

**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, 5<sup>th</sup> Floor  
Boston, MA 02116**

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**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, 5<sup>th</sup> 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.