

January 8, 2019

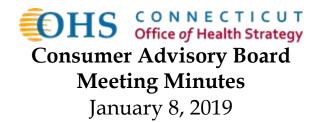
Meeting Date	Meeting Time	Location
January 8, 2019	1:00 – 3:00 p.m.	CT Behavioral Health Partnership, 500 Enterprise
		Drive, Suite 3D, Hartford Room, Rocky Hill

Participant Name and Attendance

Consumer Advisory Board Members						
Jeffrey G. Beadle	Х	Robert Krzys	Х	Christiane Pimentel	Х	
Alan Coker via phone	Х	Theanvy Kuoch		Jason Prignoli	Х	
Alice Ferguson	Х	Nanfi Lubogo		Kelly Ray		
Kevin Galvin	Х	Velandy Manohar, MD via phone	Х	Ann R. Smith via phone	X	
Rev. Bonita Grubbs via phone	Х	Arlene Murphy	Х	Denise O. Smith via phone	Х	
Linda Guzzo		Terry Nowakowski	Х	Stephen Wanczyk-Karp	Х	
Others Present						
Laura Morris (OHS)		SB Chatterjee via phone		Stephanie Burnham (OHS)		
Leslie Greer (OHS)		Mary Jo Condon (FHC) via phone		Nadine Repinecz (OHS)		
Marcia DuFore (NCRMHB)		Eve Berry (FHC)		Mark Schaefer (OHS)		

Meeting Information is located at: https://portal.ct.gov/OHS/SIM-Work-Groups/Consumer-Advisory-Board

	Agenda	Responsible Person(s)				
1.	Welcome	Arlene Murphy/Kevin Galvin				
	Call to Order The regularly scheduled meeting of the Consumer Advisory Board (CAB) was held on					
	Tuesday, January 8, 2019 at The CT Behavioral Health Partnership, 500 Enterprise Drive, Suite 3D,					
	Hartford Room, Rocky Hill. The meeting convened at 1:03 p.m. Arlene Murphy and Kevin Galvin					
	chaired the meeting. Members and other participants introduced themselves.					
2.	Public Comment	Arlene Murphy/Kevin Galvin				
	There was no public comment.					
3.	Approve December 11, 2018 Meeting Summary	Arlene Murphy/Kevin Galvin				
	• The motion was made by Alice Ferguson and seconded by Robert Krzys to approve the					
	minutes of the Consumer Advisory Board meeting of December 11, 2018. Motion carried.					
4.	View, Discuss, and Approve CAB Consumer Engagement Videos	Arlene Murphy/Kevin Galvin				
	Kevin Galvin provided an update regarding the CAB consumer engagement videos. Three					
	community groups were chosen to work with CAB on the videos.					
	 Mr. Galvin said they are looking for feedback from CAB today regarding the videos. It was mentioned that the main purpose of the consumer engagement videos is to show 					
	where people have empowered themselves and others to create a change for themselves					
	in the healthcare system.					
	 The Board viewed and discussed some of the videos. 					
	 There was a question about what success would look like and the message that should be 					
	conveyed in the videos. It was mentioned that a goal is t					
	educational tool and bring the videos back to the commu					
	been raised and show various ways people have had successes in the office.					



 There were suggestions for other uses of the videos such as for policymakers and for people to understand what others may be experiencing. It was noted that distribution of the videos Is important and to work with OHS to ensure that distribution to groups such as Practice Transformation Taskforce takes place. There was a suggestion to ask the videographer to title and segregate the videos by major categories. It was mentioned that naming specific providers in the videos may look like CAB is endorsing them. There was discussion about not identifying specific providers where possible. There was a suggestion to list the name of the organization at the end of the video and add a disclaimer to say that we are not endorsing a particular agency. It was mentioned that it would be helpful to have something at the end that directs people to the Office of Healthcare Advocate (OHA) to get help if needed. The Board decided to hold off on approving the videos and to keep as an open item. Discursion of Primary Care Modernization Payment Reform Council (PRC) questions. There was a discussion regarding consumer feedback being folded into the final plan. Dr. Schaefer offered a fact sheet regarding bundle and supplemental bundles payments. It was mentioned that capitated payments cover total cost of care for a patient for a period and bundled payments cover total cost of care for a patient for a period and bundled payments cover total cost of care for a patient for a priod and bundled payments cover s subset of services, grouped and paid together. It was noted that they are both similar when applied to primary care and the decision to use the term "bundled" was made at CMS federal level. There was a discussion regarding downside risk. The was ducussion regarding downside risk. The was ducuston regarding downside risk. The was ducussion re									
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Robert Krzys motioned to adjourn and Velandy Manohar seconded. Motion carried.	8.	 The next CAB meeting is scheduled for February 5, 2019. Adjourn Meeting adjourned at 3:03 p.m. 							