

COLORADO COMMISSION ON AFFORDABLE HEALTH CARE

COMMITTEE/MEETING NAME: Research Committee
DATE: June 8, 2015 **TIME:** 10:00a.m. to 12:00 pm

CHAIRPERSON: I Gorman
LOCATION: Founder’s Boardroom,
 7351 E. Lowry Blvd

ATTENDANCE: Elisabeth Arenales, Ira Gorman, Linda Gorman, Dorothy Perry, Jay Want, Lorez Meinhold, Johanna Gibbs, Michelle Lueck, Tamara Keeney
 Members of the Public: Ken Connel, Aubrey Hill, George Swan, Marija Weeden-Osborn

Minutes Recorded By: The Keystone Policy Center (Keystone)

Ground Rules: Start on time, Stay on Task, Maintain Respectful Dialogue. Everyone gets a chance to speak before repeats.

Agenda Items	Discussion	Decision/Follow up
Review minutes of 5/21/15	The committee reviewed the meeting minutes from the May 21, 2015 committee meeting and the minutes were approved.	<ul style="list-style-type: none"> • <u>Decision:</u> The 5/21/15 meeting minutes were approved.
Review of draft timeline for topic discussions and review of 30, 60, 90 day plan	<p>The committee reviewed and discussed the draft topic and framework document. Members of the committee were assigned to the topics schedule. One topic per month will be presented. The presentation will take place at the first committee meeting of the month and additional discussion on the topic will take place based on questions and feedback from committee at the second of the committee meetings.</p> <ul style="list-style-type: none"> • June – Transparency (<i>Jay</i>) • July – Workforce (<i>Ira</i>) • August – Social determinants of health, environmental justice (<i>Dorothy</i>) • September – Incentive mechanisms (<i>Elisabeth & Linda</i>) • October – Regulatory Costs (<i>Linda</i>) • November – Administrative costs (<i>Linda & Elisabeth</i>) • December – Payment and delivery reform efforts (<i>Ira & Jay</i>) • January – Market competitiveness (<i>Elisabeth & Linda</i>) • February – Technology (<i>Linda</i>) <p>The committee discussed increasing the time of their committee meetings to accommodate the level of work they need to accomplish. The Committee meetings will now run from 9-12pm. Meetings on the second Monday will be located at COPIC for the remainder of the year in the Stapleton Room, and meetings on the third Thursday will be held at CHI.</p>	<ul style="list-style-type: none"> • <u>Follow up:</u> Keystone will revise topics and framework document and send to committee members for review. The final schedule of topics will be posted on the commission website. • <u>Follow up:</u> Keystone will circulate the presentation template for topic presentations to committee members. • <u>Follow up:</u> Keystone will revise meeting calendar updates to accommodate the revised committee meeting schedule.

<p>Research Committee budget needs</p>	<p>The committee provided feedback to Keystone to help inform additional budget needs of the committee. Needs identified included:</p> <ul style="list-style-type: none"> • Access to online libraries for articles • Additional data, modeling and analysis <p><i>Public Comment:</i> George Swan discussed the availability of large amounts of publicly available data.</p>	<ul style="list-style-type: none"> • <u>Follow up:</u> Keystone will share the committee’s discussion with the Planning Committee to inform additional budget request.
<p>Topic: Transparency</p>	<p>Jay Want presented the group with a presentation focused on the topic of transparency. The committee was given the opportunity to ask questions during the presentation.</p> <p>Additional discussion on the topic of transparency will take place at the next committee meeting including on what has been done so far in Colorado related to transparency, more background on hospital self reporting of infections/ infection rates – do these transparency policies have any impact?, and what could/ should we do as a state if anything.</p> <p><i>Public Comment:</i> Ken Connoll commented that transparency is a major independent variable, not convinced transparency has an impact on cost. Questioned if this was the right set of topics for discussions. George Swan commented that BOD of small hospitals are informing what is happening since made up of community members</p>	<ul style="list-style-type: none"> • <u>Follow up:</u> Keystone and CHI will work as needed with Jay to develop needed follow up to be addressed at the next committee meeting.
<p>Spending Analysis – questions generated</p>		<ul style="list-style-type: none"> • <u>Follow up:</u> The Committee will address this topic at their next meeting with a presentation from CHI.
<p>Ad hoc committee discussion</p>	<p>The committee chair gave an overview of the protocols governing the creating of ad hoc committees and asked committee members to think about how ad hoc committees could play a helpful role for the research committee and how these ad hoc committees could be managed.</p>	<ul style="list-style-type: none"> • <u>Follow up:</u> The committee will further discuss this agenda item at the next committee meeting.
<p>Next Agenda: Topic: Transparency Spending Analysis Ad hoc committees</p>		

Meeting was adjourned at 12:04 pm.