STATE OF CONNECTICUT
State Innovation Model
Quality Council

Meeting Agenda
Wednesday, September 23, 2014

Pre-meeting: 5:00 – 5:45p.m.
Full Council: 6:00 – 8:00 p.m.

Location: CT State Medical Society (CSMS), 127 Washington Avenue, East Building, 3rd Floor, North Haven

Dial In: 866-453-1503 **Code**: 8370195#

1.	Introductions	2 minutes
2.	Public Comment	10 minutes
3.	Guiding Principles	20 minutes
4.	Provider focus (advanced networks, FQHCs, independent practice)	15 minutes
5.	Selection of core measures • Care Coordination/Patient Safety • Preventive Health • At-risk population	60 minutes
6.	Design groups* (pediatrics, behavioral health, health equity)	15 minutes
7.	Next Steps	5 minutes

* The Steering Committee proposed the use of "design groups" when issues emerge that require a mix of experts from within and outside of a council, or across councils. They are intended to be short term (i.e., 1-3 meetings) and comparable to a subcommittee, except that they may be comprised of stakeholders and subject matter experts who are not members of the Council. Typically, they are led or convened by a member of the Council.

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