

**STATE OF CONNECTICUT**  
**State Innovation Model**  
***Quality Council***

**Meeting Agenda**  
**Wednesday, November 19, 2014**

**Full Council: 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#

| <b><u>Item</u></b>   | <b><u>Action</u></b>      | <b><u>Time</u></b> |
|--|---------------------------|--------------------|
| 1. Call to order   |                           |                    |
| 2. Public Comment  |                           | 10 min             |
| 3. Minutes   | Approval                  | 5 min              |
| 4. ACO Presentations   | Discussion                | 60 min             |
| a. St. Vincent Health Partners (Michael Hunt)                  |                           |                    |
| b. Pro Health Physicians (Todd Staub)                          |                           |                    |
| 5. Council process and outputs                                 | Approval<br>(provisional) | 45 min             |
| a. defining Council outputs                                    |                           |                    |
| b. roadmap of activities and timetable                         |                           |                    |
| c. preparation and pre-work for review of proposed<br>measures |                           |                    |
| 6. Adjourn   |                           |                    |