

Consumer Advisory Board Meeting Minutes October 9, 2018

Meeting Date	Meeting Time	Location
October 9, 2018	1:00 – 3:00 p.m.	The Lyceum, Conference Room A, 227 Lawrence Street, Hartford

Participant Name and Attendance

Consumer Advisory Board Members					
Jeffrey G. Beadle		Robert Krzys	x	Jason Prignoli	x
Alan Coker		Theanvy Kuoch, MA, LPC	x	Kelly Ray	x
Alice Ferguson		Nanfi Lubogo (via phone)	x	Ann R. Smith, JD, MBA	
Kevin Galvin	x	Velandy Manohar, MD	x	Denise O. Smith (via phone)	x
Rev. Bonita Grubbs		Arlene Murphy	x	Stephen Wanczyk-Karp, MSW	
Linda Guzzo		Terry Nowakowski			
Others Present					
Tyler Anderson (RC)		Leslie Greer (OHS)			
SB Chatterjee		Mark Schaefer (OHS)			
Mary Jo Condon (FHC) (via phone)		Shiu-Yu Schiller (OHS)			
Tekisha Everette (HES) (via phone)		Quyen Truong (NCRMHB)			

Meeting Information is located at: <https://portal.ct.gov/OHS/SIM-Work-Groups/Consumer-Advisory-Board>

	Agenda	Responsible Person(s)
1.	Welcome	Arlene Murphy/Kevin Galvin
	<p>Call to Order The regularly scheduled meeting of the Consumer Advisory Board was held on Tuesday, October 9, 2018 at The Lyceum, Conference Room A, 227 Lawrence Street, Hartford, CT. The meeting convened at 1:06 p.m. Arlene Murphy and Kevin Galvin co-chaired the meeting. Members and other participants introduced themselves.</p>	
2.	Public Comment	Arlene Murphy/Kevin Galvin
	There was no public comment.	
3.	Approve September 11th Meeting Summary	Arlene Murphy/ Kevin Galvin
	The motion was made by Velandy Manohar and seconded by Jason Prignoli to approve the minutes of the Consumer Advisory Board September 11, 2018 meeting. Motion carried.	
4.	Primary Care Modernization Update	Arlene Murphy/Kevin Galvin
	<ul style="list-style-type: none"> • Primary Care Modernization (PCM) Design Group Updates from Consumer Representatives. <ul style="list-style-type: none"> ○ Jason Prignoli, Velandy Manohar, Bob Krzys, Nanfi Lubogo, and Mary Jo Condon provided updates on the PCM design groups. CAB discussed the PCM design group updates. ○ There was a discussion regarding follow up of the Genomic Medicine Design Group. It was mentioned that there should be further consideration of genomic screening as an embedded element of primary care payment bundle. It was noted that there are great perspectives on the design groups and it would be great to bring some of the points forward. There was a suggestion to bring some of the points to PTF and to have communication facilitated by Freedman HC. ○ Updates were provided on the Diverse Care Teams Design Group, People with Disabilities Design Group, Pediatrics Design Group, Community Integration Design Group, Adult 	

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	<p>Behavioral Health Design Group, and Pain Management Design Group. It was suggested that due to time limitations updates on the other design groups could be sent via email to CAB Co-chairs following the meeting.</p> <ul style="list-style-type: none"> ○ The Committee discussed participation on the design groups. It was mentioned that there are a couple of short videos on how to use zoom/webinar. Having a tool sent to people about how to use zoom could increase participation. ● Outreach to Organizations and Listening Sessions <ul style="list-style-type: none"> ○ Ms. Truong provided an update on the listening sessions and outreach to organizations. She said emails were sent out to people that were involved in the previous listening sessions. She also called people to let them know that she is interested in working with their community. ○ Responses have been positive; people appreciate the reports being on the website and being notified of the new OHS website. There was a suggestion to let previous groups know about the open position on CAB and the two openings on PTF for consumer representatives. 	
5.	Approve application and outreach for Consumer Advisory Board Member and Practice Transformation Task Force	Arlene Murphy/ Kevin Galvin
	<ul style="list-style-type: none"> ● There were no changes to the CAB application. ● Members discussed and agreed to extend the outreach and application deadline on the website through November and to review the applications for approval at the December CAB meeting. 	
6.	HEC and Other SIM Updates	Arlene Murphy/ Kevin Galvin
	<ul style="list-style-type: none"> ● Mark Schaefer reviewed the objectives of the Health Enhancement Communities (HEC) Initiative. Members discussed the HEC. ● Other SIM Updates – An update was provided on the various SIM work groups. 	
7.	Consumer Engagement Update	Arlene Murphy/ Kevin Galvin
	<ul style="list-style-type: none"> ● Young Adult Survey – Jason Prignoli and Kelly Ray provided an update on the Young Adult Survey. ● Caregiver - There will be an update on this in November. ● Videos – Kevin Galvin provided an update on the videos. There will be a meeting to view the raw footage on October 15th at 5 pm at North Central Regional Mental Health Board. 	
8.	Other Business	Arlene Murphy/ Kevin Galvin
	<ul style="list-style-type: none"> ● Ms. Murphy announced that Rev. Bonita Grubbs will step down from the Healthcare Cabinet but will continue working on CAB. Arlene Murphy was appointed to represent CAB on the Healthcare Cabinet. <ul style="list-style-type: none"> ○ It was noted that Victoria Veltri is supportive of CAB’s involvement in healthcare reform debates such as healthcare coverage and healthcare costs. ● The next Consumer Advisory Board meeting is scheduled for November 6, 2018. 	
9.	Adjourn	Meeting adjourned at 2:56 p.m.
	Velandy Manohar motioned to adjourn and Kevin Galvin seconded. Motion carried.	