

COLORADO COMMISSION ON AFFORDABLE HEALTH CARE

COMMITTEE/MEETING NAME: Planning Committee	CHAIRPERSON: Bill Lindsay
DATE: 8/14/15	TIME: 9:30-11:30
MINUTES RECORDED BY: Lorez Meinhold	LOCATION: phone
ATTENDEES: Bill Lindsay, Chris Tholen, Cindy Sovine-Miller, Greg D’Argonne, Lorez Meinhold (Keystone), Michelle Lueck (CHI)	

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	Minutes will be reviewed at the next meeting – approved with edits Edit – meeting with governor’s office, change to discussion about emergency supplemental and remove reference to henry	
Budget update and funding requests	<ul style="list-style-type: none"> • CDPHE updates – none, will get an update shortly • \$15,000 from Rose • Revised Trust proposal • Site visit with TCHF scheduled 	
PT assessment/ Milliman	<ul style="list-style-type: none"> • Milliman is working on the report • Anticipate getting a draft report prior to delivery to the legislature 	
Meeting with Governor’s Office/ JBC plans	<ul style="list-style-type: none"> • Working on legislative outreach • Productive conversations • Need to convey the value of the work of the Commission • Need to bring in supporters especially as it relates to supplemental request and broadness of support • Cindy and Bill will reach out to business groups to show support 	

CHI	<ul style="list-style-type: none"> • CHI put forth a proposal with options about how to refine work of the Commission • What are the most significant cost drivers, what has been done, what has worked in other states • Responsibility to say what we are doing is working / how to say what we are doing • Unless look at underlying costs, not going to get there • What is best path – being sure dedicated to drivers of spending and cost, thinking what do we do about them • Michelle and Amy – how to bring a systematic approach to work within time and resources • Struggle with being the research arm • Comparability factors to indicate where Colorado is relative to other states/ putting it into context • Colorado does well in all areas for per capita spending, context important • Will be about sub populations within Medicaid / private markets • Focus on November report – communicating with graphics • Need to show how this work will be tied to 9 buckets identified • Needs to be a partnership 	CHI will develop slide to show connection between topics and legislative priorities
November report and questionnaire	<ul style="list-style-type: none"> • Draft outline to Commission as part of materials • Need to develop timeline – working document by October 1 	
Agenda for August 28	<ul style="list-style-type: none"> • Draft outline of the November Report (reminder have seen this before) • CHI reframe • Transparency and key principles (flip chart/ computer) recommendations and parking lot (bring laminated topics) • Keystone reach out on workforce and social determinants presentations • NCSL outreach to present on work on cost (September) – resource of what other states are doing • Some options for second meetings in November and December 	
Future meetings of planning committee	<ul style="list-style-type: none"> • 1 and 3 Fridays for planning meetings to better align with Commission meetings 	

Meeting was adjourned at