

Improving and Bridging Systems Subcommittee

Agenda

Meeting Information			
Date	Thursday, February 1, 2018	Time	1:00 – 2:30 PM
Location	303 E 17 th Avenue, 7 th Floor, Room 11B	Call-in Number	1-877-820-7831 // 946029#
Committee Purpose	Serve as a laboratory for strategic innovations and guidance that bridge and integrate systems for Health First Colorado members, particularly those with complex needs and who require services and care coordination across systems.		
Meeting Purpose	Review and discuss ACC integration of Medicare-Medicaid demonstration and sub-committee membership.		

Meeting Attendance	
Voting Members and Participants	Invited Guests
	Van Wilson, Kathleen Homan

Meeting Items					
Item No.	Time	Owner	Description	Attachment	Action No.
1	1:00 – 1:05	CP	Roll call and October and January minutes approval.	1,2	
3	1:05 – 1:15	CP	January PIAC Report Out.	3	
4	1:15 – 1:40	VW	Review Medicare-Medicaid demonstration progress.	4	
5	1:40 – 2:00	All	Discuss and approve areas of focus for integration of Medicare-Medicaid demonstration within the ACC.		
6	2:00 – 2:25	CP/BH	Sub-committee follow-up: review current sub-committee membership and discuss recruitment strategies.	5	
7	2:25 – 2:30	BH	Committee Housekeeping and Wrap Up.		

Meeting Action Items					
Date Added	Action No.	Owner	Description	Due Date	Date Closed

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify Ben Harris at 303-866-2399 or benjamin.harris@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.