

**MEETING MINUTES:
CARE DELIVERY TRANSFORMATION COMMITTEE**

Meeting of October 12, 2022

MASSACHUSETTS HEALTH POLICY COMMISSION

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

Docket: Wednesday, October 12, 2022, 11:00
AM

PROCEEDINGS

The Massachusetts Health Policy Commission's (HPC) Care Delivery Transformation (CDT) Committee held a virtual meeting on Wednesday, October 12, 2022.

Members present remotely included Ms. Barbara Blakeney (Chair), Mr. Marty Cohen (HPC Vice Chair), 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](#).

ITEM 1: Approval Of Minutes From The May 11, 2022, MEETING

Ms. Blakeney called for a motion to approve the minutes from the May 11, 2022, meeting. Mr. Cohen motioned to approve the minutes. Ms. Blakeney seconded the motion. The vote was taken by roll call. The minutes were approved with two votes in the affirmative and one abstention.

ITEM 2: Guest Presentation: C4SEN Awardee South Shore Hospital

Ms. Kelly Hall, Senior Director, Health Care Transformation and Innovation (HCTI) provided an overview of the agenda. Ms. Rebecca Schwarz, Program Associate, HCTI introduced Ms. Julie Paul and Mr. Amir Rayad from South Shore Health to present on their C4SEN Investment program initiative supporting pregnant and parenting people with behavioral health and substance use disorders. For more information, see slides 5-21. The guest presentation portion of the meeting can be viewed [here](#).

ITEM 3: Quality Measure Alignment Taskforce (QMAT) Health Equity Technical Advisory Group (TAG) Recommendations

Ms. Vivian Haime, Associate Director, HCTI, provided an update on the work of the Quality Measure Alignment Taskforce (QMAT). For more information, see slides 22-30. The sustaining impact and scaling learning presentation portion of the meeting can be viewed [here](#).

Ms. Blakeney invited Ms. Peters to share insights from her leadership role. Ms. Peters noted that this initiative is the first in the country and the initiative is a collaborative effort from payers, providers, and various stakeholders. Ms. Hall noted that in the Cost Trends Report and Recommendations, the HPC called for alignment around the health equity recommendations coming from the taskforce. Ms. Blakeney noted that the multiple agencies involved in creating this report should continue to keep the materials and information front and center and should work in a coordinated effort to do so.

Mr. Cohen said that it is important to present this information on a regular basis and the HPC could use its bully pulpit to get greater participation in the quality measures. Mr. Seltz noted that MassHealth

recently received approval on a waiver for its ACO program and these recommendations provide an opportunity to update the HPC's ACO certification program in the coming years with a focus on health equity. Ms. Blakeney asked to look for publication opportunities.

ITEM 4: Evaluation of Patient Experience Measurement in HPC Investment Programs

Ms. Catherine Maclean, Manager, HCTI, presented on the evaluation of the patient experience in HPC investment programs. For more information, see slides 31-40. The patient experience measurement portion of the meeting can be viewed [here](#).

ITEM 5: Office of Patient Protection Proposed Regulatory Changes

Ms. Nancy Ryan, Director, Office of Patient Protection, presented an overview of the proposed regulatory changes. For more information, see slides 51-56 of the MOAT committee [presentation](#).

ITEM 4: ADJOURNMENT

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