



Nancy Wyman
LIEUTENANT GOVERNOR

**The Health Care Cabinet
June 11, 2013 Meeting Minutes**

Cabinet Attendees: Lieutenant Governor Nancy Wyman, Chair; Pat Baker, Vice Chair; Ellen Andrews; Kevin Counihan; Terry Edelstein; Anne Foley; Bonita Grubbs; Janice Gruendel; Kevin Lembo; Tim Lyons; Terrence Macy; Pat Rehmer; Margaret Smith; Linda St. Peter; Shelly Sweatt; Robert Tessier; Vicki Veltri; Jill Zorn
Absent: Roderick Bremby; William Handelman; Steven Hanks; Jeffrey Lucht; Donna Moore; Jewel Mullen; John Oraziatti; Joanne Walsh

Agenda Item	Topic	Discussion	Action
1.	Call to Order & Introductions	Phil Boyle has resigned from the Cabinet. Shelly Sweatt is replacing him.	
2.	Public Comment	No public comment.	
3.	Review & approval of 5/7/13 minutes	None.	Approved.
4.	Health Insurance Exchange update	Kevin Counihan spoke of recent progress made by the exchange. He said that four health plans have submitted rates for the individual part of the exchange and four carriers have submitted rates for the small business health options program (SHOP). Both CID and Wakely Actuarial are reviewing the rates; their findings will be presented at the June 26 th Access Health CT board meeting. Mr.	Updates will be provided continuously on www.accesshealthct.com .

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		<p>Counihan expressed confidence that the exchange would meet the October 1, 2013 enrollment deadline. There will be storefronts utilized for marketing and outreach, in addition to a television campaign. The exchange will hold a press conference on June 24 to announce the full campaign and its key elements. There will be a comprehensive training program for 15 stakeholder groups that will include an overview of the ACA, an overview of Access Health CT, and hands-on online use of the system. Training has begun and recruitment plans are being developed. A curriculum is being developed that will include Medicaid and Exchange consumers. Other state agencies and nonprofits will be utilized to get the word out.</p>	
5.	"The Power of Data – APCD"	<p>Ellen Andrews, Jean Rexford and Brenda Shipley gave this presentation. Mr. Counihan commented that the exchange is creating its own APCD, with its own executive director and staff. He added that there is a draft data submission guide available on the access health CT website. A draft RFP for a data vendor will be available next week. He also added that race and ethnicity are optional fields on the single streamed exchange application, saying he would prefer these be mandatory fields; he is awaiting a call back from CCIO. Vicki Veltri spoke of the need to track state agency data that isn't Medicaid, Medicare or traditional commercial payer, adding that it would be valuable to look at how other states have done this.</p>	<p>The exchange will be hosting a New England regional APCD conference in mid September to discuss best practices in APCD and to talk about the possibility of an eventual New England wide APCD. Mr. Counihan agreed to send the data submission guide to all Cabinet members, and will provide an update on APCD at next month's Cabinet meeting.</p>
6.	State Innovation Model Grant Update	<p>V. Veltri described three work groups that have been meeting as part of SIM: care delivery model, payment reform model and HIT. She provided this update on recent activities. Michael Michaud expressed the wish that the Cabinet's consumer work group offer input into the</p>	<p>Comments and questions are welcome; send to SIM@ct.gov. The National Governors' Association will provide technical assistance to CT in looking at</p>

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		<p>framework drafting as it occurs in the next eight weeks. Pat Baker introduced Rick Porth, co-chair of the Cabinet's consumer advisory board; they are promoting consumer and stakeholder engagement in the SIM planning grant. There was discussion about the importance of involving consumers and families with their specific concerns and questions. This initiative will be a multi-step, ongoing process with constant updating occurring. Many Cabinet members agreed to take this discussion back to their respective organizations and email suggestions to Michael.michaud@ct.gov or Victoria.veltri@ct.gov. There was a suggestion to attend existing groups' meetings rather than holding meetings solely for SIM purposes.</p>	<p>population health, with DPH leading this initiative and how it will be incorporated into the SIM.</p>
7.	Health Equity Intervention Grant Update		Tabled until next meeting.
8.	Next steps	<p>Next Cabinet meeting will be July 9, 2013 at 9:00 am in LOB room 1D.</p>	<p>Updated information on stakeholder engagement planning will be continuously posted on SIM and Cabinet websites.</p>
9.	Adjourn		