MINUTES OF THE COST TRENDS AND MARKET PERFORMANCE COMMITTEE

Meeting of February 25, 2015

MASSACHUSETTS HEALTH POLICY COMMISSION

THE COST TRENDS AND MARKET PERFORMANCE COMMITTEE OF THE MASSACHUSETTS HEALTH POLICY COMMISSION
Center for Health Information and Analysis
Daley Room, Two Boylston Street, 5th Floor
Boston, MA 02116

Docket: Wednesday, February 25, 2015, 9:30 AM – 11:00 AM

PROCEEDINGS

The Massachusetts Health Policy Commission's (HPC) Cost Trends and Market Performance (CTMP) Committee held a meeting on Wednesday, February 25, 2015 in the Daley Room at the Center for Health Information and Analysis (CHIA) located at Two Boylston Street, 5th Floor, Boston, MA 02116.

Members present were Dr. David Cutler (Chair), Dr. Wendy Everett, Mr. Rick Lord, and Ms. Lauren Peters, designee for Secretary Kristen Lepore, Administration and Finance.

Dr. Paul Hattis arrived late.

Dr. Cutler called the meeting to order at 9:32 AM.

ITEM 1: Approval of minutes

Dr. Cutler asked for any changes to the minutes from December 3, 2014. Seeing none, he called for a motion to approve the minutes as presented. **Dr. Everett** made the motion and **Mr. Lord** seconded. Members voted unanimously to approve the minutes.

Dr. Cutler introduced Mr. David Seltz, Executive Director, to review the work of the Committee since its last meeting.

Mr. Seltz stated that the Committee would receive a presentation from Mr. Áron Boros, Executive Director of the Center for Health Information and Analysis (CHIA). He stated that Mr. Boros' presentation would focus on CHIA's 2015 strategic plan for and the agency's increased data collection and transparency initiatives. Mr. Seltz added that staff had provided Committee members with a brief summary of recommendations from the 2014 Cost Trends Report that concern the HPC's work with CHIA.

Seeing no further discussion, Dr. Cutler moved to the next agenda item.

ITEM 2: Presentation from Áron Boros, Executive Director, Center for Health Information and Analysis

Mr. Áron Boros, Executive Director of the Center for Health Information and Analysis (CHIA), presented to CTMP. Committee members discussed the presentation. A copy of this presentation and full audio can be found on the HPC's website.

ITEM 5: Schedule of Next Committee Meeting (April 1, 2015)

Seeing no further comment, Dr. Cutler announced that the date of the next committee meeting (April 1, 2015) and adjourned the meeting at 11:04 AM.