

**MEETING MINUTES:
CARE DELIVERY TRANSFORMATION COMMITTEE**

Meeting of May 11, 2022

MASSACHUSETTS HEALTH POLICY COMMISSION

Care Delivery Transformation Committee
Health Policy Commission
50 Milk Street, 8th Floor
Boston, MA

Docket: Wednesday, May 11, 2022, 11:00
AM

PROCEEDINGS

The Massachusetts Health Policy Commission's (HPC) Care Delivery Transformation (CDT) Committee held a virtual meeting on Wednesday, May 11, 2022.

Members present remotely included Ms. Barbara Blakeney (Chair), Mr. Marty Cohen (HPC Vice Chair), Dr. John Christian "Chris" Kryder, and Undersecretary Lauren Peters designee for Secretary of Health and Human Services Marylou Sudders.

Dr. Stuart Altman was also in attendance remotely.

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 welcomed commissioners and the viewing public and notified the public that the committee were waiting on one more commissioner to approve the minutes from the February 9, 2022, CDT meeting and went to the first agenda item.

ITEM 1: Sustaining Impact and Scaling Learning

Ms. Blakeney turned the presentation over to Ms. Kelly Hall, Senior Director, Health Care Transformation and Innovation (HCTI). Ms. Hall was joined by Ms. Vivian Haime, Associate Director, HCTI, who presented on the on the HPC's learning and dissemination strategy. For more information, see slides 5-18. The sustaining impact and scaling learning presentation portion of the meeting can be viewed [here](#).

Mr. Cohen asked how the HPC can find the right audiences for the data and analysis being released and how to get other organizations to join the HPC in its dissemination efforts. Ms. Hall said that part of the effort is to ensure organizations are aware the HPC is interested in learning from them and partnering with them to advance shared goals.

Dr. Altman asked if HPC staff or an academic could document the process the HPC has engaged in, in terms of promoting ACOs, improving quality, and getting greater equity and submit to a national journal. Dr. Altman asked if this is something staff could think about, and Ms. Hall said yes.

Dr. Berwick said he agrees with Dr. Altman's idea and suggested the HPC hold an event to celebrate "ten years of learning". Ms. Hall outlined previous efforts to coordinate with academics and celebrating the team's work.

ITEM 2: HPC Health Equity Lens In Action: Care Delivery Transformation Agenda

Ms. Hall turned the presentation over to Ms. Catherine Harrison, Deputy Director of Policy, HCTI, who

presented an overview of how the HPC is applying a health equity lens to all of its work and specifically the Care Delivery Transformation agenda. For more information, see slides 18-31. The Health Equity Lens portion of the meeting can be viewed [here](#).

Dr. Altman said that moving forward, the HPC should become more focused and nuanced in terms of health equity or availability.

ITEM 3: APPROVAL OF MINUTES FROM THE February 9, 2022 MEETING

Ms. Blakeney called for a motion to approve the minutes from the February 9, 2022, CDT Committee meeting. Mr. Cohen made the motion. Ms. Blakeney seconded it. The vote was taken by roll call and the minutes were approved unanimously.

ITEM 4: ADJOURNMENT

Ms. Blakeney adjourned the meeting at 12:30 PM.