

**COLORADO COMMISSION ON AFFORDABLE HEALTH CARE**

<b>COMMITTEE/MEETING NAME: Planning Committee</b>	<b>CHAIRPERSON: Cindy Sovine Miller</b>
<b>DATE:3/13/15</b>	<b>TIME:9:30 – 11:30</b>
<b>MINUTES RECORDED BY: Lorez Meinhold</b>	<b>LOCATION: Lockton</b>
<b>ATTENDEES: Cindy Sovine Miller, Greg D'Argonne, Chris Tholen, Lorez Meinhold (Keystone)</b>	

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 the Minutes	Approved planning committee and draft minutes from March meeting.  Chris identified the need to move more to consent agenda related to administrative items	
Debrief the Commission meeting 3/9; what did we learn or observe?  Suggest a list of speakers to come in to educate the Commission (e.g., Pharma, Medical Society, etc.) and the timing for each  Landscape	Need to reach out to sponsors to check in – Bill and Cindy will reach out to Jeff Cain to talk about outreach to sponsors  Need to benchmark information – who are potential speakers to do this What is our timeline for understanding the issue – need time to vet issues. <ul style="list-style-type: none"> <li>• State -Larry, Sue and Marguerite to update on state efforts</li> <li>• Jeffrey Brenner – to talk about efforts around hot spotting</li> <li>• Potentially put together a questionnaire to elicit feedback from people/ associations on the ground/ figure provider (hospitals, medical society, professional associations), medical schools of education, behavioral/ dental, insurer, employers, consumer rep/ individuals, county commissioners - rural voice - struggling to hold on to health care, end of life providers, <i>who is doing good things</i> <ul style="list-style-type: none"> <li>○ What are your barriers to transparency</li> <li>○ What do you see as driving cost</li> <li>○ Best practices – what doing well that is reducing cost</li> <li>○ Barriers to reducing cost</li> <li>○ <i>Three</i> things that are unique that is addressing cost?</li> <li>○ Where do you see waste in the system?</li> </ul> </li> </ul>	

	<p><i>CHI potentially to present on costs and potentially other states best practices</i></p> <p>November report – landscape of cost drivers in Colorado, public input received, statewide meetings</p>	
<p>Discuss if our technology solution is ready for a broader implementation</p> <p>Update on the website</p>	<p>Cindy will reach out to Commission about Communications Committee’s recommendation to use ReadyTalk as a way to open up committee meetings</p> <p>Questionnaire for SIPA has been completed</p>	
<p>Update on financials-Chris</p>	<p>Chris presented the budget report</p>	

Meeting was adjourned at 11:09