

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

<b>Presiding:</b>	Susan Adams	<b>Location:</b>	111 Founder Plaza E Hartford Masonicare office
<b>Recording:</b>	Susan Adams	<b>Time:</b>	11 am – 12 noon

<b>Attending</b>	Ricka Wolman, Laura Morris, Sheldon Taubman, Veronica Mansfield, Alice Ferguson
<b>Excused</b>	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>
<b>I. Opening</b>	Call to order and introductions. Minutes reviewed, Veronica Mansfield was present at last meeting correction was noted. No Public Comment	
<b>II. Business</b>	<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: Rights and Empowerment Transparency Education on cost and treatment options (effectiveness) 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>	<p>Sheldon will provide to the committee</p> <p>Homework</p>

	It was decided that we needed more time resulting in scheduling of next meeting for 1.5 hours	
III. Adjourn	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

sfa 10/11/17