

Appendix D. Meeting Agendas

First Meeting

May 6, 2010, 1:00 pm to 4:00 pm
Joint Hearing Room, Department of Legislative Services
Annapolis, Maryland

- 1:00 pm Introductions and Role of Council
 Lt. Governor Anthony Brown, Secretary John Colmers
- 1:15 pm Discussion of Council's Operating Principles
 Lt. Governor Anthony Brown
- 1:30 pm Review Initial Meeting Schedule and Work Plans
 Chuck Milligan, Staff to Council
- 1:45 pm Process for Public Input and Future Workgroups
 Alice Burton, Staff to Council
- 2:00 pm Timeline Patient Protection and Affordable Care Act
 Chuck Milligan, Staff to Council
- 2:15 pm Focus on Immediate Impact for Maryland
- Medicaid Reforms
 John Folkemer, Deputy Secretary, Health Care Financing (Maryland Medicaid)
- Insurance Market Reforms
 Beth Sammis, Acting Commissioner, Maryland Insurance Administration
- High Risk Pool Reforms
 Richard Popper, Executive Director, Maryland Health Insurance Plan
- Small Business Tax Credits
 Rex Cowdry, Executive Director, Maryland Health Care Commission
- 3:15 pm Discussion of Council Members
- 3:55 pm Wrap-Up and Next Steps
- 4:00 Adjourn

Appendix D. Meeting Agendas

Second Meeting

June 10, 2010

9:00 am to 1:00 pm

Joint Hearing Room, Department of Legislative Services
Annapolis, Maryland

- 9:00 am Opening Comments and Updates
 Lt. Governor Anthony G. Brown
 Secretary John M. Colmers
- 9:05 am Discussion of Consumer Education and Outreach Efforts
 Marilyn Moon, PhD, Chair, Maryland Health Care Commission
 Alice Burton, Staff to Council
- 9:45 am Perspectives from Maryland on Critical Questions and Suggested Workgroups
- 9:45 – 10:25 am Consumers and Public Health Panel
- Barbara Brookmyer, MD, MPH, Health Officer, Frederick County
 - Vincent DeMarco, President, Health Care for All! Coalition
 - Evelyn B. Kelly, MPH, Manager for Community Access and Health Promotion, Casa de Maryland, Inc.
 - Darrell Gaskin, PhD, Associate Professor of Health Economics, Department of African American Studies, University of Maryland, College Park
- 10:25 – 11:05pm Health Care Providers Panel
- Carmela Coyle, President and CEO, Maryland Hospital Association
 - George Bone, MD, Past President, MedChi
 - Kathleen White, PhD, RN, CNAA, BC, Associate Professor, Johns Hopkins University School of Nursing
 - Kevin Lindamood, Vice President for External Affairs, Health Care for the Homeless
 - Linda Raines, Executive Director, Mental Health Association of Maryland
- 11:05 – 11:35 pm Insurers and Producers Panel
- Chester “Chet” Burrell, President and CEO, CareFirst
 - Eric R. Wagner, Executive Vice President for External Affairs and Diversified Operations, Medstar Health
 - Frank Kelly, III, President & CEO, Kelly & Associates Insurance Group
 - Jonathan Anders, CEO, Workforce Tactix, Inc.

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- 11:35 – 12:15 pm Employers and Labor Panel
- Martin G. Knott Jr., President, Knott Mechanical, Inc.
 - Guy Van Tigglen, Director of Compensation and Benefits, LifeBridge Health
 - Patricia Lippold, Vice President for Political Action, Maryland/DC Region, SEIU
 - Donna Edwards, Secretary-Treasurer, Maryland State and District of Columbia AFL-CIO
- 12:15 pm Discussion of Critical Decisions and Suggested Workgroups
- 12:45 pm Wrap-Up and Next Steps
- 1:00 pm Adjourn

Appendix D. Meeting Agendas

Third Meeting

July 1, 2010, 9:00 am to 1:00 pm
Joint Hearing Room, Department of Legislative Services
Annapolis, Maryland

- 9:00 am Opening Comments and Updates
 Lt. Governor Anthony Brown
 Secretary John Colmers
- 9:10 am Reports from Pre-Existing Entities
- Quality and Cost Council
 Secretary John M. Colmers
 - Medicare Waiver
 Secretary John M. Colmers
 - Long Term Care Reform
 John Folkemer, Deputy Secretary, Health Care Financing, DHMH
 - Health Information Technology
 Rex Cowdry, MD, Executive Director, Maryland Health Care Commission
- 10:00 am Synthesis of public comments received on Critical Decisions and Workgroups
 Chuck Milligan and Alice Burton, Staff to Council
- 10:15 am Discussion on Critical Decisions and Workgroups
- 11:15 am Overview of draft Interim Report
 Chuck Milligan and Alice Burton, Staff to Council
- 11:30 am Discussion of draft Interim Report
- 12:45 pm Wrap-Up and Next Steps
- 1:00 pm Adjourn

Appendix D. Meeting Agendas

Fourth Meeting

July 19, 2010

9:00 am to 1:00 pm

Joint Hearing Room, Department of Legislative Services
Annapolis, Maryland

- 9:00 am Opening Comments and Updates
 Lt. Governor Anthony G. Brown
 Secretary John M. Colmers
- 9:10 am Overview of Other State Health Reform Efforts and Experiences
 Chuck Milligan and Alice Burton, Staff to Council
- Discuss Second Draft of Interim Report
- Proposed Work Plan July-January for Council and Workgroups
 Alice Burton, Staff to Council
- Updates
 Chuck Milligan, Staff to Council
- 1:00 pm Adjourn