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Committee Chair Lansing thanked all the speakers and participants for presenting a nuanced view of this matter. Deliberation on this very important issue would continue.

6. **HIGH RELIABILITY ORGANIZATIONS: JOINT COMMISSION READINESS**

[Background material was provided to the Committee in advance of the meeting, and a copy is on file in the Office of the Secretary and Chief of Staff.]

This item was not discussed.

7. **UC RIVERSIDE SCHOOL OF MEDICINE UPDATE, RIVERSIDE CAMPUS**

[Background material was provided to the Committee in advance of the meeting, and a copy is on file in the Office of the Secretary and Chief of Staff.]

This item was not discussed.

The meeting adjourned at 2:45 p.m.

Attest:

Secretary and Chief of Staff

Pending Approval