

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

**Special Meeting by Conference Call**  
**April 24, 2015**

**Members Present:** LG Nancy Wyman; Patricia Baker; Jeffrey G. Beadle; Mary Bradley; Patrick Charmel; Bernadette Kelleher; Alta Lash; Courtland G. Lewis; Robert McLean; Michael Michaud (for Miriam Delphin-Rittmon); Jane McNichol; Jewel Mullen; Ron Preston (for Bruce Liang); Thomas Raskauskas; Jan VanTassel; Victoria Veltri; Katharine Wade; Thomas Woodruff

**Members Absent:** Catherine F. Abercrombie; Tamim Ahmed; Raegan M. Armata; Roderick L. Bremby; Anne Foley; Terry Gerratana; Suzanne Lagarde; Frances Padilla; Robin Lamott Sparks; Michael Williams

**Welcome and roll call**

The meeting was called to order by Lieutenant Governor Nancy Wyman at 11:00 a.m. LG Wyman called the roll and determined a quorum was present.

**Approval of Personnel Sub-Committee Nominees to the Practice Transformation Task Force**

Mark Schaefer said the Personnel Sub-committee reviewed applicants for the Practice Transformation Task Force representing practice administration, hospitals, and home health. The sub-committee decided to seek additional hospital candidates in hopes of finding a candidate with current hands-on care management experience. They are recommending Eileen Smith to represent practice administration and Susan Adams to represent home health.

***Motion: to approve the recommendations of the Personnel Sub-Committee for appointments to the Practice Transformation Task Force – Victoria Veltri; seconded by Patricia Baker.***

There was no discussion.

***Vote: all in favor.***

**Approval of Consumer Advisory Board Nominees to the Practice Transformation Task Force**

The Consumer Advisory Board reviewed candidates for the Practice Transformation Task Force, seeking to replace Tonya Wiley and to add representation for cultural health and housing. Jeffrey Beadle said that Abigail Kelly will replace Ms. Wiley, Laurie Harkness will represent housing, and Grace Damio will represent cultural health. Jane McNichol asked about Ms. Wiley's expertise. Dr. Schaefer said that Ms. Wiley had experience in connecting children to behavioral health services. Mark Schaefer confirmed that she had not been an active participant in the Task Force. Dr. Schaefer said the Consumer Advisory Board leadership reached out to her about her participation and it was determined that she would step down.

Mr. Beadle noted that Ms. Harkness has extensive experience in working in housing, particularly with veterans and that Ms. Kelly worked for the Chrysalis Center and has experience working with behavioral health, and obtaining services for the homeless population.

***Motion: to approve the recommendations of the Consumer Advisory board for appointments to the Practice Transformation Task Force – Victoria Veltri; seconded by Patricia Baker.***

There was no discussion.

***Vote: all in favor.***

Alta Lash asked whether the new members would be prepared in time for the meeting on April 28<sup>th</sup>. Dr. Schaefer said that the Chartis team planned to reach out to them this afternoon to schedule an orientation session so that they will be prepared to participate.

**Adjourn**

***Motion: to adjourn – Victoria Veltri; seconded by Patricia Baker.***

There was no discussion.

***Vote: all in favor.***

The call adjourned at 11:12 a.m.