## STATE OF CONNECTICUT Healthcare Innovation Steering Committee

## Meeting Agenda Thursday, January 12, 2017 3:00 to 5:00 p.m.

**Location**: State Capitol, 210 Capitol Avenue, Room 310, Hartford

**Dial In**: 866-705-1219 Code: 90724660

<u>Item</u>	<u>Action</u>	<u>Time</u>
1. Call to order and Introductions		5 min
2. Public Comment		10 min
3. Minutes	Approval	5 min
4. CAB Member Appointments	Approval	5 min
5. Population Health Council FQHC Representative Appointment	Approval	5 min
6. VBID Fully Insured Employer Manual	Approval	10 min
7. PCMH+, AMH, and CCIP Updates	Discussion	20 min
8. Primary Care Payment Reform	Discussion	50 min
9. Work Stream Updates	Discussion	10 min
10. Adjourn		