

COLORADO COMMISSION ON AFFORDABLE HEALTH CARE

COMMITTEE/MEETING NAME: Research Committee DATE: April 30, 2015	CHAIRPERSON: I Gorman TIME: 10:00a.m. to 12:00 pm LOCATION: Regis University
ATTENDANCE: Elisabeth Arenales, Ira Gorman, Linda Gorman, Lorez Meinhold, Johanna Gibbs, Amy Down By Phone: Dorothy Perry	

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.

Agenda Items	Discussion	Follow-up/Actions
Review minutes of 4/13/15	The committee amended the minutes by suggesting the addition of other information requested from CHI including regulatory structure, spending of the state on healthcare including additional cost saving initiatives and outcomes, and additional state programs and initiatives.	<ul style="list-style-type: none"> Meeting minutes were approved with amended changes discussed.
CHI Reports CO total expenditures Disease specific expenditures – national extrapolation	<p>CHI reviewed the analysis in the form of a memo compiled at the request of the committee. The memo provided an analysis of spending on personal health care by type of service and disease in Colorado and summarized CHI’s analysis for the committee.</p> <p>Committee members asked clarifying questions related to the analysis and then heard comments from a member of the public who joined the meeting via phone.</p>	
Discuss future plan and direction of Research Committee – 30, 60, 90 day plan for CHI	<p>The committee discussed the data and analysis provided to the group to data and additional information and data needed to inform the committees work. The committee agreed that it would be helpful to have a guiding framework to guide the committee’s research and analysis requests and well as help to inform the focus of the committees work.</p> <p>The committee also discussed the current legislative session and legislation that may be related to the work of the Commission. The committee will continue to monitor any legislative action from this session that may relate to the work of the committee or the Commission.</p>	<ul style="list-style-type: none"> Keystone will resend out the initial outline document that Dr. L. Gorman prepared previously for the committees consideration as well as the CHI analysis and ask committee members to based on this data and information to please identify additional areas which they would like to review. Keystone and CHI will create a framework or criteria and questions for the committee to discuss at their

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Meeting was adjourned at: 12:00 pm