

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

**Meeting Agenda**  
***Thursday, June 9, 2016***  
***3:00 to 5:00 p.m.***

**Location:** Legislative Office Building Room 1D, 300 Capitol Avenue, Hartford

**Dial In:** 866-705-1219 Code: 90724660

<b><u>Item</u></b>	<b><u>Action</u></b>	<b><u>Time</u></b>
1. Call to order and introductions		5 min
2. Public Comment		10 min
3. Minutes	Approval	5 min
4. HIT Update	Discussion	10 min
5. Value Based Insurance Design Template Presentation	Discussion	35 min
6. Population Health Council Nominations	Approval	10 min
7. Quality Council Report Presentation	Approve for public comment	20 min
8. Medicaid Quality Improvement & Shared Savings Program	Discussion	25 min
9. Adjourn		