



Research and Evaluation Committee

Committee Agenda Aug 20, 2025

Time: 11:00 AM to 12:00 PM

Invited: Gordon Schweigerdt; Mike Maginn; Adrienne Pierce; Keith Green; Gary Sellers; Caprice Carthans; (Guest) Patrick Stonehouse

Roll Call & Introductions (3 min)

Review and Approve Meeting Minutes (2 min)

Gordon Schweigerdt, Co-Chair, Updates (25 min)

- Meeting with Patrick Stonehouse
 - What we need to complete with this year's data for a usable final product **(Patrick Stonehouse) (15 min)**
 - Equity Alliance Health Beta 1.0 is a model to be built on for "real time" data analytics (with extensive cooperation) within 2026 **(Gordon Schweigerdt) (10 min)**

Action Items (30 min)

- Collaborative meeting with PPA Committee

Wrap-Up & Next Steps (1 min)

Adjournment