



## Health Care Cost Analysis Task Force Minutes 10/02/2020

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	A
Guests: Kate Rusk, HCPF		

Topic	Discussion	Action / Next Steps
<b>Call to Order</b>	6 for quorum; 8 present. Difficulty with meeting link today, forced to use alternative link and had no way let others know.	<b>Next Steps:</b> <ul style="list-style-type: none"> <li>• Monica to check with January to be sure link is available on website.</li> <li>• Mitzi to add link to agenda.</li> </ul>
<b>Introductions</b>	Michelle introduced Kate Rusk; she is replacing Nick’s support to the Committee.	None.
<b>Conflicts of Interest</b>	Task Force members given opportunity to declare conflicts of interest.	None declared.
<b>Agenda</b>	Mitzi presented agenda for approval.	Motion: Renee Second: Karla Vote: <a href="#">Approve</a>



		<b>Next Steps:</b> None.
<b>Minutes</b>	Mitzi presented minutes for 9/18/20 meeting.	Motion: TR Reid Second: Carrie Vote: <a href="#">Approve</a> Abstain: <b>Next Steps:</b> None.
<b>Public Comment</b>	No public comment.	<b>Next Steps:</b> None.
<b>Task Force</b>		
<b>New Members</b>	No update.	<b>Next Steps:</b> None.
<b>Projects</b>		
<b>Funding</b>	Mitzi has not been able to upload our letter of interest to Commonwealth Fund due to technical difficulties; she has contacted them and is awaiting response.	<b>Next Steps:</b> <ul style="list-style-type: none"> <li>Mitzi to continue with submission as soon as possible.</li> </ul>
<b>Scope of Work</b>	<p>Final draft sent to committee on Oct. 1 (email from Mitzi with meeting documents). Wording discussed for one of the three plans.</p> <p>How long to post – minimum is 3 days. Plan:</p> <ul style="list-style-type: none"> <li>Post between Oct. 5 through 9</li> <li>Responses to us by Oct. 30</li> <li>Committee makes decision no later than Nov. 20, could decide at Nov. 6 meeting.</li> <li>Need final product by May 15, 2021 to allow enough time for committee to consider, ask questions, etc. Committee must accept final product early June so State can process payment to vendor before June 30<sup>th</sup>.</li> </ul> <p>Discussed failed procurement scenario.</p>	<b>Next Steps:</b> <ul style="list-style-type: none"> <li>Michelle to make sure the wording used to describe the plans is the same as what is in the bill.</li> <li>Mitzi to update agenda slide deck with exact wording used to describe slides.</li> <li>Monica to review the questions for the potential vendors.</li> <li>Committee members to let Michelle and Kate Rusk know what attachments are needed.</li> </ul>
<b>Stakeholder Meetings</b>	Update – Reviewed outline of the script. TR will draft the intro to the meeting and send on Monday. 12:30 to 2pm on Sunday, October 18. Tentative dates for future stakeholder meetings are 11/22 and 12/5.	<b>Next Steps:</b> <ul style="list-style-type: none"> <li>Renee researching if the virtual platform used by CDPHE could be used for the stakeholder meetings.</li> </ul>



	Discussed how best to ensure translation is available – or if one meeting should be Spanish-speaking only.	<ul style="list-style-type: none"> <li>Carrie, Monica and Karla to do some outreach to potential facilitators for stakeholder meeting.</li> </ul>
Legislative Report	Due Jan 21, 2021 (double check date). TR to draft outline by Oct. 16 Committee to review draft by Nov. 20	<b>Next Steps:</b> Carrie, Monica and Karla to do some outreach to potential facilitators for stakeholder meeting.
<b>Adjourn</b>		Next Meeting: 10/2/2020 2:30pm. Virtual.