Meeting Date	Agenda Topic(s)	New Topic(s)	Quick Hits (Follow-ups Outside of Meeting)	Short Term FY20 Focus Topics	Long Term Focus Topics	No Longer Consider	Move to/Receive direction from SEBC
	Planned discussion topics for this date's meeting	Topics brought up during the meeting for further consideration	Follow-up to be sent to subcommittee after discussion	Topic determined for continued subcommittee dialogue		Agreed upon to cease discussion of topic	Decision to move topic for presentation and potential approval/receive direction from SEBC
10/25/2018	- FY20 Planning - Short Term Opportunities	Details on demographic shifts Refresher on Health Plan Task Force report and current state analysis conducted in FY17 (health risk/utilization vs. benchmarks) How "access" is defined in strategic framework How tactics align to each strategy within the strategic framework Revisit new proposed goals within the strategic framework Refrence-based pricing (opportunities, balance billing, and comparison to Medicare costs, other state models - NC, MT, health care claims database - purpose & timing) PCP attribution / value of annual physicals / on-site clinics and other primary care options ("direct primary care", mobile units, TPA ability to support) Engagement planning (definition, opportunities to improve, cohort/pilot studies, how measured) Value-based care (definition, options for consideration, early outcomes, State-level initiatives, TPA ability to support) Plan mix/options (choice, traditional vs. consumer-directed, network & TPA options) Program incentives (types, alignment with goals / population or cohort needs, delivery methods) Education/programs targeted at specific population need Management of cost based on behavior/lifestyle (i.e., tobacco usage)	benchmarks) - How "access" is defined instrategic framework - How tactics align to eachstrategy within the strategic-framework - Summary of subcommittee-feedback on / prioritization of-GHIP influencing levers	- Site-of-Care Steerage (including-opportunities, total and member-paid-cost differentials for services) - Centers of Excellence Specifics (plan design, incentives, scope of COE-eligible procedures)	Revisit new proposed goals within the strategic framework Local Hospital cost (in executive session) Reference-based pricing (opportunities, balance billing, and-comparison to Medicare costs, other state models - NC, MT, health care claims database - purpose & timing) PCP attribution / value of annual physicals / on-site clinics and other primary care options ("direct primary care", mobile-units, TPA ability to support) Engagement planning (definition, opportunities to improve, cohort/pilot studies, how measured) Value-based care (definition, options for consideration, early-eutcomes, State-level initiatives, TPA ability to support) Plan mix/options (choice, traditional vs. consumer-directed, network & TPA options) Program incentives (types, alignment with goals / population or cohort needs, delivery methods) Education/programs targeted at specific population need Management of cost based on behavior/lifestyle (i.e., tobacco usage)		- Local Hospital cost (in- executive session) - Reference-based pricing (opportunities, balance billing, and comparison to Medicare costs, other state models - NC, MT, health care claims database - purpose & timing)
11/7/2018	- Updates from the October 25th - Centers of Excellence (COE) Plan Design		Analysis of potential claim- savings/cost avoided for use- of non-COEs vs. COEs- presented previously to the SEBC.	- COE travel allowance, communications and considerations- for requiring member contact with- SurgeryPlus prior to surgery	Reference-based pricing (continued dialogue including the points noted for this topic above)		- Reference-based pricing (continued dialogue including the points noted for this topic above)

