



**Nancy Wyman**

LIEUTENANT GOVERNOR  
STATE OF CONNECTICUT

## Healthcare Cabinet Meeting Minutes

June 10, 2014

**Members in Attendance:** Lt. Governor Nancy Wyman, Patricia Baker, Ellen Andrews, Anne Foley, Rod Bremby, Peter Van Loon, Anne Melissa Dowling, Terry Edelstein, Bonita Grubbs, Fredericka Wolman, Kevin Lembo, Eugene Market, Katharine Kranz Lewis, Frances Padilla, Patricia Rehmer, Robert Tessier, Victoria Veltri

**Members Absent:** William Handelman, Steven Hanks, Jeffrey Lucht, Terrence Macy, Donna Moore, John Oraziotti, Margaret Smith, Linda St. Peter, Shelly Sweatt, Joanne Walsh

Agenda Item	Topic	Discussion	Action
1.	Call to order & Introductions	None.	
2.	Public Comment	No public comment.	
3.	Review & Approval of minutes	None.	Minutes approved.
4.	<b>Department of Social Services (DSS) Update</b> , Commissioner Rod Bremby	Commissioner Roderick Bremby provided an initial update for the Cabinet regarding the replacement of the current Legacy system with a new ImpaCT system. He introduced Tim Sweeney and Maniraja Murahari, of Deloitte, who provided an overview of the ImpaCT project, including the benefits of switching to a new system, a timeline for the project, and a summary of	Deloitte's presentation on ImpaCT can be found <a href="#">here</a> .

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		<p>the status and key risks and issues associated with the project.</p> <p>To questions from Vicki Veltri and Pat Baker regarding the integration and use of this system with Medicaid, Tim, Mani and Commissioner Bremby explained that both eligibility and referral will work more efficiently with this system. Specific changes and processes will be outlined in later development phases of the project. Peter Van Loon emphasized the close, cooperative relationship between DSS and AHCT to alleviate issues with eligibility and the communication of information between the agencies' systems.</p> <p>Frances Padilla, Bonita Grubbs and Ellen Andrews questioned the evaluation of consumer experience and called for aiming at a more seamless process for eligibility determination.</p>	
5.	<p><b>Access Health CT (AHCT) Update,</b> Peter Van Loon, COO, AHCT</p>	<p>Peter Van Loon, Chief Operations Officer at AHCT, delivered an update on current operations, anticipated preparations for the upcoming open enrollment period, system improvements that are underway and gave an overview of the recent security breach in which a Maximus employee left a backpack of notebooks with consumer information outside.</p> <p>To questions from Pat Baker, Vicki Veltri and Ellen Andrews, Peter explained that the releases in May and June address a large number of DSS and Medicaid</p>	

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		<p>fixes within AHCT's system. He explained that the NIPA outreach program would be smaller than during the first open enrollment period, but that its efforts would be more directed to target those most in need of assistance.</p> <p>Lt. Governor Wyman explained that the security breach was appropriately addressed by executive staff and the board of directors immediately, and that Maximus has taken responsibility for the breach.</p> <p>Kevin Lembo inquired about the race and ethnicity data being collected by AHCT, as well as what the benefits are of increasing the number of plan options. Peter explained that carriers can expand their options now that they understand the certification of plans on the Exchange.</p>	
6.	<p><b>State Health Innovation (SIM) Update</b>, Dr. Mark Schaefer, Director of Health Innovation &amp; Faina Doohk, Policy Fellow in the Office of the Governor</p>	<p>Dr. Schaefer and Faina provided an update on the future organization of activities moving towards the target application submission date (7/16/14). They covered an outline of the application and timetable for completing and submitting.*</p> <p>Mark responded to questions from Frances Padilla and Ellen Andrews regarding the alignment of current resources and agencies in the state, including efforts by DPH. The anticipated time period of 4 years will depend on the goals set forth once the latest application has been submitted to CMMI. The goals</p>	<p>Updated information can be found at the <a href="#">SIM</a> website.</p> <p>*Dr. Schaefer's presentation to the Cabinet can be found <a href="#">here</a>.</p> <p>Comments and questions related to SIM can be submitted to <a href="mailto:sim@ct.gov">sim@ct.gov</a>.</p>

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		and initiatives have vehicles for design, or “owners” that will contribute to their formation, including the Consumer Advisory Board (CAB). Both Frances and Ellen suggested a focus on population health as a starting plan, with a careful approach to payment reform by using it as a tool rather than a goal.	
7.	<b>2014 Legislative Session Update</b> , Anne Foley, Undersecretary, Office of Policy and Management (OPM)	Anne delivered a brief update of happenings during the 2014 Legislative Session that brought changes to healthcare policy.	Anne’s Legislative Session Update can be found <a href="#">here</a> .
8.	Next Steps	The next Cabinet meeting is scheduled for Tuesday, October 14, 2014 at 9 a.m. in LOB Room 1D	
9.	Adjournment		