



### Health Care Cost Analysis Task Force Minutes 06/04/21

Location: Virtual Meeting

Convened at 2:30 pm; adjourned at 4: pm.

Secretary: Carrie Cortiglio

Task Force Member		Present / Absent
Representative Jennifer Bacon	Colorado General Assembly	A
Senator Jim Smallwood	Colorado General Assembly	A
Senator Joann Ginal, <i>Vice-Chair</i>	Colorado General Assembly	A
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: Beth McManus, Greg Tung, CO School of Public Health; Bill Semple, Elaine Branjord, Patricia Rice, CO Foundation for Universal Health Care; Brad Brockbank, Seque Consulting; Karlee Trebbutt, Colorado Association of Health Plans; Virginia Morrison Love and Sara Orange, America’s Health Insurance Plan.		

Topic	Discussion	Action / Next Steps
<b>Call to Order</b>	6 required for quorum - present.	None.
<b>Introductions</b>	Guests introduced themselves.	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: TR Reid moved to accept the agenda Second: Rene Marquardt Vote: <a href="#">Approve</a> <b>Next Steps:</b> None.
<b>Minutes</b>	Mitzi presented minutes for 5/21/21 meeting.	Motion: Monica VanBuskirk



		Second: TR Reid Vote: <a href="#">Approve</a> <b>Next Steps:</b> None.
<b>Public Comment</b>	No public comment.	<b>Next Steps:</b> None.
<b>Task Force</b>		
New Members	Kate Harris is finding out if we are required to appointment a new member. There is remains disagreement in the group about adding a new member at this point in the work.	<b>Next Steps:</b> None.
<b>Projects</b>		
Cost Analysis	<p>Overview of draft report. Discussion and questions on the draft report. Task Force agreed to two edits to the report: clarify that 100% coverage includes traditionally uncovered populations and explain the confidence interval more fully.</p> <p>Mitzi suggested creating a table that compares the impacts of the three cost models. Monica suggested she may have staff that could help.</p> <p>Question about posting of CSPH report. Should that report be posted once the report is accepted or wait until the Task Force report is completed and submitted as a package.</p>	<p><b>Motion:</b> Carrie Cortiglio moved to accept report as presented contingent upon 2 edits discussed. Second: Renee Vote: <a href="#">Approve</a> <b>Next Steps:</b> Mitzi will send CSPH details of changes needed; CSPH will make the two changes discussed. Mitzi will start the draft table. Mitzi will send the amended report back to the committee for a final email vote on acceptance of the report. Once accepted, Michelle will submit invoice. Renee will ask CDHS legal counsel about report submission and publication.</p>
Questionnaire	CSPH has an estimated 450 responses to the questionnaire. Close questionnaire June 20 <sup>th</sup> .	<b>Next Steps:</b> CSPH to summarize and get back to the Task Force by 6/25.
Stakeholder Mtg.	Monica update – publicly posted links to first stakeholder meeting October 2020 and last meeting March 2021. February meeting to be summarized.	<b>Next Steps:</b> Monica and Karla to gather info to inform summary. All Task Force members to send the themes they heard at the Stakeholder events to Mitzi and TR by 6/11. TR will draft a summary.
Next Steps for the Task Force	Task Force reviewed the steps left to complete our work, noting the 9/1 deadline. Question about how report is submitted; Carrie and Michelle	<b>Next Steps:</b> Mitzi to contact the 3 legislators to inquire if they would like to



	believe it is submitted the same as the interim report was submitted earlier (via email).	debrief the work they missed due to a very busy legislative session.
<b>Adjourn</b>		Next Meeting: 6/18/21 Virtual.