

STATE OF CONNECTICUT
State Innovation Model
Consumer Advisory Board

Meeting Agenda
April 10, 2018
1:00 – 3:00 p.m.

Meeting Location: The Lyceum, Conference Room A, 227 Lawrence Street, Hartford

Conference Line: 866-705-1219 **Code:** 90724660

Topic	Action	Time
1. Welcome		5 minutes
2. Public Comment		10 minutes
3. Approve March 6 th Meeting Summary	Approval	5 minutes
4. Executive Session for the purpose of discussing candidates for consumer appointments to QC and CAB		30 minutes
5. Recommendation for Consumer Representatives to serve on Consumer Advisory Board and Quality Council	Approval	15 minutes
6. Follow up on April 5 th Primary Care Payment Reform Discussion	Discussion	30 minutes
7. Updates and Next Steps		30 minutes

Documents Attached for Discussion

Agenda

Meeting Summary from March 6th

Applications for Consumer Representatives

Scoring Grid and Instructions

Follow up information from April 5th meeting will be sent on Monday.