

**STATE OF CONNECTICUT**  
**State Innovation Model**  
***Consumer Advisory Board***

**Meeting Agenda**  
***Tuesday, December 8, 2015***  
***1:00 – 3:00 p.m.***

**Location:** Legislative Office Building, Room 1B, 300 Capitol Avenue, Hartford

**Dial In:** 712-775-7031      **Code:** 770659

<b>Topic</b>	<b>Time Allotment</b>
1. Public Comment	10 minutes
2. Acceptance of Minutes of November 10 <sup>th</sup> meeting	5 minutes
3. Update on CAB Activities related to SIM reapplication – Pat Checko	15 minutes
4. CAB Activities	30 minutes
<ul style="list-style-type: none"><li>• Special Committees Status     Appointment Committee     Planning Committee</li><li>• Forum on Behavioral Health – Michaela Fissel, Sharon Langer</li><li>• Planning for CAB, Consumer Representatives Meeting</li></ul>	
5. SIM PMO Updates	20 minutes
Value Based Insurance Design Consortium – Jenna Lupi	
6. Update on SIM Process and Work Groups	30 minutes
Quality Council Report – Arlene Murphy Hit Council Report – Pat Checko MAPOG Report– Sharon Langer Workforce Report – Bob Krzys	
7. Next Steps and Meeting Planning	15 minutes
Holiday Wishes	