

State Innovation Model

Healthcare Innovation Steering Committee

Meeting Minutes

December 13, 2018

Meeting Date	Meeting Time	Location
December 13, 2018	3:00 - 5:00 p.m.	Legislative Office Building, Room 1D, 300 Capitol Avenue, Hartford

Participant Name and Attendance

Healthcare Innovation Steering Committee Members					
Victoria Veltri for LG Nancy Wyman	X	Anne Foley	X	Mario Garcia for Raul Pino	X
Catherine F. Abercrombie		Terry Gerratana		Joseph L. Quaranta	
Patricia Baker	X	Suzanne Lagarde	X	Robin Lamott Sparks	X
Jeffrey G. Beadle	X	Sharon D. Langer		Kristina Stevens	X
Mary Bradley	X	Alta Lash	X	Elsa Stone	X
Kate McEvoy for Roderick Bremby	X	Bruce Liang		Jan VanTassel	X
Patrick Charmel	X	Robert McLean	X	Katharine Wade	
Carleen Zambetti for Miriam Delphin-Rittmon	X	James Michel		Thomas Woodruff	X
Louis Fiorillo (via phone)	X	Frances Padilla			
Others Present					
Stephanie Burnham (OHS)		Kelly Sanchez (OHS)		Nicole Godburn (DSS)	
Kevin Galvin (CAB)		Mark Schaefer (OHS)		Brad Forman (Mercer)	
Jenna Lupi (OHS)		Charles Lassiter (Mercer)		Robert Zavoski (DSS)	
Arlene Murphy (CAB)		James Mathis (Mercer)		Deb Zahn (HMA)	

Meeting Information is located at: <https://portal.ct.gov/OHS/SIM-Work-Groups/Healthcare-Innovation-Steering-Committee>

	Agenda	Responsible Person(s)
1.	Call to order and Introductions	Victoria Veltri
	<p>Call to Order The regularly scheduled meeting of the Healthcare Innovation Steering Committee was held on Thursday, December 13, 2018 at the Legislative Office Building, Room 1D, 300 Capitol Avenue, Hartford.</p> <p>The meeting convened at 3:00 p.m. Victoria Veltri presiding. Members and other participants introduced themselves.</p>	
2.	Public Comment	Victoria Veltri
	There was no public comment.	
3.	Minutes	Victoria Veltri
	The motion was made by Robert McLean and seconded by Mary Bradley to approve the minutes of the Healthcare Innovation Steering Committee minutes of November 15, 2018 meeting. Motion carried.	
4.	Consumer Advisory Board and PTF Appointments	Arlene Murphy/Kevin Galvin

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	<ul style="list-style-type: none"> • Arlene Murphy and Kevin Galvin presented the Consumer Advisory Board (CAB) consumer representative recommendations for appointment to the Consumer Advisory Board and Practice Transformation Task Force (PTTF). <ul style="list-style-type: none"> ○ A motion was made by Jan VanTassel and seconded by Kristina Stevens to approve the CAB’s recommendation for Christiane Pimentel for appointment to the CAB, Soneprasith Phrommavanh and Taylor Edelmann as CAB alternates, Juan David Ospina and Supriyo Chatterjee for appointment to the Practice Transformation Taskforce. Motion carried. 		
5.	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Population Health Council Composition Recommendation</td> <td style="width: 40%;">Mark Schaefer</td> </tr> </table>	Population Health Council Composition Recommendation	Mark Schaefer
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	<ul style="list-style-type: none"> • Mark Schaefer presented the Population Health Council Composition recommendation. <ul style="list-style-type: none"> ○ A motion was made by Jeffrey Beadle and seconded by Patricia Baker to approve the Population Health Council composition recommendation to include a member representing Connecticut Association for Community Action (CAFCA). Discussion: Mark Schaefer requested for the motion to be amended to include CAFCA or a member of Community Action Agency. Jeffrey Beadle withdrew his motion. ○ A new motion was made by Patricia Baker and seconded by Jeffrey Beadle to approve the Population Health Council composition recommendation to include a member representing CAFCA or a member of Community Action Agency. Motion carried. 		
6.	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">PCMH+ Progress</td> <td style="width: 40%;">Kate McEvoy</td> </tr> </table>	PCMH+ Progress	Kate McEvoy
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	<ul style="list-style-type: none"> • Kate McEvoy and the Mercer Team presented on the Person-Centered Medical Home Plus Initiative (PCMH+) progress. The Committee discussed the update on PCMH+. <ul style="list-style-type: none"> ○ There was a question regarding moving towards outcome-based metrics. QC representatives spoke on the ECQM pilot and standing up outcome-based measures. 		
7.	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Health Enhancement Communities Report</td> <td style="width: 40%;">Deb Zahn</td> </tr> </table>	Health Enhancement Communities Report	Deb Zahn
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	<ul style="list-style-type: none"> • Deb Zahn from Health Management Associates (HMA) presented the Health Enhancement Communities (HEC) Report. <ul style="list-style-type: none"> ○ It was mentioned that the Population Health Council had plenty of discussions regarding HEC and it is a work in progress. ○ Appreciation was expressed for the added time allowed and that comments will be considered that are given for public comment. ○ A motion was made by Patricia Baker and seconded by Alta Lash to approve the Health Enhancement Communities report for public comment. Motion carried. 		
8.	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Adjourn</td> <td style="width: 40%;">Meeting adjourned at 4:46 p.m.</td> </tr> </table>	Adjourn	Meeting adjourned at 4:46 p.m.
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	<ul style="list-style-type: none"> ○ There was a suggestion to have on the HISC agenda in the coming year, a progress report on the various initiatives with where we are, what has been learned, the impact, and how it effects future work. It was mentioned that the SIM grant is ending but the work will continue. ○ The next Healthcare Innovation Steering Committee meeting is scheduled for January 10, 2018. ○ Patricia Baker motioned to adjourn and Jan VanTassel seconded. Motion carried. 		