

## TASK FORCE ON UNIVERSAL HEALTH CARE – DRAFT 2022 MEETING OBJECTIVES

### DRAFT TASK FORCE MEETING OBJECTIVES OUTLINE 2022

Below is a list of upcoming Task Force meeting objectives through September 2022 designed to ensure the Task Force completes its final recommendations and report no later than September 31, 2022. The work falls into four broad categories:

1. Public Engagement
2. Outstanding Design Elements
3. Transition Plan
4. Financial and Revenue Proposal

By the end of May 2022, the Task Force aims to have reached decisions regarding all outstanding design elements; to have conducted Phase 1 of public engagement; and to have preliminary expenditure and revenue estimates. The Task Force plans to integrate these components into a proposal by mid-May 2022, and to solicit input on that proposal in Phase 2 of public engagement. Accordingly, the outline below maps out Task Force meeting objectives through September 2022.

Month	Topics	Objectives	Action Items	Resource Needs (materials, expertise, other)
Oct. 28	<b><i>Finalize Workflow &amp; SDOH</i></b>	<ul style="list-style-type: none"><li>• Review updated community engagement proposal</li><li>• Review final timeline and discuss work flow</li><li>• Discuss how to address SDOH</li></ul>	<ul style="list-style-type: none"><li>• Finalize public engagement plan</li><li>• Finalize workflow and TF meeting objectives outline</li></ul>	<ul style="list-style-type: none"><li>• Draft Task Force meeting objectives outline</li><li>• SDOH background information</li></ul>
Nov. 23	<b><i>Provider Participation</i></b>	<ul style="list-style-type: none"><li>• Review and finalize SDOH proposal</li><li>• Discuss provider participation requirements and conditions</li><li>• Update on community engagement</li></ul>	<ul style="list-style-type: none"><li>• Vote on SDOH</li></ul>	<ul style="list-style-type: none"><li>• Provider participation requirements background information</li><li>• SDOH language for vote</li></ul>

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Dec. 16	<b>Supplemental Coverage</b>	<ul style="list-style-type: none"> <li>Review and finalize Provider Participation proposal</li> <li>Discuss the role of supplemental coverage</li> </ul>	<ul style="list-style-type: none"> <li>Vote on Provider Participation</li> </ul>	<ul style="list-style-type: none"> <li>Supplemental Coverage background information</li> <li>Provider Participation language for vote</li> </ul>
Jan. 6	<b>LTSS</b>	<ul style="list-style-type: none"> <li>Review and finalize Supplemental Coverage</li> <li>Discuss Long Term Services and Supports</li> </ul>	<ul style="list-style-type: none"> <li>Vote on Supplemental Coverage</li> </ul>	<ul style="list-style-type: none"> <li>LTSS background information</li> <li>Supplemental Coverage language for vote</li> </ul>
Jan. 27	<b>Status Quo Expenditures &amp; Preliminary Revenue Estimates</b>	<ul style="list-style-type: none"> <li>Review and finalize LTSS</li> <li>Review status quo expenditure assumptions and estimates</li> <li>Review preliminary revenue estimates</li> </ul>	<ul style="list-style-type: none"> <li>Vote on LTSS</li> </ul>	<ul style="list-style-type: none"> <li>Summary of status quo expenditures</li> <li>Summary of preliminary revenue estimates informed by ERA workgroup</li> <li>LTSS language for vote</li> </ul>
Feb. 17	<ul style="list-style-type: none"> <li>No meeting</li> </ul>			
Mar. 10	<b>Medicare</b>	<ul style="list-style-type: none"> <li>Update from ERA</li> <li>Revise project timeline</li> <li>Discuss Medicare</li> <li>Discuss communications</li> </ul>	<ul style="list-style-type: none"> <li>Buy in on 6-month project timeline</li> </ul>	<ul style="list-style-type: none"> <li>Medicare policy brief</li> </ul>
Mar. 31	<b>Expenditure &amp; Revenue Estimates, Phase 1 public engagement</b>	<ul style="list-style-type: none"> <li>Discuss revenue methods in the context of expenditure estimates</li> <li>Discuss Phase 1 public engagement findings</li> </ul>	<ul style="list-style-type: none"> <li>Vote on Medicare ODE</li> </ul>	<ul style="list-style-type: none"> <li>Optumas Expenditure Estimates</li> <li>LRO Revenue options</li> <li>Lara Media - Phase 1 public engagement findings</li> <li>Medicare recommendation</li> </ul>

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Apr. 28	<b>Public Engagement Report</b>	<ul style="list-style-type: none"> <li>Review Public Engagement Report</li> <li>Preview transition plan ODE</li> </ul>	<ul style="list-style-type: none"> <li>Offer feedback on May 2022 status report</li> </ul>	<ul style="list-style-type: none"> <li>Draft Public Engagement Report</li> </ul>
May 19	<b>Prep for public engagement</b>	<ul style="list-style-type: none"> <li>Finalize Draft Public Engagement Report</li> <li>Prep for phase 2 public engagement</li> <li>Review final ERA Work Group Expenditure and Revenue Proposal</li> </ul>	<ul style="list-style-type: none"> <li>Sign off on Public Engagement Report</li> <li>Vote on transition plan ODE</li> </ul>	<ul style="list-style-type: none"> <li>Draft Public Engagement Report</li> <li>Optumas and LRO estimates</li> </ul>
June	No Task Force Meeting. Members will be actively attending and participating in five community listening sessions scheduled throughout June.			
July 7	<b>Debrief Community Listening Sessions &amp; HCI Forums</b>	<ul style="list-style-type: none"> <li>Discuss health care industry forum findings</li> <li>Debrief community listening sessions (findings due 8/1)</li> </ul>	<ul style="list-style-type: none"> <li>Incorporate health care industry forum findings into plan revisions</li> </ul>	<ul style="list-style-type: none"> <li>Health care provider forum findings</li> <li>Transition plan policy brief</li> </ul>
July 28	<b>Debrief Business Community Forums</b>	<ul style="list-style-type: none"> <li>Discuss business community forum findings</li> </ul>	<ul style="list-style-type: none"> <li>Incorporate business community forum findings into plan revisions</li> </ul>	<ul style="list-style-type: none"> <li>Business community forum findings</li> <li>Transition plan recommendations</li> </ul>
Aug 18	<b>Phase 2 public engagement findings</b>	<ul style="list-style-type: none"> <li>Discuss community listening session findings</li> </ul>	<ul style="list-style-type: none"> <li>Incorporate community listening session findings into plan revisions</li> </ul>	<ul style="list-style-type: none"> <li>Phase 2 community listening session findings</li> </ul>
Sept 8	<b>Review penultimate draft report</b>	<ul style="list-style-type: none"> <li>Discuss edits on draft final report</li> </ul>	<ul style="list-style-type: none"> <li>Offer feedback on draft final report</li> </ul>	<ul style="list-style-type: none"> <li>Draft final report</li> </ul>

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Sept 29	<i>Finalize report</i>	<ul style="list-style-type: none"><li>• Finalize draft report</li></ul>	<ul style="list-style-type: none"><li>• Final vote on report to legislature</li></ul>	<ul style="list-style-type: none"><li>• Final report</li></ul>