

**STATE OF CONNECTICUT**  
**State Innovation Model**  
***Equity and Access Council***  
**Meeting Agenda**  
**Thursday, February 26, 2015**  
**6:00 – 8:00 p.m.**

**Location:** CT Behavioral Health Partnership (CTBHP), Hartford Room (Suite 3D), 500 Enterprise Drive, Rocky Hill

**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. Report Out on EAC Member Survey Results	10 min
5. EAC Phase I Roadmap: Progress to Date and Approach to Completing Initial Report	20 min
6. Design Group 1: Patient Attribution and Cost Benchmark Calculation – EAC Second Review <ul style="list-style-type: none"><li>• Presentation from Todd Varricchio of Aetna on Value Based Approaches</li><li>• Report out from design workshop 2: recommendations on patient attribution and issues concerning cost benchmark calculation</li><li>• Preliminary decision on adoption of EAC recommendations related to these topics</li></ul>	40 min
7. Design Group 4: Retrospective and Concurrent Monitoring and Detection – EAC First Review <ul style="list-style-type: none"><li>• Report out from design workshop 1: key questions, topics and hypotheses that surfaced during design workshop</li><li>• Incorporation of additional perspectives and expertise</li><li>• Discussion on topics to address in design workshop 2</li></ul>	25 min
8. Closing Comments	5 min