

**COLORADO COMMISSION ON AFFORDABLE HEALTH CARE**

<b>COMMITTEE/MEETING NAME:</b> Planning Committee	<b>CHAIRPERSON:</b> Cindy Sovine Miller <b>chaired meeting</b>
<b>DATE:</b> Feb 20, 2015	<b>TIME:</b> 9:30 a.m. to 11:30 a.m.
	<b>LOCATION:</b> Independence Institute
<b>ATTENDANCE:</b> Bill Lindsay, Chris Tholen, and Cindy Sovine-Miller.	

Minutes Recorded By: Keystone Center

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>
Review minutes		
Pending Issues	<ul style="list-style-type: none"> <li>• Budget – reviewed draft budget with recommended Commission changes</li> <li>• Telephone participation by the public – discussed using webinar technology. Presented information on ReadyTalk as a platform for this. Regis might have webinar technology that can be used. Checking on details</li> <li>• Website – talked to SIPA and can create a Commission website. Need to identify an URL, and could be created in a month’s time. Keystone will work with the Communications Committee.</li> <li>• Draft regarding Ad Hoc Committees – reviewed/ approved draft to share with Commissioners</li> <li>• Draft regarding “Written Documents” – reviewed/ approved draft to share with Commissioners</li> <li>• New Minutes format – reviewed/ approved draft to share with Commissioners</li> <li>• Statewide meeting draft – discussed three proposed options and putting forward a draft to Commissioners. Purpose of statewide meetings will to be public comment and needs to have quorum but expectation is not that all commissioners will attend all meeting.</li> </ul>	<ul style="list-style-type: none"> <li>• Follow up with Communications Committee on technology to make meetings more accessible and on Commission webpage</li> <li>• Follow up with Regis around webinar capability for Commission meetings</li> <li>• Email documents to Commissioners in March 9<sup>th</sup> packet</li> </ul>

Plan for March meeting	<ul style="list-style-type: none"> <li>• Committee reports</li> <li>• Introduction of a discussion on prioritization</li> <li>• Pre-reading – will share the executive summary of the Miller report to spur thinking and conversation</li> <li>• Would be good to share a visual for this facilitated conversation. Will work with the research committee to develop diagram.</li> </ul>	<ul style="list-style-type: none"> <li>• Bill will follow up with Ira on the creating of a diagram and value of sharing executive summary of the Miller report.</li> </ul>
Discussion of inviting State Depts. to present what they have underway in various endeavors	<ul style="list-style-type: none"> <li>• Following-up of recommendation from Larry Wolk that would be good to understand various state efforts that address cost. Discussed making time at the April meeting for this.</li> </ul>	

Meeting was adjourned at 11:30 a.m.