

**Health Care Cabinet
Education Committee
Minutes
Oct 4, 2017**

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

Attending	Laura Morris, Sheldon Taubman, Bonita Grubbs, Shelly Sweat, Veronica Mansfield
Excused	Alice Ferguson, Ricka Wolman, Miriam Delphon-Rittmon, Ellen Andrews, Veronica Mansfield, 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, no corrections, No Public Comment	
II. Business	<p>Quorum obtained</p> <p>A review was presented by Susan on the Committee chairs call and our required next steps. It was requested that we work on developing our Q&A's into recommendations for review by the Cabinet.</p> <p>Prioritization of the recommendations should be by: Definition of what is real What can really happen What can legislation do and Finalize recommendations as short term vs long term And administrative vs. Legislative.</p> <p>A conversation about FamilyWize and the correct placement for it's review took place on the call as well. Francis Padilla offered her consumer subgroup as the potentially appropriate reviewer. Francis will ask Jill Zorn to contact Susan for background and contact information</p> <p>Technical difficulties with the national conference line limited our conference call. As follow up to that call a vote request was sent to determine status of next meeting. It was overwhelmingly voted that the next meeting be in person.</p> <p>All members were asked to review the 8 questions and to begin formulating best possible responses to our charge for recommendations.</p>	<p>Susan will arrange for a space to meet.</p> <p>Copy to members by October 6, 2017 And sent for posting.</p> <p>Susan will follow-up.</p>
III. Adjourn	Next meeting scheduled for Wednesday, October 11, 2017 in person	
	Notice to be posted on CT.Gov website	

Respectfully submitted,
Susan
 Susan F. Adams

sfa: 10/6/17