



Health Care Cost Analysis Task Force Minutes 03/06/2020
 Location: 303 E 17th St, 11th Floor, Conference Room 11A, Denver
 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	Proxy given to Mitzi
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: Deb Judy – Division of Insurance for Kate Harris Colorado Foundation for Universal Health Care – Bill Semple Colorado School of Public Health – Gregory Tung, Marcello Perrailon, Beth McManus Corey Engle, Rep Sirota’s intern		

Topic	Discussion	Action / Next Steps
Call to Order		None.
Introductions	Committee & guests introduced themselves.	None.



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Conflicts of Interest	Task Force members given the opportunity to declare conflicts of interest.	None declared.
Agenda	Mitzi presented agenda for approval.	Motion: TR Reid Second: Sen. Ginal Vote: Approve Next Steps: None.
	Carrie presented minutes for approval.	Motion: Monica Second: Sen. Ginal Vote: Approve Next Steps: None.
Public Comment		
	Bill Semple – Suggested the task force complete a draft report by September 2021 followed by public meetings, then final report before January 2022.	Next Steps: None.
Task Force		
New Members	January is working on it.	Next Steps: None.
Meetings in Community linked to Stakeholder meetings	Need to determine dates and locations of community stakeholder meetings. Will weigh input from Bill Semple shared at this meeting.	Next Steps: Sen. Ginal will work to identify dates for stakeholder meeting.
Website	Up and live.	Next Steps: None.
Projects		
Scoping and Planning work	Last meeting, focused on project and scope related to current system, single payer and multi-payer public option. New scoping document incorporates conversation at our last meeting. Capacity needed for analysis.	Next Steps: Colorado School of Public Health will finalize drafts from feedback today. Come back in two weeks with the project plan.
What are other states doing?	Monica shared highlighted that New Mexico, California, and Maryland have committees with a similar charge, asking if legislators could contact NCSL to help connect us with those states.	Next Steps: Rep. Sirota and/or Sen. Ginal to reach out to NCSL.
Fundraising	Fundraising options were discussed. Also discussed, the timeline challenges associated with State procurement process.	Next Steps: Task Force members should send Monica ideas re: possible funders



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		and 2) let her know if they are willing to approach funders, help write requests, etc.
Adjourn		Next Meeting: March 20, 2020 2:30pm, HCPF