



## System Performance Improvement Committee Agenda

**Date:** February 10, 2009

**Time:** 1200

**Location:** NCTTRAC Office  
600 Six Flags Drive, St 160  
Arlington, Texas 76011

**Chair:** Cyndi Mastropieri, RN

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**I. Greetings/Call to order/Announcements**

**II. Review and approval of minutes from January 13, 2008 meeting**

**III. Old Business**

- A. Review SPI standards
- B. Develop registry PI standards
- C. Redefine Closed SPI committee membership
- D. Define RCC workgroup

**IV. New Business:**

**V. Action Items:**

**VI. Announcements:**

**VII. Adjourn:**