



Health Care Cost Analysis Task Force Minutes 08/7/2020

Location: Virtual Meeting
 Convened at 2:30 pm; adjourned at 4:00 pm.
 Secretary: Carrie Cortiglio

Task Force Member		Present / Absent
Representative Emily Sirota	Colorado General Assembly	
Representative – TBD	Colorado General Assembly	
Senator Jim Smallwood	Colorado General Assembly	
Senator Joann Ginal, <i>Vice-Chair</i>	Colorado General Assembly	P
Carrie Cortiglio, <i>Secretary</i>	Colorado Department of Public Health & Environment	P
Karla Gonzales	Colorado Organization for Latina Opportunity and Reproductive Rights	P
Kate Harris	Colorado Division of Insurance	P
Mitzi Moran, <i>Chair</i>	Sunrise Community Health	P
Monica VanBuskirk, <i>Treasurer</i>	Connect for Health Colorado	P
Dr. Renee Marquardt	Colorado Department of Human Services	P
Thomas (TR) Reid	Author	P
Michelle Miller	Department of Health Care Policy & Financing	P
TBD	Consumer representative	
January Montano– Coordinator	Department of Health Care Policy & Financing	P
Guests:		

Topic	Discussion	Action / Next Steps
Call to Order		None.
Introductions	Committee introduced themselves.	None.
Conflicts of Interest	Task Force members given the opportunity to declare conflicts of interest.	None declared.
Agenda	Monica presented agenda for approval.	Motion: Carrie Second: Michelle Vote: Approve Next Steps: None.
Minutes	Monica presented minutes	Motion: Sen. Ginal Second: Kate Vote: Approve Next Steps: None.
Public Comment	No comments.	Next Steps: None.
Task Force		
New Members	No updates.	Next Steps: None.
Stakeholder Meetings in Communities	Karla, Monica, TR, and Renee met previously to talk about stakeholder meetings. They suggest members of the 1176 Task Force facilitate the	Next Steps:



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	<p>stakeholder meetings so we can begin to gather input soon. Discussion: Who are stakeholders? How can these meetings be conducted virtually? Can we facilitate the meetings with a set script to ensure consistency? Offer recordings to viewed later?</p> <p>We want insights about overall impressions of different payment systems and important characteristics that should be in the analysis.</p>	<ul style="list-style-type: none"> • Sen. Ginal will clarify the intent behind the statutory language on the stakeholder meetings. • The stakeholder committee will meet to flesh out plans further (i.e. script, dates, virtual hosting, etc).
Projects		
Funding Options	<p>Sen. Ginal – As of June 30, money for 2020 went back into the General Fund. Eric Kurtz said the dollars are in the HCPF base budget but anything not spent in 2020 goes back to GF.</p> <p>Mitzi has not completed the Letter of Inquiry to the Commonwealth Fund yet.</p> <p>Awaiting info re: if a 501c3 can serve as fiscal agent for this work.</p>	<p>Next Steps:</p> <ul style="list-style-type: none"> • Begin work on DQ/IA – Michelle & Mitzi. • Mitzi will work on Letter of Inquiry to Commonwealth. • Michelle will send Mitzi a template for the status report in January to the legislature. • Committee to determine who will present to the legislature. • Karla and Mitzi to explore 501c3 as a fiscal agent with their agencies.
Options to move forward	<p>DQ work – submitted the request at HCPF. Michelle and Mitzi will draft the scope of work for review by Task Force members.</p>	
Adjourn		<p>Next Meeting: 8/21/2020 2:30pm. Virtual meeting expected.</p>