

**STATE OF CONNECTICUT**  
***Healthcare Innovation Steering Committee***

**Special Meeting**  
**Agenda**  
***Tuesday, April 22, 2014***  
***5:00 – 6:00 p.m.***

Location: Dial In: 866-453-1503, Code: 8370195

The meeting will focus on the review and approval of the following:

- Welcome and roll call (5 minutes)
- Review and approval of March 24 meeting summary (5 minutes)
- Review and approval of revised “Key Points Related to Independent Advocate Concerns” (5 minutes)
- Approval of four nominees to the Consumer Advisory Board (5 minutes)
- Workgroup composition and nominees
  - Review and approval of April 9 Personnel Subcommittee meeting summary (5 minutes)
  - Review and approval of Personnel Subcommittee recommendations for changes to workgroup composition (20 minutes)
  - Review and approval of the consumer/advocate and provider nominees to the Practice Transformation Task Force, the Quality Council, and the Equity and Access Council (10 minutes)
- Adjournment (5 minutes)