

RACC MINUTES

DATE: November 10, 2009		LOCATION: Conf. Call		TIME CALLED TO ORDER: 4:15 PM EDT	
MEMBERS PRESENT : Michael Hughes, Gary Duehring, Luis Marquez, Phyllis Butterworth, John Marshall, Kimlyn Queen				MEMBERS ABSENT : none	
OTHERS PRESENT : Ed Cronin ; Kathryn Keeler; Roland Rhynus, CRA					
AGENDA ITEM		SUMMARY			
1. Call to Order		The Meeting was called to order at 4:15 PM EST			
2. Approve Agenda		The Agenda was approved with the following change: item 12) RACC/AHRA Board Discussions was moved to item 4)			
3. Approve October 13, 2009 Minutes		Minutes Approved			
4. RACC/AHRA Board Discussions		RACC reviewed discussion items from Ed Cronin's November 9, 2009 email <ul style="list-style-type: none"> • RACC will begin its periodic test rewrite with a focused set of references and review the entire set of banked items • RACC will invite Deb Lopez, AHRA President, to appoint a non-voting AHRA Board liaison to the RACC to facilitate communication • RACC believes that a RACC liaison to the AHRA Board would also facilitate communication 			
5. Next Meeting		A special Conference Call meeting was called for Tuesday, November 24 2009, 4:00 pm EDT			
6. Adjournment		Conference call adjourned at 5:30pm EST			