

**Health Care Cabinet  
Education Committee  
Minutes  
Oct 11, 2017**

Presiding:	Susan Adams	Location:	111 Founder Plaza E Hartford Masonicare office
Recording:	Susan Adams	Time:	11 am – 12 noon
Attending	Ricka Wolman, Laura Morris, Sheldon Taubman, Veronica Mansfield, Alice Ferguson		
Excused	Miriam Delphon-Rittmon, Ellen Andrews, Marie Smith, Bonita Grubbs, Shelly Sweat, Marie Smith		
<u>TOPIC</u>	<u>DISCUSSION/ACTION/RESPONSIBLE PERSON</u>		<u>Action/Follow-up</u>
I. Opening	Call to order and introductions. Minutes reviewed, Veronica Mansfield was present at last meeting correction was noted. No Public Comment		
II. Business	<p>Susan provided a review of the activities at the Health Care Cabinet meeting yesterday</p> <p>An article provided by Alice was presented to attendees on new legislation in California re: Drug Pricing Transparency Bill signing.</p> <p>Suggestions submitted by Marie Smith were reviewed. Thank you Marie.</p> <p>A review of our Charter was conducted</p> <p>A decision was made to have Sheldon Taubman draft a statement re: Legislative recommendations.</p> <p>It was decided to identify the various areas to consider when formulating further recommendations. Those areas are: Who, Scope, Transparency, Quality and monitoring, Ownership/sponsorship, methodology and sustainability.</p> <p>The "Who" component draft includes, but is not limited to, the following thus far: Consumer, prescribing provider, payor, patients/caregivers, regulators, pharmacists, manufacturers, non-prescribing providers, employers which sponsor Health care (insurance), Home Health care providers, Community Health Workers.</p> <p>Scope (draft) includes:</p> <p>Rights and Empowerment Transparency</p> <p>Education on cost and treatment options (effectiveness)</p> <p>Impact of direct consumer advertising and coupons</p> <p>Methodology (draft) includes answers to Questions 2 and 3 as previously provided .</p> <p>Consideration for placement of answers (recommendations) from other 8 questions to be reviewed PRIOR to the next meeting for discussion.</p>		Sheldon will provide to the committee
			Homework

	It was decided that we needed more time resulting in scheduling of next meeting for 1.5 hours	
<u>III. Adjourn</u>	Next meeting October 23, 11-12:30 Conference call. Line to be provided	
	Notice to be posted on CT.Gov website	

Respectfully submitted,

*Susan*

Susan F. Adams

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