

**Certificate of Need Task Force  
Minutes  
January 9, 2017**

**Members Present:** Lieutenant Governor Nancy Wyman (Chair); Commissioner Roderick Bremby (Department of Social Services); John Canham-Clyne (Unite Here Union); Anne Foley (Office of Policy and Management); Fred Hyde (Columbia Business School/ Consultant); Alan Kaye (Radiological Society of CT); Susan Martin (Middlesex Hospital); Commissioner Raul Pino (Department of Public Health); Gary Price (Center for Aesthetic Surgery); Jennifer Smith (SEIU District 1199); Keith Stover (CT Association of Health Plans); and David Whitehead (Hartford Health Care)

**Members Absent:** Tekisha Everette (Health Equity Solutions); Margaret Morelli (Leading Age); Robert Patricelli (Women's Health USA); Jeff Walter (Formerly of the CT Non-profit Alliance); and Joseph Wankerl (ConnectiCare)

**Meeting called to order at 1:06 p.m.** by Chair, Lt. Governor Nancy Wyman

- I. **Welcome and Introductions:** Members introduced themselves.
- II. **Public Comment:** Public comment was submitted by the following:
  - (1) Carey Shaw, Secular Coalition for Connecticut, spoke in support of testimony submitted by the Coalition during the public comment period [testimony submitted by the Coalition during the public comment period](#).
  - (2) George Unser, Secular Coalition for Connecticut, [spoke in support of testimony submitted by the Coalition during the public comment period](#).
- III. **Approve December 19, 2016 Meeting Minutes:** Approval of the December 19, 2016 meeting minutes was moved by Anne Foley and seconded by Keith Stover. Minutes were approved unanimously on a voice vote.
- IV. **Vote: Proposed Recommendations:**
  - Voting Process
    - Lieutenant Governor Wyman informed the Task Force that the meeting would consist of voting on the remaining proposed options to present to the Governor. She reminded members that options receiving a plurality of the vote will be highlighted in the report, options receiving at least one vote but less than a plurality will appear in the appendix, and options receiving no votes will not be included. Lieutenant Governor Wyman reviewed the process that will be followed for a roll-call vote on the recommendation options. Opinions submitted by members unable to be present for voting today will be included in the appendix of the final report.
    - Lieutenant Governor Wyman informed Task Force members that the draft report sent for review prior to the meeting is a culmination of research documents previously shared with the Task Force.
    - Anne Foley, Office of Policy and Management reviewed the voting procedure as follows: (a) staff will explain the category, (b) opportunity for member discussion; and (c) roll-call vote.

Voting

- Anne Foley, Office of Policy and Management reminded members that they have the [voting sheet](#) and copy of the [PowerPoint](#) in their packets.
- Members discussed and voted on the following categories (1) Initiating Services/Increasing Capacity; (2) Terminating Services; (3) Reduction of Services; (4) Relocation of Services; (5) Actions

Subject to the DSS CON Process; (6) Application Review Criteria; (7) Organization; (8) Public Input; (9) Appeals Process; (10) Transparency; (11) Application Process; (12) Post-Approval Compliance Mechanisms; (13) Evaluation Methods. [Link to summary of aggregate and individual member votes.](#)

**V. Thank You and Next Steps:**

- Lieutenant Governor Nancy Wyman informed members that all comments in the final report must be received by Tuesday January 10<sup>th</sup> in order to be included.
- Anne Foley informed members that the final report will be submitted to the Governor. A copy of the final report will be sent to members at that time.
- Lieutenant Governor Wyman thanked members of the Task Force for their hard work.

**VI. Adjournment:** Anne Foley made a motion to adjourn, seconded by Commissioner Bremby. The meeting adjourned at 4:12 P.M.