

STATE INNOVATION WAIVER TASK FORCE  
THURSDAY, NOVEMBER 13, 2014  
9:00 A.M. – 11:00 A.M.  
HAWAII STATE CAPITOL, ROOM 325

LIEUTENANT GOVERNOR'S  
OFFICE

AGENDA

'14 NOV -5 P12:52

- I. Call to order and Introductions/Roll Call
- II. Public Comment
- III. Creation of Permitted Interaction Groups
- IV. Review of minutes of October 30, 2014
  1. Public Comment. Please limit oral comment to 2 minutes or less.
- V. Discussion: Permitted Interaction Group on Premium Rating Options
  1. Public Comment. Please limit oral comment to 2 minutes or less.
- VI. Discussion: Permitted Interaction Group on Opportunities for State Agencies to Collaborate on I.T.
  1. Public Comment. Please limit oral comment to 2 minutes or less.
- VII. Discussion: Permitted Interaction Group on Recommendations on Resource Allocation for Health Reform and Innovation
  1. Public Comment. Please limit oral comment to 2 minutes or less.
- VIII. Discussion: Permitted Interaction Group on Resources Needed to Develop Innovation Waiver
  1. Public Comment. Please limit oral comment to 2 minutes or less.
- IX. Discussion: Permitted Interaction Group on Define Metrics That Will Inform the Waiver Development Process
  1. Public Comment. Please limit oral comment to 2 minutes or less.
- X. Report and Recommendations to 2015 Legislature
  1. Draft report to legislature
  2. Proposed budget
  3. Proposed legislation
  4. Public Comment. Please limit oral comment to 2 minutes or less.
  5. Next steps
- XI. 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](mailto: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 [gov.healthcareanalyst@hawaii.gov](mailto:gov.healthcareanalyst@hawaii.gov) OR CALL (808) 586-0034 AT LEAST THREE (3) DAYS IN ADVANCE OF THE MEETING.