

STATE OF CONNECTICUT
State Innovation Model
Consumer Advisory Board

Meeting Summary
September 11, 2018

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

Members Present: Jeffrey Beadle via conference line; Alice Ferguson; Kevin Galvin; Rev. Bonita Grubbs; Linda Guzzo via conference line; Robert Krzys; Theanvy Kuoch; Nanfi Lubogo; Velandy Manohar; Arlene Murphy; Terry Nowakowski; Jason Prignoli via conference line; Ann Smith; Denise Smith via conference line; Stephen Wanczyk-Karp

Members Absent: Alan Coker; Kelly Ray

Other Participants: Tyler Anderson; Lesley Bennett; SB Chatterjee via conference line; Mary Jo Condon via conference line; Leslie Greer; Susan Kelley; Melissa Kilty; Michelle Rakebrand; Mark Schaefer; Shiu-Yu Schiller; Karen Siegel via conference line; Quyen Truong

Welcome

The meeting was called to order at 1:04 p.m. Arlene Murphy and Kevin Galvin co-chaired the meeting.

Members and other participants introduced themselves.

Public Comment

There was no public comment.

Approval of Minutes

Motion: to accept the minutes of the August 7, 2018 Consumer Advisory Board Meetings– Stephen Wanczyk-Karp; seconded by Theanvy Kuoch.

Discussion: There was no discussion.

Vote: All in favor.

Primary Care Modernization Update

- Design Group Updates from Consumer Representatives.
 - Susan Kelley, Bob Krzys, Jason Prignoli, and Velandy Manohar presented on the Primary Care Modernization (PCM) design group updates. Updates were provided on the following PCM design groups:
 - Diverse Care Teams Design Group
 - Pediatric Behavioral Health Integration Design Group
 - Adult Behavioral Health Integration Design Group
 - Pediatrics Design Group
 - Genomics Design Group
 - The PCM Community Integration Design Group has not yet met. The PCM Older Adults Design Group and the PCM Individuals with Disabilities Design Group are being formed.
- Outreach to Organizations and Listening Sessions

Executive Session for the purpose of discussing candidates for consumer appointments to OHS Payment Reform Council

Motion: to enter into executive session for the purpose of discussing personnel matters – Velandy Manohar; seconded by Kevin Galvin.

Discussion: There was no discussion.

Vote: *All in favor.*

- The Board convened into executive session at 1:52 p.m.
- The Board exited executive session at 2:00 p.m.

Motion: to exit executive session and enter regular session -Velandy Manohar; seconded by Nanfi Lubogo.

Discussion: There was no discussion.

Vote: *All in favor.*

Action on items discussed in Executive Session

Motion: to recommend to the Steering Committee that Tiffany Donelson and Terry Nowakowski be appointed as consumer representatives to the Payment Reform Council-Velandy Manohar; seconded by Stephen Wanczyk-Karp.

Discussion: There was no discussion.

Vote: *All in favor.*

Outreach for Consumer Representatives to CAB and Practice Transformation Task Force

- Kevin Galvin provided an update on the outreach for consumer representatives.
 - There was a hold on outreach for CAB recruitment. It is important to have active outreach to those who actively organized and participated in the listening sessions across the state.
 - It was mentioned that outreach will be extended until we connect with people who have participated in the listening sessions.
 - The Board discussed the outreach process. There was a discussion about CAB's role within OHS. It was noted that it is important to have a continual feedback loop.
 - It was mentioned that the goal is move on consumer applications in the CAB's November meeting.

Consumer Engagement Update

- Caregiver Outreach Event – This event was postponed.
- Videos – Kevin Galvin provided an update regarding the videos.
 - There will be a follow up on this after a review of the videos.
 - The videos are part of the contract and can be used in whatever way we wish.

Opening Paragraph to CAB Member Listing and Other Business

- Other Business
 - The Quality Council is continuing to work on the Public Scorecard.
 - It was noted that the Community Health Worker Advisory Committee public comment period is closed.
- Opening paragraph to the CAB Member Listing

- There is a request that people want to know more about CAB.
- CAB's approval would be needed before the opening paragraph is posted. It will be posted on the CAB's page before the CAB member listing.
- The Board discussed the opening paragraph and suggested edits. Ms. Murphy read the revised opening paragraph.

Motion: to accept the CAB opening paragraph as read by Arlene Murphy – Kevin Galvin; seconded by Velandy Manohar.

Discussion: There was no discussion.

Vote: All in favor.

- Ms. Truong announced that she is prepared to take pictures of members for the website.
- The next CAB Planning meeting is scheduled for October 2, 2018. The next regular CAB meeting is scheduled for October 9, 2018.

Motion: to adjourn the meeting – Kevin Galvin; seconded by Velandy Manohar.

Discussion: There was no discussion.

Vote: All in favor.

The meeting adjourned at 2:55 p.m.