

COLORADO COMMISSION ON AFFORDABLE HEALTH CARE

COMMITTEE/MEETING NAME: Planning Committee	CHAIRPERSON: Bill Lindsay
DATE:9/4/15	TIME: 9:30-11:30
MINUTES RECORDED BY: Lorez Meinhold	LOCATION: phone
ATTENDEES: Bill Lindsay, Elisabeth Arenales, Cindy Sovine-Miller, Greg D'Argonne, 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	<ul style="list-style-type: none"> Minutes reviewed and approved 	
Rehab/ Milliman	<ul style="list-style-type: none"> Working on the scope of work, getting through the conflicting issues in contract 	
Legislative meetings/ JBC Presentations/ Governor's Office	<ul style="list-style-type: none"> Met with JBC staff to understand needs going forward as it relates to the Commission and funding Potential of going in January as a supplemental – need to develop a budget for December, scenarios for 3 tiers of funding Supplemental has to be attached to a line item, need to identify prior to going back Develop stories to bring people in Helpful to put together a packet of information/ materials 	<ul style="list-style-type: none"> Follow up with JBC Follow up meeting with the Governor's Office Follow up with CDPHE Work on a budget request with more specifics – Lorez will work with Elisabeth and Chris
November report and materials to depict summary/ results	<ul style="list-style-type: none"> Innovation in CO – will ensure encompasses more than 208 How Colorado is doing relative to other states (context) - CHI Innovation in other states – NCSL Context – background from Elisabeth/ work with TCHF Intentions going forward – how getting there Explanation of why this is hard/ why takes so long/ 1/6 of economy, potential to do damage if not thoughtful 	

Agenda for September 14	<ul style="list-style-type: none"> • Last meeting had a rich discussion, want to continue, need to be disciplined about driving towards recommendation • Workforce presentation • Agenda <ul style="list-style-type: none"> a. Transparency follow up/ recommendations b. Workforce presentation c. Presentation from Office of Primary Care d. Tentative schedule of other presentations e. Stakeholder presentations (update) f. November report timeline (November 15th) g. Public comment 	<p>NCSL – comprehensive look at cost, done by other states and what has worked</p> <p>Other speakers:</p> <ul style="list-style-type: none"> • Hot spotting – MCPN • Firefighters and paramedics to follow up on post discharge (explore) – care transitions • Additional end of life – revisit conversation as a commission to come up with recommendations (training, reimbursement for options conversation, who is right person – social worker, para professional – quality and transparency)
Stakeholder feedback	<ul style="list-style-type: none"> • Prioritize and add to agendas so can hear from promising practices • Comments – sort by topic 	
Dates for November and December meetings	<ul style="list-style-type: none"> • Still awaiting responses from Commissioners 	

Meeting was adjourned at