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	Topic tabled for longer term consideration	Agreed upon to cease discussion of topic	Decision to move topic for presentation and potential approval/receive direction from SEBC
10/25/2018	- Committee Business Rules - Overview of GHIP Planning Discussions with SEBC - 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 - 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 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)	- Details on demographic shifts - Refresher on Health Plan - Task Force report and current state analysis conducted in FY47 (health risk/utilization vs. benchmarks) - How "access" is defined in strategic framework - How tactics align to each strategy within the strategic framework - Summany 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-Specifice (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 medels—NC, MT, health-care claims database—purpose & timing) PCP-attribution / value of annual physicials / 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 eare (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		Lecal Hospital cost (inexecutive-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	none	Analysis of potential claims savings/cost avoided for use of non-COEs, over COEs, presented previously to the SEBC.	COE-travel-allowance,- communications and considerations for requiring member contact with Surgery-Plus-prior to eurgery	-Reference-based pricing (continued dialogue including the pointe 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	- Updates from November 7th - FY20 Planning - Open 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 NV - 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 FOHCs - 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	eare access and utilization within the CHIP (PCP within the CHIP (PCP attribution rate, % population with at least 1 PCP vicit, etc.) - Provide agency scorecard template - Previde recent Health Resources Board approvals	Further dialogue on freestanding imaging facilities (info available on SBO website, locations throughout the State, hew promoted among employees today, subcommittee suggestions for future communication strategy, updates on recent developments in Sussex County) - Review site of care website materials and non-hospital sites - Updates from Primary Care Coalition meetings and on SBO discussions with R-Health (early 2019) - 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)	measurement strategy)expiore 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)  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	Preakout of hospital profits by for-profit and non-profit -Adjust hospital prices for the labor market and Case Mix- index     whether other states utilized legislation or program adjustments to contain costs     Highmark and Aetna-pricing- for the existing RBP plans	Explore opportunities to address pricing concerns in the contracting renewal process with Highmark and Aetna that begins July 1     Consider ways to engage employees on work being done			-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		Infortility studies regarding- medications and cardiac and cancer-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     Outleach 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				
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 fartility services CDH Gold members age and years of service - Survey CDH members with HRA balancees				-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)		-Fertility Care/IVF Services

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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				
9/19/2019 Combined Meeting	Updates from August 22     July Fund Report     Approaches to Health Care Contracting		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			
10/10/2019	- 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 ESH-AOM program with medical care mgmt, programs; ESI tund allawance and available programs for use other states who offer payday loans percentage of employees who live in each county				
11/7/2019	Updates from October 10     Primary Care & R-Health     Opioid Management Initiatives		- various follow-up questions for R-Health				