

**Health Care Cabinet  
Education Committee  
Minutes  
Sept 20, 2017**

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

Attending	Ellen Andrews, Veronica Mansfield , Laura Morris, Sheldon Taubman, Bonita Grubbs, Alice Ferguson
Excused	Ricka Wolman, Miriam Delphon-Rittmon, Marie Smith, Shelly Sweat

<u>TOPIC</u>	<u>DISCUSSION/ACTION/RESPONSIBLE PERSON</u>	<u>Action/Follow-up</u>
I. Opening	Introductions were made by all in attendance. A special welcome to Alice Ferguson who “leads Consumer Advisory Board’s efforts to bring the consumer’s voice to healthcare policy decisions.” Minutes reviewed from September 13, 2017. No corrections No Public Comment	
II. Business	Quorum obtained A discussion was conducted regarding the need to continually look back at work done and consider consolidation for final submission. We began by comparing answers from Question 6 to answers needed for Question 7 . It was agreed that these two questions will probably need to be condensed as we are finalizing our report.  Answers to Question 7 were designed. (see attachment)  We reviewed our charge again to confirm that we are NOT writing curriculum but rather answering our charge as outlined with our 8 questions.  Information regarding Family Wize had been forwarded to the members and discussion culminated in a Statement on request to consider the role of Family Wize in Education Committee which is as follows: It is the sense of the committee that a presentation by Family Wize is outside the Education workgroup’s scope. We are concerned about fairness to similar prescription assistance programs and potential perception of endorsement.	Copy to members by September 23rd And sent for posting.
III. Adjournment	Next meeting scheduled for Wednesday September 27, 2017 Notice to be posted on CT.Gov website	

Respectfully submitted,  
**Susan**  
 Susan F. Adams