

**STATE OF CONNECTICUT**  
**State Innovation Model**  
***Consumer Advisory Board***

**Meeting Agenda**  
**Tuesday, October 11, 2016**  
**1 p.m. – 3 p.m.**

**Location:** Legislative Office Building Room 1B, 300 Capitol Avenue, Hartford  
**Conference Line:** 866-705-1219 **Code:** 90724660

| <b>Topic</b>  | <b>Time Allotment</b> |
|---|-----------------------|
| 1. Call to Order  | 5 min.                |
| 2. Public Comment   | 10 min                |
| 3. Acceptance of Meeting Minutes                                      | 5 min                 |
| 4. Consumer Engagement Update   | 30 min                |
| • Potential use of social media                                       |                       |
| 5. Review Consumer Advisory Board Member Application and Announcement | 35 min                |
| • Review revised application and introductory paragraph               |                       |
| • Scoring and selection process                                       |                       |
| 6. Practice Transformation Standards and Quality Measure Comparison   | 30 min                |
| 7. Next Steps and Adjournment   | 5 min                 |

**Documents Attached for Discussion**

September 13, 2016 Meeting Minutes  
Revised Application  
Announcement and Fact Sheet  
August Work Stream Update