

Primary Care and Community Health Reforms Work Group

Meeting Minutes

December 22, 2020

Meeting Date	Meeting Time	Location
December 22, 2020	1:00 p.m. - 3:00 p.m.	Webinar and Conference Call

Participant Name and Attendance

Primary Care and Community Health Reforms Work Group Members					
Lesley Bennett (Chair)	X	April Greene	X	Martha Page	X
Rowena Bergmans		Karen Hlavac	X	Lori Pennito	X
Rick Brush	X	Lisa Honigfeld	X	Deb Polun	
Stephanie Caiazzo	X	Penny Hugh		Lyn Salsgiver	X
Seth Clohosey	X	Anne Klee	X	Andy Selinger	
Grace Damio	X	David Krol	X	Marie Smith	X
Angie DeMello	X	Rita Kuwahara	X	Rachel Southard	
Leigh Dubnicka	X	Ken Lalime	X	Elsa Stone (Vice Chair)	X
Paul Dworkin	X	Alta Lash		Randy Trowbridge	X
Mario Garcia		Kate McEvoy	X	Lisa Trumble	
Heather Gates	X	Leslie Miller	X	Tom Woodruff	X
Shirley Girouard	X	Noami Nomizu	X		
Others Present					
Olga Armah, OHS		Laura Morris, OHS		Adrian Texidor, OHS	
Sean Fogarty, OHS		Hanna Nagy, OHS		Victoria Veltri, OHS	
Craig Jones, CedarBridge		Don Ross, CedarBridge		Roy Wang, OHS	
Krista Moore, OHS		Kelly Sinko, OHS			

Meeting information is located at: <https://portal.ct.gov/OHS/Pages/Primary-Care-Work-Group/Meeting-Agendas>

	Agenda	Responsible Person(s)
1.	Welcome, Roll Call, and Housekeeping Items	Lesley Bennett
	<p>The regularly scheduled meeting of the Primary Care and Community Health Reforms Work Group (PCCHR) was held on Tuesday, December 22, 2020 via Zoom.</p> <p>Lesley Bennett called the meeting to order at 1:01 p.m. PCCHR member attendance was taken by roll call.</p> <p>Ms. Bennett reviewed some housekeeping items. PCCHR will follow abbreviated Robert's rules.</p> <ul style="list-style-type: none"> Conflict of Interest Forms - Members are requested to review, complete, and send a copy of the signed Conflict of Interest form to the Office of Health Strategy. 	

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	<ul style="list-style-type: none"> Approval of November 24, 2020 Meeting Minutes – The motion was made by Heather Gates and seconded by Ken Lalime to approve the November 24, 2020 PCCHR meeting summary. Abstained: Lisa Honigfeld Discussion: Ms. Nagy mentioned that an amendment would need to be made to the minutes to reflect that Karen Hlavac was in attendance. The motion was made by Elsa Stone and seconded by Anne Klee to amend the PCCHR November 24, 2020 meeting summary to reflect that Karen Hlavac was present. Voice vote. The motion passed. 	
2.	Public Comment	Lesley Bennett
	There was no public comment.	
3.	Overview of PCCHR Workgroup Goals / Today’s Meeting Objectives	Don Ross, CedarBridge Group
	<ul style="list-style-type: none"> Don Ross, from the CedarBridge Group, provided an overview of the PCCHR Work Group goals and the objectives of today’s meeting (see meeting presentation here). The PCCHR transformation roadmap process and monthly meeting timeline was reviewed. 	
4.	Introducing Draft PCCHR Guiding Principles	Lesley Bennett
	<ul style="list-style-type: none"> Lesley Bennett introduced and provided an overview of the draft PCCHR Guiding Principles (see the draft PCCHR Guiding Principles here). There are 8 draft guiding principles for PCCHR to review. There was a brief discussion about the guiding principles. It was noted that a follow up discussion about the guiding principles will take place towards the end of today’s meeting. 	
5.	Pediatric Innovations to Promote Children’s Optimal Health, Development, and Well-Being	Paul H. Dworkin, MD
	<ul style="list-style-type: none"> Dr. Paul Dworkin presented on the pediatric innovations to promote children’s optimal health, development, and well-being. Dr. Dworkin spoke about pediatric innovations and how the Office for Community Child Health is working to transform child health services and ensure the best outcomes. There are 15 community-oriented programs to provide support for families and to address various issues such as asthma intervention, housing, and neighborhood health & safety. Lessons learned from the various programs were reviewed. The Work Group discussed the presentation. 	

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6.	Facilitated Discussion - Models Presented and Other State and National Innovations for Roadmap Development	Craig Jones, MD CedarBridge Group
	<ul style="list-style-type: none"> • Dr. Craig Jones, from the CedarBridge Group, facilitated discussion on models presented and other state and national innovations for roadmap development. The Work Group discussed some the questions presented by Dr. Jones. 	
7.	Follow-up Discussion on Draft PCCHR Guiding Principles	Lesley Bennett
	<ul style="list-style-type: none"> • Lesley Bennett facilitated the follow-up discussion on the draft PCCHR Guiding Principles. After a discussion, the Work Group decided comments and feedback about the draft guiding principles should be provided before the work group moves forward with adoption. In addition, the Work Group decided to postpone voting on the guiding principles until the next PCCHR meeting in January. • The motion was made by Martha Page and seconded by Angie DeMello to delay the adoption of the Draft Guiding Principles until the January PCCHR meeting. The vote was taken by roll call. The motion passed. 	
8.	Meeting Adjournment	Lesley Bennett
	<ul style="list-style-type: none"> • The motion was made by Shirley Girouard and seconded by Angie DeMello to adjourn the meeting. Voice vote. The motion passed. • The meeting adjourned at 3:02 p.m. 	