

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

**Special Meeting Summary**  
**Tuesday, August 4, 2015**

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

**Location:** 450 Capitol Avenue, OHA Conference Room, 2<sup>nd</sup> Floor, Hartford, CT 06106

**Members Present:** Patricia Checko (Co-Chair); Michaela Fissel; Kevin Galvin; Theanvy Kuoch; Fernando Morales

**Other Participants:** Faina Dookh; Mark Schaefer

**Call to order**

The meeting was called to order at 12:07p.m.

As a result of discussions between the PMO and the Writing Group, the group met to review, discuss and finalize another draft document outlining major components for the Consumer Advisory Board's (CAB) goals and objectives.

The writing group will present the edited document at the next CAB meeting on Tuesday, August 11, 2015 and to the Healthcare Innovation Steering Committee (HISC) on Thursday, August 13, 2015. Ms. Dookh and Ms. Fissel will work to develop and create a slide deck for the HISC presentation. The document and all CAB meeting materials will be sent out on Friday afternoon, so there is sufficient time for the CAB to review them.

The meeting adjourned at 1:02 p.m.