



Health Care Cost Analysis Task Force Minutes 12/18/2020

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	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	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: Karlee Teebutt, CO Association of Health Plans; Greg Tung, Beth McManus and Jack Pattee, CO School of Public Health; Virginia Morrison Love, America’s Health Insurance Plans; Erin Van Gessel CO’s Health Care Future; Bill Semple, CO Foundation for Universal Health Care		

Topic	Discussion	Action / Next Steps
Call to Order	6 for quorum	None.
Introductions		None.
Conflicts of Interest	Task Force members given opportunity to declare conflicts of interest.	None declared.
Agenda	Monica presented agenda for approval.	Motion: Michelle Miller Second: Kate Harris Vote: Approve Next Steps: None.



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Minutes	Monica presented minutes for 12/4/20 meeting.	Motion: Michelle Miller Second: Kate Harris Vote: Approve Next Steps: None.
Public Comment	No public comment	Next Steps: None.
Task Force		
New Members	January, reached out to contacts from Sen. Ginal and TR Reid provided. Dr. Mark Levine is interested in applying.	Next Steps: Karla will help with outreach.
Projects		
School of Public Health	Michelle – Mitzi, Michelle and the University reviewed the IA. Michelle highlighted and tracked some changes. The Task Force reviewed and approved the changes. Project kick-off. Introduce Key Personnel Greg Tung Beth McManus Jack Pattee Overview of Project Plan Timeline	Next Steps: <ul style="list-style-type: none">Task Force approved the changes. Michelle will finalize.
Stakeholder Meetings	Stakeholder Engagement Committee reported out Next Stakeholder meetings: January 24, 2021 – Mitzi will facilitate with translation services available February 14, 2021 – Karla will facilitate, meeting centered on Spanish speakers We will not do meetings by phone, video is a critical component. Task Force approved proposed changes to the script.	Next Steps: Task Force to distribute invitations when ready. Review slides for meeting beforehand.
Legislative Report	Task Force reviewed the draft report provided by TR.	Next Steps: *TR will send a revised report by 12/21



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		<p>*Task Force members will review and email approval/disapproval by 12/22</p> <p>*Monica will notify anyone who has not voted by 12/23 that they will lose their chance for input.</p> <p>*Mitzi will submit report to the General Assembly by 1/1.</p>
Adjourn	4:35 p.m.	Next Meeting: 1/15/21 Virtual.