

**STATE OF CONNECTICUT**  
***Healthcare Innovation Steering Committee***

**Meeting Agenda**  
***Thursday, December 10, 2015***  
***3:00 to 5:00 p.m.***

**Location:** LOB Room 1D, 300 Capitol Avenue, Hartford

**Dial In:** 866-705-1219 Code: 79187905

<b><u>Item</u></b>	<b><u>Action</u></b>	<b><u>Time</u></b>
1. Call to order and introductions		5 min
2. Public Comment		10 min
3. Minutes	Approval	5 min
4. CAB and Workgroup Appointees	Approval	5 min
5. PTTF Composition	Approval	5 min
6. Ad Hoc Subcommittee on Design and Implementation	Update	5 min
7. HIT Charter (DSS)	Approval	15 min
8. VBID Charter Presentation (OSC)	Discussion	15 min
9. Population Health (DPH)	Discussion	30 min
10. Equity and Access Council Final Report (Veltri)	Acceptance	5 min
11. AMH Vanguard Presentation	Discussion	20 min
12. Adjourn		