

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

**Meeting Agenda**  
***Thursday, May 14, 2015***  
***3:00 to 5:00 p.m.***

**Location:** Capitol Room 310, 210 Capitol Avenue, Hartford

**Dial In:** 866-453-1503, Code: 8370195#

<b><u>Item</u></b>	<b><u>Action</u></b>	<b><u>Time</u></b>
1. Call to order and introductions		
2. Public Comment		10 min
3. Minutes	Approval	5 min
4. CAB nominations to SIM work groups	Approval	10 min
5. Communicating the SIM vision	Discussion	30 min
6. SIM Workstream Summary Report	Discussion	25 min
7. Medicaid care delivery and payment reforms (McEvoy)	Discussion	30 min
8. Process for Council Recommendations	Approval	10 min
9. Adjourn		