

STATE OF CONNECTICUT
State Innovation Model
Equity and Access Council
Meeting Agenda
Thursday, May 28, 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. Review Process and Timeline for Issuing Phase I Report	10 min
5. Discuss Proposed Edits to Report Draft v1.2	60 min
• Edits to Body of the Report	
• Edits to Revised Narrative Concerning Recommendation 3.5: Reinvestment of Non-Retained Savings	
• Comments on Edits Made to Recommendations About Which There Was General Consensus in the 5/7/15 EAC Meeting	
6. Begin Discussion About Implementation Methods for EAC Recommendations	25 min
	5 min
7. Closing Comments	