

COLORADO COMMISSION ON AFFORDABLE HEALTH CARE

COMMITTEE/MEETING NAME: Planning Committee	CHAIRPERSON: Bill Lindsay
DATE:6/12/15	TIME:9:30-11
MINUTES RECORDED BY: Lorez Meinhold	LOCATION: Lockton
ATTENDEES: Bill Lindsay, Chris Tholen, Cindy Sovine-Miller, Lorez Meinhold (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 the Minutes	Review minutes from 5/15 and approved	
Last Commission Meeting	a. Positive feedback on last meeting and presentations	
Budget:	a. Reviewed budget requests/ needs of the committees and Commission b. Discussed future funding needs and JBC supplemental funding request	
Next Commission Meeting :	a. View of Commissioner's as the problem – everyone give their thoughts and collect key themes (resend questions) b. Remind folks a respectful and safe environment c. 3 minutes per commission d. Take questions at end e. Send an email to Commissioners to check attendance for July meeting	
Potential Speakers:	a. Hospitals / hospital charges/ billing – think about a good speaker for facts behind b. Opportunities related to TCHF c. Develop a list of speakers d. HCPF for July e. CAHP and CMS – on narrowing of networks	

New Business:	<ul style="list-style-type: none"> a. Contract with Milliman – follow up with Chuck at CDPHE b. Shared CMS article on narrow networks c. Reviewed a graphic related to phases and timelines for Commission work 	

Meeting was adjourned at

Amounts that can be a scope

Division of Insurance (DOI)

- Talk about changes in geographic rating (learnings from meetings)
- File rates as of last Friday
- Trends and increases
- NAIC conversations

Hotspotting – Jeffrey Brenner (can we do this on readytalk?)

Tina Staley [<mailto:tina@tinastaley.com>] – aging and end of life

ACES/ toxic stress

PT/OT

July - HCPF