

STATE INNOVATION WAIVER TASK FORCE
THURSDAY, DECEMBER 11, 2014
9:00 A.M.
STATE CAPITOL, ROOM 329

LIEUTENANT GOVERNOR'S
OFFICE

AGENDA

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- I. Call to order and introductions/roll call
- II. Public comment
- III. Election of vice chair
- IV. Review of minutes of November 13, 2014
 - a. Public Comment. Please limit oral comment to 2 minutes or less.
- V. Report from Permitted Interaction Groups – Hawaii Health Connector
 - a. Public Comment. Please limit oral comment to 2 minutes or less.
- VI. Creation of any new or revised Permitted Interaction Groups
- VII. Reports and recommendations to Legislature
 - a. Report to legislature
 - i. Approval or amendments
 - ii. Minority reports
 - iii. Process to finish and submit report
 - b. Proposed legislation
 - i. Approval or amendments
 - ii. Identify and request submission by sponsors
 - c. Public Comment. Please limit oral comment to 2 minutes or less.
- VIII. Next meeting
- IX. 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 ihealth@deca.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 ihealth@deca.hawaii.gov OR CALL (808) 586-0034 AT LEAST THREE (3) DAYS IN ADVANCE OF THE MEETING.