

Health Care Cabinet
Legislative Initiative Review Work Group

Meeting Minutes

Monday, July 31, 2017

450 Capitol Avenue Room 2B

1:00 p.m.-2:00 p.m.

Present: *Chair* - Ted Doolittle (OHA), Jenna Luppi (SIM) and (Blanca Otero-minutes)

Via Telephone: Mary Ellen Breault (CID), Susan Adams (Masonicare), Nichelle Mullins (Charter Oak Health) Jill Zorn (Universal Health Care Foundation) and Rod Bremby (DSS)

Introductions: Introductions were made by all members of this new committee

Public Comment: No public comment.

Discuss and develop Charge:

Workgroup Name: Ted discussed changing the name of the Work Group. He welcomed suggestions from the members and gave folks a chance to weigh in on preference of the name. The official name is Legislative Initial Review Work Group. Jill stated the name should be broader. The members agreed to the new name titled: *Legislative and Administrative Initiatives Review Work Group*. Motion to adopt a new name motioned by Rod Bremby and Maryellen seconded to rename the Work Group. All members voted yes and no one opposed. Motion was carried on.

Key Questions that need to be answered:

Vicki recommended a charter to see where we all are. She shared other charters of groups in the past with paragraphs laying out their mission.

“Is it good to have a template to follow?” We can gathered people’s ideas related to Education Workgroup and give time for folks to comment. Keywords like quality were missing.

Eight are more than enough because we only have until October. Ted shared the basic mission. Initiative to go forth and look at other 50 states also include territories and districts to be included to find legislative and administrative policy. Research other states’ collate material without much analysis or evaluation to be presented. Susan stated the Education Work group created more questions that will follow their initial statement that states they’re preparing proposals for exploration of education and who it’s for.

Ted stated his group would act like a reporter or broker. Ted is willing to doing the work himself. Ted will look at other organizations such as NCSL, NASHP and NEIC see what they have listed. Jill commented that the lists may not have been updated. We could categorize maybe the way or other work groups are addressing. The Charter is to gather information and categorize it. The study should complement with other groups pricing and transparency.

What our list of questions look like? What the other national organizations could look like? Costs to employers, state itself and then broader costs.

Do we document what CT is doing? We should stay focused on name and costs related to this issue. Do we want to focus on things that passed? What is the real goal just because it didn't pass? Do we want potential items to pass? Is the legislation that passes pharmaceutical? How broad is the universe for types of initiatives were looking at? Do we need to look at what CT is doing now? We cannot lose that. We should review Bailit's study and presentation on cost containment and other presentations that took place. Ted proposed putting together a draft seeking input and comment for the work group. Please email Ted with additional comments he will submit them by close of business day August 1, 2017.

Next Steps:

Next meeting will be August 8, 2017. Please share comments with Ted or only one member by email to be presented.

Adjournment:

Jenna motioned Susan seconded to adjourn at 2:00 p.m.