



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

State of Connecticut
Health Care Cabinet—Delivery System Innovation Work Group

AGENDA

Monday, April 23, 2012

11:00 AM—1:00 PM

Connecticut Health Foundation, 100 Pearl Street, Hartford, CT.

The conference call-in number is: 1.866.808.3740 Participant code: 4651972.

- Call to Order (11:00 AM)
- Approval of Minutes | February 29, 2012 (11:10 AM)
- What do we want to do Next?
 - Priorities among our four Recommendations?
 - Near-Term, or Long-Term?
 - Other opportunities or initiatives?
 - IF we were to implement one of the Recommendations, or another idea, HOW would we do it? As most of our Recommendations are to convene stakeholder meeting to address specific issues:
 - What are our desired outcomes? What would be a useful or successful effort?
 - What are the questions we need to address?
 - Who should be invited? Core members, optional members?
 - What information do we need?
 - Are there existing models or activities that can be leveraged?
 - What other resources are needed?
 - What do we need/want from the Health Care Cabinet?
 - How do we want to interact with the other Work Groups?
 - Considerations
 - What can we accomplish in the near-term (3-6 months)?
 - Do we see a long-term role (12 months or more) for this Work Group?
 - Given the Supreme Court's decision is expected in late May/June, are there Recommendations we should/not address now?
 - What level of activity can you personally dedicate to the chosen effort?
 - Other?
- Next meeting:
 - Tentatively May 16, from 10:00 AM to noon. Location to be determined.
 - Joint meeting with all HCC and Work Groups, with presentations by Capital District Physicians' Health Plan of New York to hear about their Medical Home and related

initiatives.

- Other:
 - HCC-Business Plan Work Group: items of interest
 - May 7—Laura Pickering of the New England Business Group on Health
 - April 30—Ken Lalime of the Connecticut State Medical Society-Independent Physicians Association on ACOs in CT

- Adjourn (1:00 PM)

For information contact:
Mark Borton, Consultant to the Work Group
860-938-2991, MBorton@snet.net