

**COLORADO COMMISSION ON AFFORDABLE HEALTH CARE**

**COMMITTEE/MEETING NAME:** Research Committee  
**DATE:** April 13, 2015

**CHAIRPERSON:** I Gorman  
**TIME:** 10:00a.m. to 12:00 pm  
**LOCATION:** Regis University

**ATTENDANCE:** Elisabeth Arenales, Ira Gorman, Linda Gorman, Dorothy Perry, Jay Want, Lorez Meinhold, Johanna Gibbs, Cally King, Amy Downs, Michelle Lueck  
 Members of the public.

Minutes Recorded By: Keystone Policy Center (Keystone)

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

<b>Agenda Items</b>	<b>Discussion</b>	<b>Follow-up/Actions</b>
<b>Review minutes of 3/19/15</b>		<ul style="list-style-type: none"> <li>Meeting minutes were approved.</li> </ul>
<b>Discuss future meetings location, schedule, format</b>	<p>The committee discussed the current schedule for committee meetings which includes two meetings a month, one meeting from 10:00 am -12:00 pm the second Monday before commission meetings at the location of commission meetings and the second meeting the third Thursday of the month from 10:00 am – 12:00 pm at CHI.</p> <p>In some cases, meetings may fall within the same week. The committee meetings held on the same day of the commission meetings will be used to plan for the following months meeting.</p>	<ul style="list-style-type: none"> <li>Keystone will send information for meetings and location of meetings to all committee members.</li> </ul>
<b>Review and discuss price, Cost and spending graphic</b>	<p>The committee reviewed the draft framework presented by CHI. The intent of this document is to be broad.</p> <p>Discussion:</p> <ul style="list-style-type: none"> <li>Arrow is bi-directional by design.</li> <li>It could be useful for the commission and committee to have agreement and understanding on definitions of price, cost and spending.</li> <li>Change language to include opportunity cost which would include lost wages and transportation.</li> <li>Committee members are interested in learning what the state is spending health care including efforts to decrease costs.</li> </ul> <p>The committee is not in agreement on where the emphasis lies. There is agreement on definitions but not on focus. The committee would like feedback and reactions from the commission on this framework.</p>	

<p><b>Review document on other state models</b></p>	<p>The committee reviewed the document compiled by CHI of State Initiative to Address Health Care Costs and Spending.  Discussion:</p> <ul style="list-style-type: none"> <li>○ The committee would be interested in seeing more information specifically related to: <ul style="list-style-type: none"> <li>▪ Private initiatives</li> <li>▪ End of life care</li> <li>▪ Consumer directed health plans</li> <li>▪ Regulatory structure</li> <li>▪ Spending of the state on healthcare including additional cost saving initiatives and outcomes</li> <li>▪ Additional states programs and initiatives</li> <li>▪ Additional detail within the highlighted initiatives presented</li> </ul> </li> </ul> <p>The committee heard comments from the public.</p>	<ul style="list-style-type: none"> <li>• The committee directed CHI to gather information on the spending trajectory cut by condition or disease. The committee will work to prioritize the list at their next meeting.</li> </ul>
<p><b>Discussion of draft questioner</b></p>	<p>Ms. Meinhold updated the committee of discussions of the Planning Committee to send out a questioner to key stakeholders as a way to gather additional information to inform the commission. Information from the questioners would be summarized by Keystone in a format that would meet the commission’s needs. Additionally the questioner would be available online for additional stakeholders to provide feedback. The committee provided feedback to the draft questioner questions.  The committee heard comments from the public.</p>	<ul style="list-style-type: none"> <li>• Keystone will incorporate feedback from the committee into the draft questioner.</li> </ul>

Meeting was adjourned at: 12:00pm