

STATE OF CONNECTICUT
State Innovation Model
Healthcare Innovation Steering Committee

Special Meeting Summary
Thursday, January 22, 2015

Conducted via conference call

Members Present: Nancy Wyman; Catherine F. Abercrombie; Patricia Baker; Patrick Charmel; Mehul Dalal (for Jewel Mullen); Anne Melissa Dowling; Anne Foley; Bernadette Kelleher; Suzanne Lagarde; Alta Lash; Bruce Liang; Jane McNichol; Michael Michaud (for Patricia Rehmer); Frances Padilla; Robin Lamott Sparks; Kristin Sullivan (for Jewel Mullen)

Members Absent: Tamim Ahmed; Jeffrey G. Beadle; Mary Bradley; Roderick L. Bremby; Terry Gerratana; Courtland G. Lewis; Robert McLean; Thomas Raskauskas; Jan VanTassel; Victoria Veltri; Michael Williams; Thomas Woodruff

The meeting was called to order at 3:04 p.m.

Introductions and roll call

LG Nancy Wyman called the roll and determined that a quorum was present.

EAC Member Update

LG Wyman reviewed the purpose of the meeting, which is to establish replacement appointees for individuals unable to serve on the Equity and Access Council and to approve interim or permanent appointees in place of individuals who are unable to serve at this time.

Motion: to replace Dr. Erica Spatz as a provider representative with Dr. Arnold DoRosario – Anne Foley; seconded by Catherine Abercrombie.

There was no discussion.

Vote: motion passed unanimously.

Motion: to replace Barbara Headley as a consumer advocate representative with Rev. Bonita Grubbs on an interim basis, until a permanent appointee can be identified – Rep. Abercrombie; seconded by Patricia Baker.

There was no discussion.

Vote: motion passed unanimously.

Motion: to appoint Chris Borgstrom to serve as a consumer advocate representative on an interim basis for Darcey Cobbs Lomax who is on maternity leave – Suzanne Lagarde; seconded by Rep. Abercrombie.

There was no discussion

Vote: motion passed unanimously.

Motion: to appoint Kevin Galvin to serve as a substitute representative for Roy Lee for up to three meetings in the current calendar year; Mr. Galvin shall only have voting privileges when serving in the substitute capacity – Ms. Foley; seconded by Ms. Baker.

There was no discussion.

Vote: motion passed unanimously.

The meeting adjourned at 3:09 p.m.