

New York State Commission on the Future of Health Care
Meeting #3 Public Summary

Meeting Logistics:

- **Date:** Monday March 25, 2024
- **Time:** 1:00PM-4:00 PM EST
- **Commission Member Attendees:** Sherry Glied, Toyin Ajayi, Joe Betancourt, Rob Connor, Lloyd Dean, Nancy-Ann DeParle, Richard Frank, Brett Friedman, Bob Megna, Niyum Gandhi, Tom Insel, Ann Kurth, Pat Wang
- **Meeting objectives:**
 - Recap Commission's progress to date and upcoming timeline
 - Share relevant updates on State budget process
 - Discuss 'problem statements' emerging from Hospital and Long-Term Services and Supports (LTSS) Subcommittee work
 - Discuss draft 'target future states' for each Subcommittee

Annotated Agenda:

- **Recap Commission's progress to date and upcoming timeline**
 - Commission Chair Sherry Glied welcomed Commissioners and provided a brief overview of the Commission's progress and timeline to-date. She emphasized the importance of agreeing on problem statement challenges and target future states before moving towards solutioning.
 - Commissioners reviewed a draft outline for the Year 1 report, including a structural outline and key elements needed.
- **Share relevant updates on State budget process**
 - Deputy Secretary of Health provided an overview of current budget proposals relevant to Commission-related topics (e.g., hospitals and LTSS).
- **Discuss 'problem statements' emerging from Hospital and Long-Term Services and Supports (LTSS) Subcommittee work and draft 'target future states' for each Subcommittee**
 - The Commission met in breakout groups composed of a mix of members from the Hospital and LTSS subcommittees.
 - Each group first discussed the draft Hospital problem statement and target future state, and considered opportunities to improve the current drafts, including identifying where additional analyses and data might be required.
 - Commission members then broke out into groups to discuss the LTSS problem statement and target future state.
 - Members reconvened as a full group to debrief and share feedback on both topic areas.
- **Next Steps**
 - Subcommittees will reconvene their discussions building on the work from this meeting in April.