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12/4/2018	Enrollment Employee Engagement - FY20 Planning - Site of Care Steerage	- Analysis and recommendations for population cohorts to support engagement planning (ways to define - demographics, risk status, occupation, etc., goals for engagement, measurement strategy) - Further dialogue on freestanding imaging facilities (info available on SBO website, locations throughout the State, how promoted among employees today, subcommittee suggestions for future communication strategy, updates on recent developments in Sussex County) - Updates from Primary Care Coalition meetings, direct primary care options and updates on R-Health relationship with State of NJ - Overview of diabetes health management resources available within the GHIP (current and future opportunities) - Update on COE plan design, incentives and engagement strategy (in January 2019) - Review opportunities to further engage and track engagement of Participating Groups - Identify and analyze employees who do not engage in OE - Review ability to market FQHCs - Analyze demographics of users of primary care, urgent care, no care and correlation to chronic disease and health risk Consider ways to collaborate with non-hospital facilities to encourage greater utilization	- Recirculate data on primary- care access and utilization- within the GHIP (PCP- attribution rate, % population- with at least 1 PCP visit, etc.) - Provide agency scorecard- template - Provide recent Health- Resources Board approvals	SBO website, locations throughout the State, how promoted among- employees today, subcommittee- suggestions for future communication- strategy, updates on recent- developments in Sussex County) -	- Analysis and recommendations for population cohorts to support engagement planning (ways to define - demographics, risk status, occupation, etc., goals for engagement, measurement strategy) - explore options to increase access and use of primary care such as direct primary care - Updates from Primary Care Coalition meetings, direct primary care options and updates on R-Health relationship with State of NJ - Review opportunities to further engage and track engagement of Participating Groups - Identify and analyze employees who do not engage in OE - Analyze demographics of users of primary care, urgent care, no care and correlation to chronic disease and health risk - Consider ways to collaborate with non-hospital facilities to encourage greater utilization			
12/18/2018	- Updates from December 4th - FY20 Planning - Diabetes Programming Options & Recommendations - FY20 Planning - Site of Care and Telemedicine Steerage Options & Recommendations	- PMPM costs for diabetics vs entire population - Further analysis of PCP visit information to distinguish between well and sick visits - Analysis of diagnosis codes to determine difference between lifestyle choices and generics for diabetic members - SBO website information- list of freestanding imaging centers in DE (include urgent care and lab) - Overview of PCP landscape in DE and how its changed overtime - DE Health Care Commission Telehealth meetings	SBO website information- list of freestanding imaging- centers in DE (include urgent- care and lab) DE-Health Care Commission- Telehealth meetings	- PMPM costs for diabetics vs entire-population - Further analysis of PCP visit information to distinguish between-well and sick visits - Analysis of diagnosis codes to determine difference between lifestyle-choices and generics for diabetic-members - Overview of PCP landscape in DE-and-how its changed overtime			Present site of care and- diabetes program- recommendations at 1/14- SEBC meeting	

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1/24/2019 Combined Meeting	- Updates from January 14 SEBC Meeting - Healthcare Cost Landscape Analysis and Discussion - Healthcare Cost Containment Strategies	- consider ways to engage employees on work being done	Breakout of hospital profits by for-profit and non-profit —Adjust hospital prices for the labor market and Case Mixindex — whether other states utilized legislation or program adjustments to contain costs — Highmark and Aetna pricing for the existing RBP plans	Aetna that begins July 1 - Consider ways to engage employees			-Explore global budgeting - Explore ACO options
2/7/2019	- Updates from January 24 joint Subcommittee Meeting - Fertility Care/IVF Services - Health Savings Account Planning - Primary Care Landscape		- Infertility studies regarding- medications and cardiac and- eancer risks - Aetna and Highmark open- PCP panels - Number of Highmark in- network PCP providers - Patients ability to get- appointments with their PCP				
3/7/2019	- Updates from Feb 7 - Fertility Care/IVF Services - Health Savings Account Planning - Supplemental Benefits		- Data analytics for employee turnover - Retirement HRA availability for separated and/or retired employees - Outreach for member input regarding HSA plan - HRA funds- rights for vested vs non-vested employees - Wellness incentived offered by other states - Communicate with sponsors of Supplemental Benefits-legislation				

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4/4/2019	Updates from March 7 Fertility Care/IVF Services Health Savings Account Planning Supplemental Benefits		- For Highmark members, did they do in or out of network for fertility services CDH Gold members age and years of service -Survey CDH members with HRA balancecs				-Supplemental Benefits
5/2/2019	- Updates from April 4 - Fertility Care/IVF Services - Health Savings Account Planning		-FY20-Subcommittee topics		- Reference-based pricing (what it looks like in DE)		-Fertlity Care/IVF-Services
6/6/2019	- Updates from May 2 - Health Savings Account Planning - SurgeryPlus Implementation		- OE Stats - mBM stats - Plan migration analysis - ability to audit SurgeryPlus credentially process- build into		- Prohibition of balance billing related to RBP -CON Process		-Health-Savings Account- Planning -SurgeryPlus Implementation
8/22/2019	- Updates from June 6 - Primary Care		- define urban, suburban, rural - Highmark/Aetna PCP network changes	- R-Health and NJ- partnership/presentation			
9/19/2019 Combined Meeting	- Updates from August 22 - July Fund Report - Approaches to Health Care Contracting		-Reason why program- fees/costs and consultants- fees above budget	Details of Oregon balance billing legislation How did states with RBP determine percentage of Medicare rates What is percentage of population in DE HCCD In the RAND study 2.0, reason why percentage of Medicacre decreased for Michigan			

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- - -	- Updates from Sept 19 - August Fund Report - Opioid Management Initiatives - Integrated Well Being - Health Program E&E Rules - Primary Care		- Opioid mgmt programs offered through medical plans; connecting ESI AOM program with medical care mgmt programs; ESI fund allowance and available programs for use - other states who offer payday loans - percentage of employees who live in each county				