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

## Meeting Agenda September 11, 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

Торіс	Action	Time
1. Welcome		5 Minutes
2. Public Comment		5 minutes
3. Approve August 7 <sup>th</sup> Meeting Summary	Approval	5 minutes
<ul> <li>4. Primary Care Modernization Update <ul> <li>Design Group Updates from Consumer</li> <li>Representatives</li> <li>Outreach to Organizations and Listening</li> <li>Sessions</li> </ul> </li> </ul>	Discussion	30 minutes
5. Executive Session for the purpose of discussing candidates for consumer appointments to OHS Payment Reform Council	Discussion	20 minutes
6. Action on items discussed in Executive Session	Approval	10 minutes
7. Outreach for Consumer Representatives to CAB and Practice Transformation Task Force	Discussion	15 minutes
<ul> <li>8. Consumer Engagement Update</li> <li>Caregiver Outreach</li> <li>Videos</li> </ul>	Discussion	20 minutes
9. Opening Paragraph to CAB Member Listing and Other Business	Discussion	10 minutes

## **Documents Attached for Discussion**

August 7, 2018 Meeting Summary

Draft Opening Paragraph to CAB Member Listing

Information for Consumer Representatives to Payment Reform Council