

**Health Care Cabinet  
Education Committee  
Minutes  
Oct 23, 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>	Laura Morris, Sheldon Toubman, Melanie Flaherty (Robinson&Cole)
<b>Excused</b>	Miriam Delphon-Rittmon, Ellen Andrews, Marie Smith, Bonita Grubbs, Shelly Sweat, Marie Smith, Ricka Wolman, Veronica Mansfield, Alice Ferguson

<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, correct spelling of Mr. Toubman's name was noted. No Public Comment	
<b>II. Business</b>	<p>The recommendation provided by Sheldon was reviewed and accepted as draft for our submission to the Cabinet.</p> <p>Discussion followed regarding final definition on how to structure our proposals.</p> <p>It was agreed that Laura would write a recommendation regarding ownership of the Education component going forward</p> <p>It was agreed that Susan would write a statement regarding transparency.</p> <p>It was decided to utilize the previously decided upon areas of recommendations. Those areas are: Who, Scope, Transparency, Quality and monitoring, Ownership/sponsorship, methodology and sustainability.</p> <p>The previous answers to the "Great 8" questions will be placed within these areas for Draft submission to the Cabinet. Final review will take place on Nov 6<sup>th</sup> with our Conference call for submission the Friday prior to the Nov 14<sup>th</sup> Cabinet meeting. A Powerpoint will be prepared and sent ahead of time for review.</p> <p>It was stressed that greater involvement by all committee members as we near the home stretch would provide a more comprehensive presentation.</p> <p>It was also decided that we needed more time resulting in scheduling of next meeting for 1.5 hours</p>	<p>Laura will provide to the committee</p> <p>Susan will provide to the committee.</p> <p>Homework</p>
<b>III. Adjourn</b>	Next meeting Nov 6th 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