

STATE OF CONNECTICUT
State Innovation Model
Healthcare Innovation Steering Committee - Personnel Sub-Committee

Meeting Summary
September 6, 2018

Meeting Location: Conference Call

Members Present: Patricia Baker; Alyse Chin; Suzanne Lagarde; Robert McLean

Members Absent: Patrick Charmel

Other Participants: Mary Jo Condon; Mark Schaefer

Call to Order

The meeting was called to order at 5:06 pm.
Robert McLean chaired the meeting.

Recommendations for Payment Reform Council representatives to the Healthcare Innovation Steering Committee

Mark Schaefer provided background information on the charge for the meeting. There are two available slots for each category. The Committee reviewed the list of categories and discussed the candidates. The group decided to vote on each category separately.

Motion: to recommend Eric Galvin and Peter Bowers as Commercial Health Plan representatives to the Payment Reform Council – Patricia Baker; seconded by Suzanne Lagarde.

Discussion: There was no discussion.

Vote: All in favor.

Motion: to recommend Fiona Mohring and Peter Holowesko as the two employer representatives to the Payment Reform Council- Patricia Baker; seconded by Alyse Chin.

Discussion: There was no discussion.

Vote: All in favor.

Motion: to recommend Ken Lalime and Robert Block to represent FQHCs on the Payment Reform Council– Robert McLean; seconded by Alyse Chin.

Discussion: There was no discussion.

Vote: All in favor.

The provider and ACO/Advanced Network categories were not discussed due to a lack of time. The Committee decided to schedule another Personnel Sub-Committee meeting by Doodle Poll.

Motion: to adjourn the meeting – Patricia Baker.

The meeting adjourned at 5:33 p.m.