

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

**Special Meeting Summary**  
**Thursday, January 7, 2016**

**Members Present:** Robert McLean (Chair); Patricia Baker; Patrick Charmel; Mary Kate Mason (representing Michael Michaud)

**Members Absent:** Suzanne Lagarde

**Other Participants:** Mark Schaefer; Tom Woodruff; Sandra Czunas; Jenna Lupi

The meeting was called to order at 12:10 PM.

**Proposal to Add a Fifth Health Plan to the Consortium**

To accommodate all the major health plans that expressed interest, the SIM PMO proposed adding a fifth health plan representative to the Consortium. The subcommittee discussed the size of the Consortium and the balance of representation. To maintain balance, Pat Baker called for a vote to recommend one additional health plan, provider, and consumer to the Healthcare Innovation Steering Committee (HISC) for appointment on the VBID Consortium.

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

**Discussion of Employer Consortium Candidates**

The SIM PMO shared that although Mary Bradley had applied, she recommended that others be appointed to diversify representation on SIM initiatives. Robert McLean agreed with this notion and pointed out that the other applicants all represented large, well-established employers. Pat Baker expressed some disappointment that the applications did not include representatives from small employers.

Robert McLean called for a vote to recommend Catherine Olinski, Michael Dimenstein, Alvin Ayers, and Fiona Mohring to the HISC for appointment on the VBID Consortium.

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

**Discussion of Provider Consortium Candidates**

Pat Charmel stated that he completed an application for consideration on the Consortium and thus, due to the conflict of interest, recused himself from the remainder of the meeting.

The subcommittee considered the importance of representatives with extensive experience in behavioral health, primary care, and practice transformation.

Pat Baker called for a vote to recommend Steven Wolfson, Steven Moore, James Cardon, Cheryl Lescarbeau, and Patrick Charmel to the HISC for appointment on the VBID Consortium.

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

**Next steps**

The recommendations will go to the steering committee for approval at its January 14<sup>th</sup> meeting.

Robert McLean called for a vote to adjourn.  
***Vote: all in favor.***

The meeting adjourned at 12:40 PM.

***Value Based Insurance Design Consortium  
Recommended Representatives***

**Employers:** Catherine Olinski- Stanley Black & Decker  
Michael Dimenstein- Yale New Haven Health System  
Alvin Ayers- Electric Boat Corporation  
Fiona Mohring- The Hartford

**Providers:** Steven Wolfson- Retired Cardiologist  
Steven Moore- Village for Families and Children  
James Cardon- Hartford Healthcare  
Cheryl Lesarbeau- ProHealth  
Patrick Charmel- Value Care Alliance, Griffin Hospital

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