AGENDA

Thursday, May 29, 2008

Room 1C of the LOB

1. Welcome And Introductions

2. Review And Acceptance Of Minutes Of February 20 And May 1

3. Review Dates For Next Meetings Of Authorities And Workgroups
   - Healthfirst Connecticut: June 19th, 9-11 AM, Room 1C
   - Primary Care Access Authority: June 19th, 4-6 PM, Room 1C
   - Quality, Access, Safety Workgroup: June 18th, 9 AM-11 AM, Room 1E
   - Cost, Cost Containment And Finance: June 27th, 9 AM-11 AM, Room 2B

4. Today’s Meeting: Identification Of Components To Consider For Final Recommendations

5. Summary Of Already-Agreed Upon Principles, Priorities, And Building Blocks Of Coverage And Access

6. Moving On From The Side By Side Comparisons Of May 1 Meeting: Focus On The “Building Blocks” For Advancing Universal
Coverage:
- Medicare And Employer Plans
- Medicaid
- SAGA
- Insurance Pooling And Subsidies
- Shared Responsibility As In Healthy San Francisco Model
- Incentives For Quality And Support For Medical Home Services

7. Cross-Cutting Issues To Keep In Mind:
   - Incentives And Mechanisms For People To Buy Coverage
   - Affordability
   - Key Aspects Of The Care Model