STATE OF CONNECTICUT Consumer Advisory Board

Meeting Agenda Tuesday, February 3, 2015 1:00 - 3:00 p.m.

Location: Conference call

Dial In: 866-453-1503 **Code:** 8370195

4. Discussion of Consumer Representative Attendance Policies

5. Next Steps and CAB Meeting Schedule

Topic Time Allotment 1. Public Comment. 15 minutes 2. Update on SIM Work Groups 45 minutes Please see attached SIM Workgroup Update for information and questions for discussion from Quality Council and relating to Workforce Issues. Quality Council • Behavioral Health Design Group • Practice Transformation Equity and Access • Health Information Technology Workforce • MAPOC Care Management Committee 3. Discussion of CAB Conflict of Interest Policies 20 Minutes

20 minutes

20 minutes