



Health Care Cost Analysis Task Force Minutes 11/6/2020

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	P
Representative – TBD	Colorado General Assembly	-
Senator Jim Smallwood	Colorado General Assembly	A
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	A
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: Bill Semple, CO Foundation for Universal Health Care; Karlee Teebutt, CO Association of Health Plans, Brad Brockbank, Segue Consulting; Mark Levine, ???? ; Dr. Dave Downs, University of Colorado.		

Topic	Discussion	Action / Next Steps
Call to Order	6 for quorum; 9 present.	None.
Introductions	Guests introduced themselves.	None.
Conflicts of Interest	Task Force members given opportunity to declare conflicts of interest.	None declared.
Agenda	Mitzi presented agenda for approval.	Motion: Second: Vote: Approve Next Steps: None.
Minutes	Mitzi presented minutes for 10/16/20 meeting.	Motion: Second: Vote: Approve Next Steps: None.



Public Comment	No public comment.	Next Steps: None.
Task Force		
New Members	January continues to work on this, no updates currently.	Next Steps: None.
Projects		
Funding	Awaiting word back from Commonwealth Fund. Questions to Task Force members indicate this clarity is needed: we submitted a letter of inquiry for funding FROM the Commonwealth Fund.	Next Steps: None.
Stakeholder meeting debrief	<p>Notable:</p> <ul style="list-style-type: none"> • 25 – 30 participants with representation from across Colorado. Several perspectives: health care consumer, physician, mental health expertise, etc. • People engaged – lots of comments offered verbally and via chat. TR shared his summary of the comments with the Task Force. • People struggled with - and challenged - the binary choices of “would you choose this or that.” • People wanted to pick TR’s brain as an expert on health care systems. He graciously replied in as succinct of a manner as he could, but it did consume time. • External facilitators made it easier to listen to feedback and questions. Monica indicated Task Force was to summarize the comments. TR suggests a Task Force member facilitate in the future to avoid cost. Mitzi offered to help, hoping we could reuse JSI’s slides. • Discussed holding a Spanish Stakeholder meeting, Karla offered to facilitate. 	<p>Next Steps:</p> <ul style="list-style-type: none"> • Stakeholder Task Force Committee to consider the debrief commentary and suggestions, update Task Force at next meeting.
School of Public Health Proposal	Motion – Accept the Colorado School of Public Health proposal with assurance that they can complete the scope of work by the end of June.	<p>Motion: TR Reid Second: Joanne Ginal Vote: Approve Renee – Abstain</p> <p>Next Steps: Michelle will notify the CSPH, asking them to attend the next meeting to kick off the project.</p>
Legislative Report	Due Jan 1 or 21, 2021 (double check date). TR to draft outline by Oct. 16. Committee to review draft by Nov. 20 – if two stakeholder meetings have occurred by then.	<p>Next Steps:</p> <ul style="list-style-type: none"> • Mitzi to verify due date for report.
Adjourn		Next Meeting: 11/20/2020 2:30pm. Virtual.

