and unanimously approved that the meeting adjourn at 4:03 PM.

