

Proposal: New committee structure aligned with priority policy outcomes

MARKET OVERSIGHT AND TRANSPARENCY

Primary Policy Aim: Strengthen market functioning and system transparency

Committee Members

Dr. David Cutler (Chair)

Dr. Wendy Everett

Mr. Richard Lord

Mr. Renato Mastrogiovanni

Secretary Michael Heffernan or Designee

Focus Areas

- Evaluation of market changes (e.g., MCNs/CMIRs)
- Benchmark establishment and monitoring
- Performance Improvement Plans (PIPs)
- Post-transaction reviews
- Registration of Provider Organizations (RPO)
- Research (e.g., pharmaceutical spending, out of network billing, facility fees, provider price variation)

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CARE DELIVERY TRANSFORMATION

Primary Policy Aim: *Promote an efficient, high-quality system with aligned incentives*

Committee Members

Mr. Martin Cohen (Chair)

Dr. Donald Berwick

Mr. Timothy Foley

Secretary Marylou Sudders or Designee

Vacancy (primary care physician to be appointed by the Governor)

Focus Areas

- Certification programs (ACO, PCMH)
- Investment programs (CHART, HCII, new investments)
- Learning and dissemination activities
- Program evaluation
- Alternative payment methods expansion
- Quality measurement alignment and improvement
- Office of Patient Protection (OPP)
- Research (e.g., avoidable acute care utilization, behavioral health integration, opioid epidemic)

Maintain Administration and Finance Committee membership and focus areas.

ADMINISTRATION AND FINANCE

Committee Members

Dr. Stuart Altman (Chair)

Dr. Wendy Everett

Mr. Richard Lord

Mr. Renato Mastrogiovanni

Secretary Michael Heffernan or Designee

Focus Areas

- Review annual operating budget
- Review financial controls, financial status, and financial reports
- Oversee independent audits
- Evaluate Executive Director performance and compensation