

STATE OF CONNECTICUT
State Innovation Model
Consumer Advisory Board
Special Meeting
Meeting Summary
Thursday, May 5, 2016

Location: 450 Capitol Avenue, Conference Room 2A, Hartford

Members Present: Patricia Checko (Co-Chair); Arlene Murphy (Co-Chair); Jeffrey Beadle; Rev. Bonita Grubbs; Robert Krzys; Theanvy Kuoch; Sharon Langer; Nanfi Lubogo; Fernando Morales; Jacqueline Ortiz Miller

Members Absent: Alice Ferguson; Michaela Fissel; Kevin Galvin; Bryte Johnson; Stephen Karp; Ann Smith; Alicia Woodsby

Other Participants: Supriyo Chatterjee; Elizabeth Courtney

Call to order and introductions

The meeting was called to order at 10:11 a.m. Arlene Murphy chaired the meeting. Members and participants introduced themselves.

Public Comment

There was no public comment.

Dr. Checko said the Population Health Council's (PHC) solicitation was extended for two weeks. She said there have been discussions at the Population Health level regarding having philanthropists represented on the PHC. The possibility of having them pulled from the consumer pool and adding them to the categorical list has not been resolved. There is a proposal to include two philanthropic positions in the top seven candidates selected by the voting process. Members discussed whether to exclude the two philanthropic positions from the PHC consumer representative pool.

Executive Session for the purpose of discussing candidates for consumer appointments to the Healthcare Innovation Steering Committee and Population Health Council

Arlene Murphy reviewed the scoring process for the Healthcare Innovation Steering Committee and Population Health Council and the purpose for going into executive session. It was verified that there were no requests for candidate applications to be discussed in public session.

Motion: *to enter into executive session for the purpose of discussing personnel matters-Jeffrey Beadle; seconded by Robert Krzys.*

Discussion: There was no discussion.

Vote: *All in favor.*

Dr. Checko recused herself from the meeting for agenda item 2 regarding the Population Health Council consumer appointments.

Sharon Langer recused herself from the meeting for agenda item 2 regarding the Healthcare Innovation Steering Committee consumer appointments.

The board entered into executive session at 10:34 a.m.

The board reconvened into regular session at 11:14 a.m.

Motion: *to enter into regular session- Robert Krzys; seconded by Rev. Bonita Grubbs.*

Discussion: There was no discussion.

Vote: *All in favor.*

Action on items discussed in Executive Session

Motion: *to exclude from consideration on Population Health, two candidates from the philanthropic organizations based upon the information that the Steering Committee is planning to create two additional positions on Population Health Council for philanthropic representatives. The Consumer Advisory Board is recommending to the Healthcare Innovation Steering Committee the top five consumer representatives selected by the scoring process for the Population Health Council. In addition CAB is requesting one additional consumer representative be added to the Population Health Council, to include an individual with consumer experience. If it is not possible for this individual to be added, CAB is recommending that this individual be added as an alternate – Arlene Murphy; seconded by Nanfi Lubogo.*

Discussion: Robert Krzys suggested adding language to the amendment if the Steering Committee does not add the two philanthropic positions. Members discussed amending the motion with additional language regarding the recommendation of the five consumer representative positions, excluding the two philanthropic positions, and the alternate position.

Amendment: *that in the event that the HISC does not add two philanthropic positions to the Population Health Council, the CAB urge that those two individuals be added as additional consumer representatives in addition to the five allotted for a total of seven consumer representatives, to reflect a recommendation of five, plus two, plus one alternate for consumer representation to the Population Health Council – Nanfi Lubogo; seconded by Jeffrey Beadle.*

Vote: *All in favor.*

Abstain: *Patricia Checko*

Motion: *to recommend to the Healthcare Innovation Steering Committee that the top consumer representative selected by the scoring process be appointed to the Healthcare Innovation Steering Committee – Arlene Murphy; seconded by Jeffrey Beadle.*

Discussion: There was no discussion.

Vote: *All in favor.*

Abstain: *Sharon Langer*

Next Steps and Adjournment

There was a consensus to cancel the Consumer Advisory Board's May 10th meeting. Dr. Checko asked whether it was possible to have a GoToMeeting webinar this month with the Quality Council. Ms. Murphy said yes and a Doodle Poll could be sent. Ms. Kouch asked regarding next CAB Planning Subcommittee meeting. Ms. Murphy said a Doodle Poll will be sent to the Planning Committee.

Motion: *to adjourn the meeting- Jeffrey Beadle; seconded by Robert Krzys.*

Discussion: There was no discussion.

Vote: *All in favor.*

The meeting adjourned at 11:32 a.m.