



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

Health Care Council—Delivery System Innovation Work Group

Minutes of meeting: February 6, 2012 @ 2:30 PM, State Capitol, Room 410.

Attending: Pat Baker (Co-Chair), Pat Rehmer (Co-Chair), Mark Borton, Margaret Smith, Evelyn Barnum for Afreda Turner, Judy Stein (via phone), Joanne Walsh (via phone).

Pat Baker called the meeting to order at 2:38 noting that several of our Members are also Members of the Business Plan Work Group, and are meeting concurrently, hence we have a small group today.

Pat Baker introduced Mark Borton, a former Member of the Work Group, who has been retained by the Connecticut Health Foundation as a consultant to support the Delivery System Innovation Work Group.

Pat Baker then reviewed the Operating Principles as framing for our effort later today to come up with and rank suggestions for recommendations to the Cabinet. Briefly stated, the Principles are:

1. Commitment to Impact
2. Equity in healthcare delivery and access
3. Leverage
4. Accountability
5. Inclusion
6. Action.

As further framing, Pat Baker asked Mark to present a summary of the presentations made to the Group by the Comptroller's Office (CO) and the Department of Social Services (DSS) regarding their healthcare reform efforts, namely:

CO:

- Patient-Centered Medical Home (PCMH)
- Health Enhancement Program (HEP)

DSS:

- From 3 Managed Care Organizations (MCOs) to an Administrative Services Organization (ASO)
- Patient Patient-Centered Medical Home (PCMH)
- Medicare-Medicaid Dual-Eligible (MME) Planning Grant.

Mark also discussed the Medicare Comprehensive Primary Care Initiative (CPCI) the application for which was just submitted by the Office of Healthcare Reform. CPCI focuses on multi-payer alignment on PCMH-like initiatives. See Mark's presentation (attached) for additional

information on the abovementioned initiatives. Mark also distributed a draft spreadsheet he created to capture information about all the various healthcare reform initiatives going on around the state. The list is preliminary, and members are encouraged to send additions, updates, and corrections to Mark at MBorton@snet.net. Finally, Mark gave a brief overview of the subject areas that are the focus of reform efforts nationally.

Pat Baker than asked Members to put forth suggestion for the Group to consider. Mark briefly explained the template he used to capture suggestions, and gave a few examples of possible suggestions. The suggestions received by email in advance of the meeting, as well as those presented during the meeting were captured and organized by Mark in the attached template.

Members are asked to review the template to ensure that Mark accurately captured the issue, intent, and potential impact of the suggestion—and to add detail when appropriate. Members who were not able to attend the meeting are asked to add their suggestions to the template and send it to Mark for collation.

As time did not allow during the meeting, the Co-Chairs will figure out a process to incorporate the new suggestions, and to prioritize all the suggestions and get a final 3 recommendations to the Cabinet by Tuesday, February 14.

The meeting adjourned at 3:20 PM.

Respectfully submitted;
Mark Borton