



AGENDA

State Consumer Health Information and Policy Advisory Council

Meeting Date: Friday, December 18, 2015

Time: 10:00 a.m. – 12:00 p.m.

Webinar Link: www.joinwebinar.com

Webinar ID: 125-059-035

Dial-in Number: 1-888-670-3525

Access Code: 900 967 2762

Members

Elizabeth Dudek
Secretary
AHCA

Michael Wasyluk, MD
Florida Medical
Association
Chair

Kim Streit
Florida Hospital
Association
Vice Chair

Laura Brennaman, PhD
Florida Community Health
Action Information
Network (CHAIN)

Laura Cantwell
AARP

Diane Godfrey
Florida Hospital

Paul D. Myers
Department of Health

Tammy Perdue
Associated Industries of
Florida

Chris Struk
Office of Insurance
Regulation

Jill Sumfest, MD
GatorCare

Wences Troncoso
Florida Association of
Health Plans

Karen van Caulil, PhD
Florida Health Care
Coalition

Mary Beth Vickers
Executive Office of the
Governor

Tracy Yacobellis
Department of Education

TIME	ACTION	PRESENTER
10:00 a.m.	Call to Order, Welcome and Roll Call	Michael Wasyluk, MD Chair
10:05 a.m.	Review and Approve Meeting Minutes: September 28, 2015 (TAB A)	Michael Wasyluk, MD Chair
10:10 a.m.	Agency Update	Secretary Elizabeth Dudek
10:20 a.m.	HIECC Update (TAB B) Legal Work Group Update (TAB C)	Karen van Caulil, PhD Heidi Fox
10:30 a.m.	Update on the Commission on Healthcare and Hospital Funding	Nikole Helvey Bureau Chief
10:45 a.m.	Governor's Recommended Healthcare Transparency Bill (TAB D)	Nikole Helvey Bureau Chief
11:00 a.m.	Assisted Living Facility Tool Interactive	Beth Eastman
11:15 a.m.	Discussion - 2016 DRAFT Long-Range Plan (TAB E)	Florida Center Staff
11:30 a.m.	2016 Election Results: Advisory Council Chair and Vice Chair	Nikole Helvey Bureau Chief
11:45 a.m.	Meeting Summary	Michael Wasyluk, MD Chair
12:00 p.m.	Next Steps/Public Comment/Adjourn	Michael Wasyluk, MD Chair