

**MINUTES OF THE CARE DELIVERY AND PAYMENT SYSTEM
TRANSFORMATION COMMITTEE**

Meeting of March 4, 2015

MASSACHUSETTS HEALTH POLICY COMMISSION

**THE CARE DELIVERY AND PAYMENT SYSTEM TRANSFORMATION COMMITTEE OF THE
MASSACHUSETTS HEALTH POLICY COMMISSION**
Health Policy Commission
Conference Center, 50 Milk Street, 8th Floor
Boston, MA 02109

Docket: Tuesday, March 4, 2015, 11:00 AM – 1:00 PM

PROCEEDINGS

The Massachusetts Health Policy Commission's (HPC) Care Delivery and Payment System Transformation (CDPST) Committee held a meeting on Wednesday, March 4, 2015, in the Conference Center at the Health Policy Commission located at 50 Milk Street, 8th Floor, Boston, MA 02109.

Members present were Dr. Carole Allen (Chair), Dr. David Cutler, and Ms. Alice Moore, designee for Ms. Marylou Sudders, Secretary of Health and Human Services.

Dr. Stuart Altman, Chair of the Board, and Dr. Wendy Everett, Vice Chair of the Board, were also present.

Dr. Allen called the meeting to order at 11:03 AM.

ITEM 1: Approval of minutes

Dr. Allen asked for any changes to the minutes from January 13, 2015. Seeing none, she called for a motion to approve the minutes, as presented. **Dr. Cutler** made the motion and **Dr. Allen** seconded. The minutes were unanimously approved by members present.

ITEM 2: Presentation from Elliot Fisher, MD, MPH, Director of the Dartmouth Institute

Dr. Allen stated that the day's meeting would focus on a presentation from Dr. Elliot Fisher, Director of the Dartmouth Institute for Health Policy and Clinical Practice. She stated that Dr. Fisher's early research has focused on exploring the causes and consequences of regional and provider-specific differences in spending and quality and, more recently, on developing policy approaches to slowing the growth of spending while improving quality.

Dr. Allen stated that Dr. Fisher was one of the originators of the concept of "accountable care organizations" (ACOs) and worked with colleagues to carry out the research that led to their inclusion in the Affordable Care Act. She added that Dr. Fisher has continued extensive research on exploring the determinants of successful ACO formation and performance.

The Committee heard a presentation from Dr. Fisher and engaged in discussion. A webinar of the presentation and discussion can be found on the HPC's website.

ITEM 4: Schedule of Next Committee Meeting (April 1, 2015)

Dr. Allen announced the next meeting of the Care Delivery and Payment System Transformation Committee (April 1, 2015) and adjourned the meeting at 1:02 PM.