



Health Care Cost Analysis Task Force Minutes 09/18/2020

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	P
Mitzi Moran, <i>Chair</i>	Sunrise Community Health	A
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: Brad Brockbank, Segue Consulting		

Topic	Discussion	Action / Next Steps
Call to Order	6 for quorum.	None.
Introductions	Committee introduced themselves.	None.
Conflicts of Interest	Task Force members given the opportunity to declare conflicts of interest.	None declared.
Agenda	Carrie presented agenda for approval.	Motion: Sen. Ginal Second: Kate Vote: Approve Next Steps: None.
Minutes	Carrie presented minutes.	Motion: Michelle Second: Monica



		Vote: Approve Abstain: Next Steps: None.
Public Comment	Brad – Create a systematic process for inviting people to the stakeholder meeting.	Next Steps: None.
Task Force		
New Members	No update	Next Steps: None.
Projects		
Projects	<p><u>Funding</u> – Mitzi sending a letter of interest to Commonwealth Fund. Monica to send out letter again; committee members to send to any other funders they can brainstorm.</p> <p><u>Scope of Work</u> Michelle – Next step is for us to determine criteria. HCPF can come up with the questions. Goal is to have the draft to committee members to review next week. How much turnaround time? 2-3 days for committee review. Focus on the evaluation criteria. Email vote on final approval so HCPF can send out. To committee by Sept. 25. Committee approval by 30. Email vote on approval to send Oct. 1.</p> <p><u>Stakeholder Meetings</u> Committee will keep working on plan (number of meetings, etc), script for questions, consider if we want to go live or test the questions. 12:30 to 2pm on Sunday, October 18. Monica will send script to the group for review before Oct. 2 meeting, will be mostly final. Stakeholder subcommittee will craft an invitation. Committee will send out through their channels. Next meeting confirm details and roles.</p>	<p>Next Steps:</p> <ul style="list-style-type: none"> • See middle section of minutes.



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	<u>Legislative Report</u> Due Jan 21, 2021 (double check date). TR to draft outline by Oct. 16. Committee to review draft by Nov. 20.	
Adjourn		Next Meeting: 10/2/2020 2:30pm. Virtual meeting expected.