



## Health Care Cost Analysis Task Force Minutes 04/03/2020

Location: Virtual

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

*Secretary: Carrie Cortiglio*

Task Force Member		Present / Absent
Representative Emily Sirota	Colorado General Assembly	P
Representative Susan Beckman - resigned	Colorado General Assembly	A
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: Colorado School of Public Health – Gregory Tung, Beth McManus		

Topic	Discussion	Action / Next Steps
<b>Call to Order</b>	Monica VanBuskirk is chairing the meeting	None.
<b>Introductions</b>	Committee & guests introduced themselves.	None.
<b>Conflicts of Interest</b>	Task Force members given the opportunity to declare conflicts of interest.	None declared.
<b>Agenda</b>	Monica presented agenda for approval.	Motion: Sen. Ginal Second: TR Reid Vote: <a href="#">Approve</a>



		<b>Next Steps:</b> None.
	Carrie presented minutes for approval.	Motion: Carrie Second: Karla Vote: <a href="#">Approve</a> <b>Next Steps:</b> None.
<b>Public Comment</b>		
		<b>Next Steps:</b> None.
<b>Task Force</b>		
New Members	Defer to next meeting	<b>Next Steps:</b> None.
Meetings in Community linked to Stakeholder meetings	General Assembly schedule will be impacted by COVID. Arrange virtual town halls (summer) or schedule in-person meetings in the Fall. Make decision at April 17 meeting.	<b>Next Steps:</b> Put on the agenda for next meeting.
Website	Up and live.	<b>Next Steps:</b> None.
<b>Projects</b>		
Scoping and Planning work	COVID-19 changes the landscape in terms of funding for the study either from the legislature or from private foundations.  Decision – Rethink what is possible with current constraints. Gather costs from previous studies. School of Public Health will revise scoping document to reduce cost.	<b>Next Steps:</b> Colorado School of Public Health will revise scoping doc by April 13. TR Reid to provide cost of Oregon study conducted by Rand and the 208 Commission.
What are other states doing?	Update by Rep. Sirota and Sen. Ginal from NCSL. New Mexico, California, Oregon and Maryland have committees with a similar charge. NCSL put together a contact list of people in the different states. Monica proposed we reach out to committee members for a phone discussion.	<b>Next Steps:</b> Monica, Carrie and Sen. Ginal to reach out to the contacts provided by NCSL.
Fundraising	Fundraising options were discussed. Monica will put together a first draft of a fundraising letter to circulate to the group for comment. We'll then discuss timing to approach foundations.	<b>Next Steps:</b>
COVID-19	Impact on our work discussed.	
<b>Adjourn</b>		Next Meeting: April 17, 2:30pm, Location Virtual meeting

