

ANNOTATED AGENDA

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Conference Call Phone Number: (669)254 5252

Meeting ID: 161 639 8675 | Passcode: 647403

Consumer Advisory Committee (CAC) Universal Health Care Task Force MEETING 2 AGENDA

November 16, 2020 | 4:00 p.m. – 6:00 p.m.

Virtual Meeting

#	Time	Item	Notes
1	4:00	Welcome, Introductions & Agenda Review CAC Chair & Vice-Chair	Time: 15 mins (4:00 – 4:15 p.m.) <ul style="list-style-type: none">○ Welcome from CAC Chair & Vice-Chair○ Agenda○ Roll Call
2	4:15	Defining Key Terms Chair	Time: 60 mins (4:15 – 5:15 pm) CAC Member Discussion of Key Terms <ul style="list-style-type: none">• Health Care Consumer• High Quality Care• Health• Health Care Services• Health Care Access• Health Equity• Social Determinants of Health
3	5:15	Roles & Responsibilities Chair	Time: 15 mins (5:15 – 5:30 p.m.) CAC Members expected to be prepared to discuss: <ul style="list-style-type: none">• Access barriers• Patient impacts• Health care costs• Health care benefits and coverage• Quality of care Meeting Conduct Decision Making Process
4	5:30	Task Force Technical Advisory Groups (TAGs) Chair	Time: 10 mins (5:30 – 5:40 p.m.) Technical Advisory Groups <ul style="list-style-type: none">• Eligibility, Benefits & Affordability• Provider Reimbursement• Financing & Revenue• Governance

5	5:40	Public Comment	Time: 15 mins (5:40 – 5:55 p.m.) Sign up for Public Comment online .
6	5:55	Wrap Up & Next Steps Chair	Time: 5 mins (5:55 – 6:00 p.m.) Logistics <ul style="list-style-type: none"> • Web site • Process for public comment • Review future meeting schedule
7	6:00	ADJOURN	