

**MEETING MINUTES:
CARE DELIVERY TRANSFORMATION COMMITTEE**

Meeting of January 14, 2020

MASSACHUSETTS HEALTH POLICY COMMISSION

Market Oversight and Transparency Committee
Health Policy Commission
50 Milk Street, 8th Floor
Boston, MA

Docket: Tuesday, January 14, 11:00 AM

PROCEEDINGS

The Massachusetts Health Policy Commission's (HPC) Market Oversight and Transparency (MOAT) Committee held a meeting on Tuesday, January 14, 11:00 AM, at the HPC's offices, 50 Milk Street, 8th Floor, Boston, MA.

Members present included Ms. Barbara Blakeney (Chair); Mr. Martin Cohen; and Undersecretary Lauren Peters, designee for Secretary of Health and Human Services Marylou Sudders.

The meeting notice and agenda can be found [here](#).
The presentation from the meeting can be found [here](#).
A video of the meeting can be seen [here](#).

Ms. Blakeney introduced Ms. Kelly Hall, Senior Director, Health Care Innovation and Transformation, who provided an overview of the meeting agenda.

ITEM 2: MASSUP FUNDING OPPORTUNITY UPDATE

Ms. Hall introduced Ms. Courtney Anderson, Senior Policy Associate, who provided an update on the MassUP funding opportunity. For more information, see slides 6-9.

Ms. Blakeney asked if there would be any time towards the end of the 30-month MassUP implementation period that would be dedicated to a specific, planned evaluation process. Ms. Anderson said that the Department of Public Health (DPH) would be conducting an evaluation of the program, and that contracts with the MassUP awardees would include sufficient time after the implementation period for final data collection and analysis to occur. Ms. Blakeney asked if the evaluation would also lead to dissemination of findings. Ms. Anderson said that the HPC would leverage its learning and dissemination (L&D) processes to help disseminate findings from the program as appropriate.

ITEM 3: ACO CERTIFICATION – 2019 APPLICATION RESULTS

Ms. Hall briefly introduced the agenda item on the 2019 Accountable Care Organization (ACO) Certification program applications. She turned the presentation over to Ms. Anderson and Mr. Michael Stanek, Manager, Health Care Innovation and Transformation, who reviewed the application results. For more information, see slides 11-13.

Ms. Blakeney thanked the staff for their presentation.

ITEM 4: SUBSTANCE EXPOSED NEWBORNS INVESTMENT PROGRAM

Ms. Hall provided a brief overview of the next portion of the meeting on the substance exposed newborns investment program. She introduced Ms. Adrienne Anderson, Manager, Health Care Transformation and Innovation, who presented on stakeholder engagement and initial design parameters for the program. For more information, see slides 15-22.

Undersecretary Peters asked what roles and positions in hospitals had been most critical to the models presented. Ms. Anderson said that a few of the most important roles included clinical social workers, care navigators/coordinators, and physician specialists. Ms. Hall agreed and said this was consistent with the feedback that staff had received.

Mr. Cohen said that this was great work but worried a little bit about the integration of hospitals with other services such as behavioral health (BH) and community providers. He said that he appreciated that staff had honed in on this aspect of the program but said that building that integration would be critical for its effectiveness.

Mr. Seltz added that the HPC had been mandated to create this program in conjunction with DPH. He said that the recent opioid legislation had included \$250,000 for the program. He said that the mandate was rather broad and that the HPC was considering applying additional resources to it beyond the \$250,000 since there was a great deal of interest from stakeholders.

Ms. Hall noted that stakeholders had indicated that there was a great need for programs like this and that hospital staff were enthusiastic to engage in them.

Ms. Blakeney thanked Ms. Anderson for her presentation.

ITEM 6: AWARDEE PRESENTATION – HEBREW SENIORLIFE

Ms. Hall introduced Ms. Molly Sass, Senior Program Associate, Health Care Delivery Innovation and Transformation. She introduced the team from Hebrew SeniorLife (HSL) who presented on their R3 Initiative. For more information, see slides 24-47. A video starting with HSL's portion of the meeting can be seen [here](#).

ITEM 6: ADJOURNMENT

Ms. Blakeney thanked the Committee and the staff. The meeting adjourned at 12:25 PM.