STATE OF CONNECTICUT Ad Hoc Design and Implementation Sub-Committee

Meeting Agenda Monday, November 16, 2015 12:30 to 2:00 p.m.

Location: Office of the Healthcare Advocate, 450 Capitol Avenue, Hartford

Dial In: 866-705-1219 Code: 79187905

<u>Item</u>	<u>Action</u>	<u>Time</u>
1. Call to order and introductions		5 min
2. Public Comment		10 min
3. Purpose of subcommittee	Discussion	10 min
4. MQISSP/Other design issues	Discussion	55 min
5. Next steps	Discussion	10 min
6. Adjourn		

Healthcare Innovation Steering Committee

Ad Hoc Design and Implementation Sub-Committee

Over the course of the year, SIM key partners (e.g., DSS) and work groups have begun to produce detailed program designs to support AMH, CCIP, MQISSP and Quality Measure Alignment. As the PMO and its partners prepare to finalize these program designs, there is a need to ensure that each initiative is aligned with the reform strategy set forth in the Model Test Grant, and to ensure that, wherever possible, the strategies are mutually reinforcing and coordinated to achieve the intended results.

The Steering Committee is charged with providing oversight and guidance on the full array of SIM initiatives and they way they work together to achieve the vision and associated goals. The full Steering Committee meetings are not conducive to a close examination of design and implementation issues. Accordingly, the Steering Committee has proposed to establish an ad hoc subcommittee charged with reviewing design and implementation issues, directly engaging and advising the various payers and other partners, and making recommendations to the HISC.