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7.4.14
MK. offic

STATE INNOVATION WAIVER TASK FORCE
THURSDAY, SEPTEMBER 11, 2014
9:00 A.M.
STATE CAPITOL, ROOM 325

AGENDA

- I. Call to order
- II. Welcome and Introductions/Roll Call
- III. Overview of federal Patient Protection and Affordable Care Act (the "ACA")
- IV. Overview of Act 158 (HB 2581) which creates the state innovation waiver task force to develop a plan for applying for a state innovation waiver that meets the requirements of the Affordable Care Act.
- V. Expectations of member communication and meeting conduct
 1. Overview of Sunshine Laws, Q & A
 2. Proposed task force and meeting administration
 - a) Posting materials
 - b) Public presence and input
 - c) Minutes
 - d) Agency designees
 - e) Quorum and voting
 - f) Possible committees, permitted interaction groups, subject matter experts
 - g) Contact information
- VI. Expectations for September – December 2014
 1. Proposed meeting schedule, time, and place
 - a) October 9, November 13, December 11
 - b) Capitol, Room 325, if available
 - c) 9:00 start. Ends 11:00 a.m. - noon
 2. Report to Legislature (due on January 1, 2015)
 3. Staffing after December 1, 2014 TBD
- VII. Public comment
- VIII. Adjourn

THE PUBLIC IS INVITED TO COMMENT ON ANY MATTER BEFORE THE TASK FORCE. WE ENCOURAGE WRITTEN TESTIMONY AND APPRECIATE TESTIMONY BEING SUBMITTED AT LEAST THREE (3) DAYS BEFORE THE MEETING BY EMAIL AT gov.healthcareanalyst@hawaii.gov. INDIVIDUALS REQUIRING SPECIAL ACCOMODATIONS (i.e. large print materials, sign language interpreters) ARE ASKED TO CONTACT THE HEALTHCARE TRANSFORMATION COORDINATOR BY EMAIL AT beth.giesting@hawaii.gov OR CALL (808) 586-0034 AT LEAST THREE (3) DAYS IN ADVANCE OF THE MEETING.