



STATE OF CONNECTICUT  
LIEUTENANT GOVERNOR NANCY WYMAN

## Health Care Cabinet: Business Plan Work Group

The State Capitol | 210 Capitol Avenue – Room 410 | Hartford, Connecticut  
Monday | January 23, 2012  
3:00p to 5:00p

**Meeting Call-In Information: 888-989-9244 | Pass Code: BPLAN**

**Meeting Purpose:** Review progress to date. Agree on final report format as a vehicle for guiding future analysis and focus. Continue discussion of individuals and tee up discussion on small group.

### AGENDA

- 3:00 pm Welcome & Review of Group Charge
- Review/approval of minutes
- 3:05 Report: Francis Padilla's [Presentation to Health Care Cabinet](#) on Business Plan Work Group progress
- Discussion/Feedback from members
- 3:25 Discuss & agree on Final Report layout as a way of focusing assessment and recommendation activities for the group (see attached draft)
- Discussion /Feedback from members
- 3:45 Continue discussion of individuals –insured and uninsured
- Focus on who is likely to have access and affordability barriers
- 4:30 Take-Aways from today's discussion
- 4:40 Review plans and **proposed dates** for future meetings and presentations
- **Jan 31 BHP\* Presentation: UMass Medical School Center for Health Law & Economics @ 11:30am LOB**
  - Feb 6 Begin small group discussion
  - Feb 21 or 23 (via Doodle poll due to February 20 being State Holiday)
  - Mar 19
  - Apr 2
  - Apr 30
  - May 21
  - June 18
  - July-Oct TBD
- \* Please see [Mercer Presentation - December 15](#)-Basic Health Plan slides (pgs 55-70)
- 4:50 Public Comment
- 4:55 New Business
- 5:00 Adjourn