



Nancy Wyman
LIEUTENANT GOVERNOR

**The Health Care Cabinet
September 10, 2013 Meeting Minutes**

Cabinet Attendees: Lieutenant Governor Nancy Wyman, Chair; Paul DiLeo, Eugene Market, Katherine Kranz Lewis, Anne Foley, Janice Gruendell, Kevin Lembo, Kevin Counihan, Jeff Lucht, LaKeisha Hyatt, Bonita Grubbs, Ellen Andrews.

Absent: Patricia Baker, Roderick Bremby, Terry Edelstein, Bill Handelman, Steve Hanks, Thomas Leonardi, Donna Moore, John Oraziotti, Peggy Smith, Linda St. Peter, Robert Tessier, Vicki Veltri, Joanne Walsh

Agenda Item	Topic	Discussion	Action
1.	Call to order & Introductions		
2.	Public Comment	No public comment.	
3.	Review & Approval of 8/13/13 minutes	None.	Minutes approved.
4.	State Innovation Model Grant Update	SIM project managers Michael Michaud and Mark Schaffer, and SIM Stakeholder Engagement manager Sue Neimitz provided the Cabinet with updates on the 60 day extension that Connecticut received for its State Healthcare Innovation Program application, which is now due on December 31 st of this year. This extension will allow for more time to consider stakeholder engagement, including	Mark, Michael and Sue plan to report on further progress of evaluating the stakeholder workgroup data to the Cabinet. Updated information on this model, including work group

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		<p>the input from stakeholder work groups that were held over the summer. Preparation for organized SIM post-model design work will be brought before the SHIP steering committee after all testing grant applications are completed by Spring of 2015.</p> <p>Sue updated the Cabinet with reference to results from the stakeholder work group sessions. In total there were 26 meetings across the 5 stakeholder groups: Consumers, providers, leadership organizations, employers, and community & advocacy organizations. There is also data from results of an e-survey that developed and widely distributed to those that fall into the SIM stakeholder groups.</p> <p>They also provided an update regarding the development of standards and the progress of developing quality metrics that will be adopted by payers. There are a few options for how these standards and metrics will be composed, measured and assimilated into individual practices. Recently, providers are leaning towards not involving a third party for evaluating readiness of providers, but instead adopting a set of standards to be applied and met by all providers. They emphasized the need for standards and measures to ensure that the outcomes of reform will be positive and beneficial to all stakeholders. Once there are standards and measures to consider, they will be brought back to the Cabinet for review.</p>	<p>minutes will continue to be posted on the SIM website.</p>
5.	Access Health CT (AHCT) Update	Kevin Counihan, CEO of Access Health CT, gave an update on the progress of AHCT as October 1 approaches quickly. AHCT's IT department has been working to	Updates will be provided continuously at www.accesshealthct.com

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		complete their code and try to work through connections with the federal hub. The call center is receiving about 80 calls per day, a volume that is expected to increase after AHCT goes live on 10/1. New research has shown 70% favorability for AHCT and for healthcare reform. He cautioned that they predict enrollment to be low until around the first two weeks in December.	
6.	All Payers Claim Database Update	Tamim Ahmed, newly appointed Executive Director of AHCT's All Payer Claims Database, part of Access Health Analytics, gave an overview of the function of the All Payers Claim Database's working vision. Access Health Analytics will function to benefit all stakeholders that are involved in the Exchange by providing research through and accessible database.	Tamim's full powerpoint presentation is available on the Cabinet's Website .
7.	Next Steps	The next Cabinet meeting is scheduled for Tuesday, October 8, 2013 from 9 a.m. to 11 a.m. in LOB room 1D.	
8.	Adjournment		