

**STATE OF CONNECTICUT**  
**State Innovation Model**  
***Equity and Access Council***  
**Meeting Agenda**  
**Thursday, March 12, 2015**  
**6:00 – 8:00 p.m.**

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

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

<b><u>Item</u></b>	<b><u>Time</u></b>
1. Introductions	5 min
2. Public Comment	10 min
3. Minutes	5 min
4. Design Group 1: Patient Attribution and Cost Target Calculation – EAC Consideration of Recommendations for Adoption <ul style="list-style-type: none"><li>• Review each recommendation in context of report narrative</li><li>• Council adoption of recommendations</li></ul>	60 min
5. Design Group 4: Retrospective and Concurrent Monitoring and Detection – EAC First Review <ul style="list-style-type: none"><li>• Report out from design workshops 1&amp;2: key questions, topics and hypotheses that surfaced during design workshops</li><li>• Incorporation of additional perspectives and expertise</li><li>• Discussion on potential recommendations</li></ul>	35 min
6. Closing Comments	5 min