

State Innovation Model Healthcare Innovation Steering Committee Meeting Summary

October 10, 2019

| Meeting Date | Meeting Time | Location |
|------------------|------------------|-------------------------------------|
| October 10, 2019 | 3:00 - 5:00 p.m. | Legislative Office Building |
| | | 300 Capitol Avenue, Hartford, 06106 |

| Member Name and Attendance | e | | | | |
|-------------------------------|------|-----------------------|---|---------------------------|---|
| Healthcare Innovation Steerin | g Co | mmittee Members | | | |
| Victoria Veltri | Х | Rose Ferraro | Х | Joseph Quaranta via phone | Х |
| Catherine F. Abercrombie | | Anne Foley | Х | Robin Lamott-Sparks | Х |
| Patricia Baker | | Suzanne Lagarde | | Elsa Stone | Х |
| Jeffrey G. Beadle | | Sharon D. Langer | Х | Nicole Taylor | Х |
| Kate McEvoy for | Х | Alta Lash via phone | Х | Thomas Woodruff | Х |
| Commissioner Deidre Gifford | | | | | |
| via phone | | | | | |
| Patrick Charmel | Х | Bruce Liang | | | |
| Mario Garcia for | Х | Robert McLean | Х | | |
| Commissioner Renee | | | | | |
| Coleman-Mitchell | | | | | |
| Yvonne Addo for | Х | James Michel | | | |
| Commissioner Miriam | | | | | |
| Delphin-Rittmon | | | | | |
| Others Participants Present | | | | | |
| Stephanie Burnham, OHS | | Brent Miller, OHS | | Mark Schaefer, OHS | |
| Chris Fanikos, OHS | | Lawrence Peter Truman | | | |

Meeting Information is located at: <u>https://portal.ct.gov/OHS/SIM-Work-Groups/Healthcare-Innovation-</u> Steering-Committee

| | Agenda | Responsible Person(s) |
|----|--|-----------------------------------|
| 1. | Call to order and Introductions | Victoria Veltri |
| | Call to Order | |
| | The regularly scheduled meeting of the Healthcare Innovation Stee | ring Committee (HISC) was held |
| | on Thursday, October 10, 2019 at the Legislative Office Building, Ro | oom 1D, 300 Capitol Avenue, |
| | Hartford. | |
| | The meeting convened at 3:02 p.m. Victoria Veltri presiding. | |
| | Members and other participants introduced themselves. | |
| 2. | Public Comment | Victoria Veltri |
| | Lawrence Peter Truman provided public comment and spoke about | t public health. He mentioned |
| | banning vaping and alcohol as a state. Mr. Truman said he has not | heard a discussion about saving |
| | the youth by banning certain things such as vaping. He said it is im | portant to think about protecting |
| | the next generation. Ms. Veltri mentioned that the issues being sp | oke about are important and |
| | thanked Mr. Truman for the public comment. She mentioned that | the Legislative Session starts in |
| | February and he is welcome to come to public hearings and testify. | Ms. Taylor noted that several |

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| 6. | looking at ways to reduce mainter POST-SIM Strategy Dr. Schaefer provided an update Population Health, the Preventio Communities Initiative (HEC). The forward. It was noted that it is maintered | Inities to continue the production of the Scorecard and also Mark Schaefer On the Post-SIM Strategy. Dr. Garcia provided an update on n Service Initiative (PSI), and the Health Enhancement ere was a question about whether the HEC RFP is going noving forward and the awards will go out soon. It was RFPs. They will enable communities to begin to organize |
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| | how they will incorporate child winprovement strategy. It was not intended to advance the work will it is pre-work that will allow convigeographic scopes. Dr. Schaefer spoke about the Prade Measure Alignment work stream mentioned that there are multip figure out an alignment of all the efforts and work. She said they will allow convigeographic scopes. | vellbeing/healthy weight and fitness into their community ted that the folks that were selected are not HECs. This is thout designating lead entities. It was also mentioned that rersations around governance, management, and ctice Transformation, Payment Reform, and Quality s. There was a discussion regarding post SIM. It was e committees and stakeholder councils. OHS will work to councils. Ms. Veltri expressed thanks to everyone for their vant the process continue going forward and are trying to was noted that the technology stream, oversight, and |
| | others need to be aligned to read Adjournment | h the goals in Connecticut. Meeting adjourned at 4:55 p.m. |