



Connecticut's Health Insurance Marketplace

## Strategy Sub-Committee Meeting MEETING MINUTES

Location: Legislative Office Building  
Room 1B  
Date: Wednesday, September 11, 2013  
Time: 1:00 p.m.

### **Members Present**

Bob Scalettar; Mary Fox; Cee Cee Woods; Bob Tessier; Ted Kennedy, Jr.

### **Members Absent**

Vicki Veltri; Anne Melissa Dowling

### **Other Participants**

Mark Schaefer, DSS; Kevin Counihan

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#### **I. Call to Order and Introductions**

Dr. Scalettar opened the meeting at 1:00 p.m.

#### **II. Review and Approval of Minutes**

Dr. Scalettar requested a motion to approve the minutes of three previous meetings. Cee Cee Woods made the motion. Bob Tessier seconded. Motion passed.

April 18, 2013 Minutes	Dr. Scalettar requested a motion to approve. Mr. Tessier moved. Mary Fox seconded. All in favor.	Motion passed.
June 26, 2013 Minutes	Dr. Scalettar requested a motion to approve. Mr. Tessier moved. Ms. Woods seconded. Ms. Woods noted that she was in attendance by phone rather than in person. With this change members were all in favor.	Motion passed.
July 13, 2013 Minutes	Dr. Scalettar requested a motion. Mr. Tessier moved. Dr. Scalettar seconded. All in favor.	Motion passed.

The minutes will be marked as approved and published.

### **III. State Innovation Model (SIM)**

Dr. Scalettar introduced Mark Schaefer, Associate Project Director for the SIM. Dr. Scalettar provided a brief frame for the meeting indicating that the Committee wants to understand how the Exchange can support the SIM initiative.

Mr. Schaefer provided an overview and background of the SIM. The Center for Medicare and Medicaid Innovation invited states to formulate a comprehensive and inclusive plan and strategy that will advance and improve healthcare, health delivery, and quality outcomes. A steering committee was established by the Office of the Lt. Governor which was charged with overseeing the planning of the SIM grant process. Mr. Schaefer indicated that three work groups as well as a task force to address the workforce challenges that coincide with delivery reforms were born from the steering committee.

Mr. Schaefer described the Advanced Medical Home as the model which emerged as a result of the recommendations of the work groups and intensive stakeholder input process. Mr. Schaefer provided a high level overview of the model which includes a value-based payment approach, consumer activation, employer and carrier engagement, patient portals, and ways to improve advancement from lower to upper levels of employment.

Mr. Schaefer provided an overview of current activities:

- Work groups and stakeholder input process is closing down.
- Development of a first draft of a plan is under way.
- The team is addressing late breaking stakeholder concerns.
- Filling in gaps not covered by the work groups.
- Assessing governance model and operating structure.

Dr. Scalettar requested a grant submission timeline:

- A 60 day extension was granted which extends the grant to the end of November and the plan due date to end of December.
- The document will be published in October.
- Anticipate that Feds will announce the recipient in early 2014.
- Working on ways to distinguish the proposal.
- Awards as late as next Fall.

The meeting opened up for questions and answers.

Members asked a variety of questions including clarification of the role of the community health worker, governance; whether analysis has been done regarding scope of services for practitioners; whether the scope of practice is a regulatory or legislative change; and funding allocation. It was agreed that Mr. Schaefer would be invited back to provide a more comprehensive presentation.

### **IV. Performance Metrics**

The agenda item was tabled to next meeting.

### **V. Recap of Strategy Committee Work to Date**

The agenda item was tabled to next meeting.

### **VI. Adjournment**

The meeting adjourned at 2:00 p.m.