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	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 - 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)	Force report and current state- analysis conducted in FY17- (health risk/utilization vs benchmarks) - How-faccess*-is-defined in- strategic framework - How tactics-align to each- strategy within the strategic framework	- Site-of-Care Steerage (including opportunities, total and member-paid-cost differentials for senvices) - Centers of Excellence Specifics (plandesign, 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 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- eutcemes, 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)		- Lecal 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	none	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 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	- 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	website, locations throughout the State, how 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)	- 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	- FY20 Planning - Site of Care and Telemedicine Steerage Options &	- 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	SBC website information-list of freestanding imaging centers in DE (include urgent care and-lab) —- DE. Health Care Commission Telehealthmeetings	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	- Breakeut 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- Actna 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		- Infertility 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 Outreach for member input-regarding HSA-plan HRA-funds-rights for vested-ws-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 fertility services CDH Gold members age and years of service -Survey CDH members with HRA balancees				-Supplemental-Benefits

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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-StatsmBM 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- ehanges	- R-Health and NJ- partnership/presentation——			
9/19/2019 Combined Meeting	- Updates from August 22 - July Fund Report - Approaches to Health Care Contracting		-Reasen why pregram- 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			
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 ESI AOM program with medical care mgmt- programs; ESI fund allowance- and available programs for use- other states who offer payday- leans 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				
12/5/2019	- Updates from November 7 - Primary Care - SBO Strategic Framework		- State partnerships with other primary care vendors/models - Invite telehealth and primary-care medel-vendors to future-meeting - SBO to discuss stratgies/approaches with TPAs and telemed vendors - SBO to discuss options to further communicate/educate memebrs on existing telehealth benefits				
1/9/2020	- Updates from December 5 - Primary Care- Cerner & American Well						

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2/13/2020 Combined Meeting	- Updates from January 9 -November and December Fund Reports - FY20 Q2 Financials - GHIP Long Term Projection recast - FY21 health premium rates		- additional modeling for rate increase to show \$0 at end of FY22 for both a 10/1 and 1/1-effective date				
9/10/2020 Combined Meeting	Updates from August 13 July Fund Reports COVID-19 Reporting Health Care Stakeholder RFI		- per-member cost range for- COVID expenses/treatment - any COVID high cost- claimants				
10/12/2020	- Updates from Sept 10 -August & Sept Fund Reports - COVID-19 Reporting - FY21 Q1 and Long Term Projections - FY20 New Programs Outcome and FY22 Planning						