

**STATE OF CONNECTICUT**  
**State Innovation Model**  
***Value Based Insurance Design Consortium***  
**Meeting Agenda**  
**Tuesday, March 22, 2016**  
**9:00 – 11:00 AM**

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

**Webinar:** <https://global.gotomeeting.com/join/150371853>

**Conference Line:** 1-(310)-372-7549

**Code:** Participant: 695835; Host: 7143

<b>Item</b>	<b>Time</b>	<b>Presenter</b>
1. Call to Order and Welcome	5 min	Thomas Woodruff
2. Approval of February Meeting Minutes	5 min	Thomas Woodruff
3. Public Comments	10 min	All
4. Recap Project Goals and Timeline	5 min	Alyssa Ursillo
5. SWOT Analysis Findings: Summary of Consortium Feedback and Interviews	20 min	John Freedman
6. Discuss V-BID Template Outline	60 min	Mark Fendrick
7. Introduce Design Session Workgroups	10 min	Thomas Woodruff
8. Upcoming Meetings and Next Steps	5 min	Alyssa Ursillo

**Meeting materials:**

- Agenda
- February Meeting Minutes
- Slide Deck including V-BID Template Outline
- Summary Report including SWOT Analysis