

STATE OF CONNECTICUT
State Innovation Model
Equity and Access Council
Meeting Agenda
Thursday, March 26, 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. Minutes	5 min
4. Design Group 1: Cost Target Calculation – EAC Consideration of Recommendations for Adoption (Continued from Prior Meeting) <ul style="list-style-type: none">• Complete review of each recommendation in the context of the report narrative• Council adoption of recommendations	15 min
5. Design Group 2: Payment Calculation and Distribution – EAC Review & Consideration of Recommendations for Adoption <ul style="list-style-type: none">• Report out from design workshops 1&2 in the context of the report narrative: key questions, topics and hypotheses that surfaced during design workshops• Discussion of potential recommendations and incorporation of additional perspectives and expertise• Council adoption of recommendations	40 min
6. Design Group 4: Retrospective and Concurrent Monitoring and Detection – EAC First Review <ul style="list-style-type: none">• Report out from design workshops 1&2: key questions, topics and hypotheses that surfaced during design workshops• Incorporation of additional perspectives and expertise• Discussion on potential recommendations	40 min
7. Closing Comments	5 min