

**STATE OF CONNECTICUT**  
**State Innovation Model**  
*Value Based Insurance Design Consortium*  
**Meeting Agenda**  
**Tuesday, February 2, 2016**  
**9:00 – 11:00 AM**

**Location:** Litchfield Room, CT Behavioral Health Partnership, Suite 3D, 500 Enterprise Drive, Rocky Hill

**Webinar and Call-In Information:**

Webinar: <https://global.gotomeeting.com/join/466005845>

Conference Line: 1-310-372-7549

Code: 695835

<b>Item</b>	<b>Time</b>	<b>Presenter</b>
1. Introductions and Roles	10 min	Thomas Woodruff
2. Collection of conflict of interest forms	5 min	Thomas Woodruff
3. Public comments	10 min	All
4. Confirm Consortium charter	5 min	Thomas Woodruff
5. Executive team nominations	5 min	Thomas Woodruff
6. Presentation of SIM goals	10 min	Mark Schaefer
7. Overview of Connecticut VBID Landscape	10 min	Thomas Woodruff
8. Present project goals and timeline	10 min	John Freedman, Alyssa Ursillo
9. What does a model VBID plan look like?	50 min	Mark Fendrick, John Freedman, Thomas Woodruff
10. Next meeting and next steps	5 min	Alyssa Ursillo