

STATE OF CONNECTICUT
State Innovation Model
Equity and Access Council
Meeting Agenda
Thursday, February 5, 2015
6:00 – 8:00 p.m.

Location: CT State Medical Society (CSMS), 127 Washington Avenue, East Building, 3rd Floor, North Haven

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

<u>Item</u>	<u>Time</u>
1. Introductions	5 min
2. Public Comment	10 min
3. Guidelines for Participation of Alternates in Council Meetings	5 min
4. Minutes	5 min
5. Design Groups: Review of Process and Orientation to “EAC Library” Housed on www.healthreform.ct.gov	15 min
6. Design Group 1: Patient Attribution and Cost Benchmark Calculation – Initial Review: <ul style="list-style-type: none">• Report out from design workshop 1: key questions, topics, and hypotheses that surfaced during design workshop• Incorporation of additional perspectives and expertise• Decision on next steps for development of any EAC recommendations related to these topics	65 min
7. Design Group 2: Incentive Payment Calculation and Distribution – Preview	15 min