HB 10-1332 Colorado Medical Clean Claims Transparency and Uniformity Act Task Force

Meeting Agenda	
Meeting Date:	March 26, 2014, noon – 2 PM MDT
Call-In Number:	1-866-740-1260; ID 8586318#
Web Link:	https://cc.readytalk.com/r/y7rnfneault3&eom

12:00 PM WELCOMING REMARKS & ROLL CALL

I. Housekeeping Items:

a. Welcome new Taskforce members Ruth Backlund and Christine Yoder
b. Approve February 2014 meeting minutes (Attachment A)

12:10 PM COMMITTEE REPORTS & OTHER DISCUSSION ITEMS:

II. Edit Committee– Beth Wright/Wendi Healy

III. Rules Committee – Nancy Steinke/Beth Kujawski

IV. Specialty Society – Alice Bynum-Gardner

V. Continuing Enabling Legislation – Barry Keene, Legislative Liaison

a. Refocusing relationship with the Department of Health Care Policy and Finance/Senator Aguilar

VI. Data Sustaining Repository – Mark Painter/Barry Keene

a. Data analytics vendor update
   1. Bishop project plan (Attachment B)
   2. Solicitation letter (Attachment C)
   3. Supplier list (Attachment D)
   4. Description of user classes (Attachment E)
b. Governance document (Attachment F)

VII. Change of Task Force Meeting Schedule

a. April 22-23 in-person Task Force meeting is now a conference call on April 23 @ 12:00-2:00 p.m. (MST)
b. Special in-person meeting for members of the Vendor Committee will be held in Denver on May 13-14;
c. May 28 Task Force conference call remains at 12:00-2:00 p.m. (MST)
d. June 25 Task Force conference call is now an in-person meeting on June 24-25 in Denver.

VIII. Project Management

a. Updated Task Force work plan 2014 thru 2015 (Attachment G)
b. Looking ahead: 2016 work plan (Attachment H)

IX. Finance – Barry Keene

a. Commonwealth Fund

X. Other Business

1:55 PM PUBLIC COMMENT

2:00 PM ADJOURNMENT

UPCOMING TASK FORCE MEETINGS		
DATE(S)	**TIME (MDT)**	**MEETING TYPE**
April 23, 2014	**Wed:** 12:00 p.m. – 2:00 p.m.	Monthly Conference Call
May 28, 2014	**Wed:** 12:00 p.m. – 2:00 p.m.	Monthly Conference Call
June 24-25, 2014	**Tue:** 7:30 a.m. – 7:30 p.m. **Wed:** 12:00 p.m. – 2:00 p.m.	In-Person Quarterly Meeting

DRAFT