

# SustiNet Health Care Cabinet

## Business Plan Work Group Meeting

Legislative Office Building | 300 Capitol Avenue – Room 2600 | Hartford, Connecticut

Monday | December 12, 2011

3:00pm-5:00pm

**Meeting Purpose:** Discuss and agree on criteria for conducting gap analysis. Review information available from Mercer’s work with the Health Insurance Exchange Board on the uninsured and underinsured in order to identify potential gaps in coverage. Set meeting framework for review of information and schedule January meetings.

### Agenda

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| 3:00 pm | Welcome & Review of Group Charge  |
| 3:05    | Report on most recent Health Care Cabinet meeting   |
| 3:10    | Discuss & agree on criteria for gap analysis <ul style="list-style-type: none"><li>• Related to data</li><li>• Related to ultimate recommendations</li></ul>  |
| 3:25    | Review and approve suggested framework for work group meetings <ul style="list-style-type: none"><li>• For information gathering phase</li></ul>  |
| 3:35    | Review and discuss Mercer data on the uninsured and underinsured <ul style="list-style-type: none"><li>• <b>Joining by phone: - Stephanie Chrobak, Director of Operations, Massachusetts Connector-to provide insight to the group</b></li><li>• Review and assess information from slides</li><li>• Review other info sources that are available</li><li>• ID gaps in information and ID other sources of information</li><li>• Draft list of next steps in filling information gaps</li></ul> |
| 4:35    | Set next meetings-proposed days/times & high level agenda items <ul style="list-style-type: none"><li>• Monday Jan 9, 3pm-5pm</li><li>• Monday Jan 23, 3pm-5pm</li></ul>  |
| 4:45    | Public Comment  |
| 4:55    | New Business  |
| 5:00    | Adjourn   |