

MINUTES OF THE HEALTH POLICY COMMISSION

Meeting of November 8, 2021

MASSACHUSETTS HEALTH POLICY COMMISSION

Date of Meeting: November 8, 2021

Start Time: 2:00 PM

End Time: 2:02 PM

	Present?	ITEM 1: Vote to enter Executive Session
Stuart Altman*	X	X
Don Berwick	X	X
Barbara Blakeney	X	M
Martin Cohen	X	X
David Cutler	X	X
Timothy Foley	X	X
Patty Houpt	X	X
Chris Kryder	X	2nd
Ron Mastrogiovanni	X	X
Sec. Marylou Sudders	X	X
Sec. Michael Heffernan	X	X
Summary	11 Members Attended	Approved with 11 votes in the affirmative

Presented below is a summary of the meeting, including time-keeping, attendance, and votes.

*Chairman

(M): Made motion; (2nd): Seconded motion; (ab): Abstained from Vote; (A): Absent from Meeting

Proceedings

A virtual meeting of the Health Policy Commission (HPC) was held on November 8, 2021, at 12:00 PM. A recording of the meeting is available [here](#). Meeting materials are available on the Board meetings page [here](#).

Participating commissioners included: Dr. Stuart Altman (Chair), Mr. Martin Cohen (Vice Chair); Dr. Donald Berwick; Ms. Barbara Blakeney; Dr. David Cutler; Mr. Timothy Foley; Ms. Patricia Houpt; Mr. Ron Mastrogiovanni; Secretary Marylou Sudders, Executive Office of Health and Human Services; and Mr. Brendan Moss, designee for Secretary Michael Heffernan, Executive Office of Administration and Finance.

Dr. Altman began the meeting at 2:00 PM and welcomed the commissioners for the vote to enter into executive session (without returning to open session).

ITEM 1: Executive Session

Dr. Altman called for a vote enter into executive session to discuss the list of entities referred to the HPC for excessive cost growth by the Center for Health Information and Analysis (CHIA). Ms. Blakeney made the motion. Dr. Kryder seconded it. The vote was taken by roll call.

Dr. Altman - Aye

Mr. Cohen - Aye

Dr. Berwick - Aye

Ms. Blakeney - Aye

Dr. Cutler - Aye

Mr. Foley - Aye

Ms. Houpt – Aye

Dr. Kryder - Aye

Mr. Mastrogiovanni - Aye

Sec. Sudders - Aye

Ms. Roeder – Aye

The public session of the meeting adjourned at 2:02 PM.