



**Colorado Brain Injury Trust Fund**  
**Research and Program Evaluation Committee Meeting Minutes**

Date: Tuesday, March 17, 2020

Time: 3:00 – 4:00 p.m.

<b>TYPE OF MEETING</b>	Monthly Research and Program Evaluation Committee Meeting		
<b>FACILITATOR(S)</b>	Liz Gerdeman-Kristina Hulen		
<b>ATTENDEES</b>			
<b>NAME</b>	<b>POSITION</b>	<b>PRESENT</b>	<b>STAFF Present</b>
<b>(Members)</b>			
Ken Scott	Chair	X	Karen Ferrington
Terry Chase	Committee Member	X	Melissa Herrera
Dawn Comstock	Committee Member		Judy Dettmer
Catherine Johnston-Brooks	Committee Member	X	Dr. Tung
Jenn Coker	Committee Member	X	
Jason Kacmarski	Committee Member	X	

**1. Introductions and review of agenda & past minutes**

<b>Discussion</b>	Introductions were made from attendees via Zoom		
<b>Action Items</b>	<b>Person(s) Responsible</b>	<b>Deadline</b>	

**2. Agenda topic: CU non TBI Feasibility Project – Kristina Hulen**

<b>Discussion</b>	<p>Kristina shared the powerpoint presentation on non TBI feasibility project. Some of the highlighted points for the committee to consider are as follows:</p> <ul style="list-style-type: none"> <li>• Look into those who are discharged into assisted care and readmission rates</li> <li>• Identify support systems for specific groups and populations who could benefit from those services</li> <li>• Identify services for different ideologies and which groups could benefit from those</li> <li>• Develop a strategic plan for using the information presented and how BIAC could utilize the data</li> <li>• Identify which ideology doesn't have support and discuss limiting the scope for the pilot phase</li> </ul>		
<b>Action Items</b>	<b>Person(s) Responsible</b>	<b>Deadline</b>	

**3. Agenda topic: Wrap up, next steps and adjourn**

<b>Discussion</b>			
<b>Action Items</b>	<b>Person(s) Responsible</b>	<b>Deadline</b>	

**Next Meeting: Tuesday April 21, 2020, 3:00 p.m**