## STATE OF CONNECTICUT Healthcare Innovation Steering Committee

## Meeting Agenda Thursday, April 12, 2018 3:00 to 5:00 p.m.

**Location**: State Capitol, 210 Capitol Avenue, Old Judiciary Room, Hartford

<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. HIT: IAPD-U Submission	Discussion	15 min
5. Quality Measure Alignment	Discussion	30 min
<ul><li>6. Community and Clinical Integration Program</li><li>a. Program Progress</li><li>b. Streamlined Standards &amp; Approach</li></ul>	Discussion	45 min
7. Recommendations re: composition of the Population Health Council	Approval	5 min
8. Recommendations for consumer representation on the Quality Council and Consumer Advisory Board	Approval	5 min
9. Adjourn		