



## Health Care Cost Analysis Task Force Minutes 01/15/21

Location: Virtual Meeting

Convened at 2:35 pm; adjourned at 3:55 pm.

*Secretary: Carrie Cortiglio (absent); Minutes taken by Mitzi Moran, Chair*

Task Force Member		Present / Absent
Representative Emily Sirota	Colorado General Assembly	P
Representative – TBD	Colorado General Assembly	-
Senator Jim Smallwood	Colorado General Assembly	P
Senator Joann Ginal, <i>Vice-Chair</i>	Colorado General Assembly	P
Carrie Cortiglio, <i>Secretary</i>	Colorado Department of Public Health & Environment	A
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 Montaña – Coordinator	Department of Health Care Policy & Financing	A
Guests: Greg Tung, Beth McManus, CO School of Public Health; Virginia Morrison Love, America's Health Insurance Plans; Karlee Teebutt, CO Association of Health Plans; Bill Semple, CO Foundation for Universal Health Care.		

Topic	Discussion	Action / Next Steps
<b>Call to Order</b>	6 required for quorum - 8 present.	None.
<b>Introductions</b>		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: Michelle Miller Second: Joann Ginal Vote: <a href="#">Approve</a> <b>Next Steps:</b> None.
<b>Minutes</b>	Mitzi presented minutes for 12/18/20 meeting.	Motion: Michelle Miller



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		Second: Renee Marquardt 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	January not present – recruitment efforts continue.  TR: Sen Smallwood, how can we get a Republican house member? Jim: Perhaps committee members could reach out to their House representatives or the Task Force could reach out to related House Committees. Joann and Emily: Perhaps the new minority leader will appoint.	<b>Next Steps:</b> None.
<b>Projects</b>		
Cost Analysis	Michelle: IA finalized and being posted.  Colorado School of Public Health’s work has begun, being organized into three buckets: <ol style="list-style-type: none"> <li>1) Core Cost Analysis</li> <li>2) Synthesis of Scientific Evidence and Research</li> <li>3) Stakeholder engagement survey focused on reimbursement rates, plan generosity, and subsidy <ol style="list-style-type: none"> <li>a. What role does the Task Force want in creation of the survey and review of the feedback?</li> <li>b. Need Task Force to help distribute link to survey to key constituents: hospitals systems, other health systems, health care consumers, etc.</li> </ol> </li> </ol> Karla: Will the survey be in Spanish? Mitzi: Will the Task Force led virtual / live engagements use the same questions as the survey? Michelle: Will we send the survey to the participants of the first meeting? Joann: How will we get the survey out across the state and to diverse populations? Jim: Help me understand how we are meeting the legislative direction with the survey and the stakeholder meetings?	<b>Next Steps:</b>  Karla to help with translation of CSPH’s survey into Spanish.  CSPH will revise the survey questions based on today’s dialogue and send it out to the Task Force for feedback.



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	<p>Greg: We will ensure geography and representation is collected on survey.</p> <p>Joanne: Will the questions be poised in a way that everyone can understand what is being asked?</p> <p>Mitzi: It will be important that the survey respondents identify which constituency they are representing so we can work to ensure one “group’s” voice doesn’t drown out others.</p>	
Stakeholder Meetings	<p>Stakeholder Engagement Meeting schedule adjusted to this schedule:</p> <p>February 14, 2021 – Karla will facilitate, meeting centered on Spanish speakers.</p> <p>February 21, 2021 – Mitzi will facilitate.</p>	<p><b>Next Steps:</b> Monica’s team will schedule Stakeholder Committee meeting next week to finalize plans for 2/14 and 2/21.</p>
Legislative Report	<p>Submitted and received in accordance with deadline of 1/1/21.</p>	<p><b>Next Steps:</b> None.</p>
<b>Adjourn</b>	<p>4:35 p.m.</p>	<p>Next Meeting: 2/5/21 Virtual.</p>