

Date: August 24, 2010

Members Present: Pam Roush, Tonya (for Mary Corey), Candace Adams, Sally Golden McCord, Terry Harrison, Christy Scott, David Hagerla, Alice Ridgway, Teena Francois, Lesly Wilson

Staff Present: Maureen Greer, Sharon Walsh

Topic	Discussion	Follow Up
Eligibility categories	Committee members reviewed the most current eligibility criteria in order to establish categories for comparison purposes. The range of criteria that states use for eligibility creates a challenge to discretely establish categories. After much discussion, the committee made a recommendation for categories for initial review by members.	<ul style="list-style-type: none"> Maureen will distribute the draft categories and their impact on state placement for the committee's review.
Birth Cohort Study	Pam briefed the committee on the status of the birth cohort study. The committee reviewed the data that has been submitted to date and provided suggestions for some modifications of terms to provide more clarity for the data request. The committee also recommended that a request for aggregate child count for 2008 be included.	<ul style="list-style-type: none"> Maureen will make the requested modifications and send out to states that have not responded thus far.
Member Survey	The committee reviewed the draft survey which is intended to assess how members	<ul style="list-style-type: none"> Maureen will make the recommended additions and distribute.
Transition FAQ	The committee discussed the transition FAQ and the webinar held last week to address issues that states have identified with the	<ul style="list-style-type: none"> Maureen will send out the three new documents to

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	original document released in late 2009. Three additional documents have been released to clarify the original document. Sharon indicated that the Board had originally declined to comment but with the release of the new documents will be sending a letter to OSEP addressing the Association's concerns.	members.
Next Meeting	A meeting wizard will be sent out to identify the date of the next meeting.	<ul style="list-style-type: none"> • Pam and Alice to send Maureen potential dates.