

NYS Commission on the Future of Health Care
Meeting #4 Public Summary

Meeting Logistics:

- **Date:** Tuesday, May 28, 2024
- **Time:** 12:00PM-4:00 PM EST
- **Commission Member Attendees:** Sherry Glied, Toyin Ajayi, Joe Betancourt, Rob Connor, Lloyd Dean, Nancy-Ann DeParle, Richard Frank, Brett Friedman, Niyum Gandhi, Tom Insel, Ann Kurth, Bob Megna, Pat Wang
- **Meeting objectives:**
 - Discuss and align on vision and goals for the target future state for hospital and LTSS services in New York State
 - Discuss broad areas of solutions that might be required to achieve the goals set for the target future state

Annotated Agenda:

- **Introduction and recap of progress to date**
 - Commission Chair reviewed progress made since the Commission's last meeting.
 - Commission Chair noted that the meeting's primary objectives were to have a discussion and collectively develop the following:
 - LTSS and Hospital 'target future states' consisting of a vision and goals for NYS to achieve over the next 5-10 years
 - Preliminary list of solution areas that might be required to achieve the goals set for LTSS and Hospitals
- **Update on FY25 budget priorities related to health care**
 - Deputy Secretary of Health provided an update on aspects of the FY2025 budget that are relevant for the Commission's work.
- **Target future state breakout exercise**
 - Commission broke into groups to discuss the LTSS and Hospital target future states, with a special focus on the goals within each target future state.
 - The Commission reconvened and facilitators debriefed on the discussions held in breakouts.
- **Solution area breakout exercise**
 - The LTSS and Hospital subcommittees met to generate and discuss potential solution areas that might be required to achieve the goals set in the prior breakouts.
 - The Commission reconvened and facilitators debriefed on the discussions held in breakouts.
- **Closing**
 - Commission Chair reviewed next steps, including plans to hold the next subcommittee meetings in June.