

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

**Meeting Summary**  
**September 11, 2018**

**Meeting Location:** Conference Call

**Members Present:** Patrick Charmel; Alyse Chin; Suzanne Lagarde; Robert McLean

**Members Absent:** Patricia Baker

**Other Participants:** Mary Jo Condon; Mark Schaefer

**Call to Order**

The meeting was called to order at 5:42 pm.  
Robert McLean chaired the meeting.

Patrick Charmel recused himself from voting.

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

Mark Schaefer provided an overview of the categories. The Committee discussed the provider category first.

***Motion: to recommend Naomi Nomizu and Robert Carr as provider representatives to the Payment Reform Council - Robert McLean; seconded by Alyse Chin.***

**Discussion:** There was no discussion.

***Vote: All in favor.***

There are two slots to the ACO/Advanced Network category, one from a non-hospital anchored and one from a hospital anchored. The Committee discussed both of the ACO/Advanced Network categories separately.

***Motion: to recommend Joseph Quaranta as the non-hospital anchored ACO representative for the Payment Reform Council- Robert McLean; Suzanne Lagarde.***

**Discussion:** There was no discussion.

***Vote: All in favor.***

***Motion: to recommend Jess Kupec as the hospital anchored ACO representative for the Payment Reform Council- Robert McLean; Suzanne Lagarde.***

**Discussion:** There was no discussion.

***Vote: All in favor.***

There was no other business. The meeting adjourned at 6:02 p.m.