

MINUTES OF THE HEALTH POLICY COMMISSION

Meeting of September 12, 2018

MASSACHUSETTS HEALTH POLICY COMMISSION

Date of Meeting: Wednesday, September 12, 2018

Start Time: 12:02 PM

End Time: 1:51 PM

	Present?	ITEM 1: Approval of Minutes
Stuart Altman*	A	A
Don Berwick	A	A
Martin Cohen	X	M
David Cutler	A	A
Wendy Everett	X	X
Timothy Foley	X	X
Chris Kryder	A	A
Rick Lord	X	X
Ron Mastrogiovanni	X	X
Sec. Marylou Sudders	X	2nd
Sec. Michael Heffernan	X	X
Summary	7 Members Attended	Approved with 7 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 regular meeting of the Health Policy Commission (HPC) was held on September 12, 2018 at 12:00 PM. A recording of the meeting is available [here](#). Meeting materials are available on the Board meetings page [here](#).

Commissioners present included Dr. Wendy Everett (Vice Chair); Mr. Martin Cohen; Mr. Timothy Foley; Mr. Richard Lord; Mr. Ron Mastrogiovanni; Undersecretary Lauren Peters, designee for Secretary Marylou Sudders, Executive Office of Health and Human Services; and Ms. Elizabeth Denniston, designee for Secretary Michael Heffernan, Executive Office of Administration and Finance.

Dr. Everett called the meeting to order at 12:03 PM and welcomed those present.

ITEM 1: Approval of Minutes from July 18, 2018

Dr. Everett provided a brief overview of the day's meeting. She thanked the HPC staff for the work on the July 18, 2018, meeting minutes. She called for a motion to approve the minutes from July 18, 2018. Mr. Cohen made a motion to approve the minutes. Ms. Peters seconded. The motion was unanimously approved.

ITEM 2: Market Oversight and Transparency

Dr. Everett turned the meeting over to Mr. David Seltz, Executive Director, and Ms. Coleen Elstermeyer, Deputy Executive Director, Massachusetts Health Policy Commission. Mr. Seltz gave a brief overview of the day's agenda.

ITEM 2a: 2018 Health Care Cost Hearing

Ms. Elstermeyer provided an update on preparations for the 2018 Health Care Cost Trends Hearing. For more information, see slides 8-9.

ITEM 2b: Presentation on CHIA's 2018 Annual Report on the Performance of the Massachusetts Health Care System

Dr. Everett introduced Mr. Ray Campbell, Executive Director, Center for Health Information and Analysis (CHIA), who presented on CHIA's 2018 *Annual Report on the Performance of the Massachusetts Health Care System*. The presentation slides are available [here](#). The annual report is available [here](#). Video of the presentation and Board discussion can be viewed [here](#).

Dr. Everett thanked Mr. Campbell and the CHIA staff for their presentation and work on the report.

ITEM 3: Care Delivery Transformation

Dr. Everett turned the presentation over to Mr. Cohen who gave a brief overview of the care delivery transformation portion of the meeting and provided background on the Health Care Innovation Investment (HCII) program. He introduced Ms. Kathleen Connolly, Director, and Mr. Griffin Jones, Senior Program Manager, Strategic Investment.

ITEM 3a: 2018 Health Care Innovation Investment (HCII) Awardee Spotlight –
Brookline Community Mental Health Center

Ms. Connolly and Mr. Jones welcomed Dr. Henry White, Clinical Director, and Ms. Hannah Scott, Director of Care Integration, Brookline Community Mental Health Center, who presented on their HCII-funded, Healthy Lives program. Their slide presentation is available [here](#). Video of the presentation and Board discussion can be viewed [here](#).

Dr. Everett thanked Dr. White and Ms. Scott for their presentation. She noted that the next Board meeting was scheduled for: Thursday, September 27, 2018, at 11:00 AM.

Dr. Everett adjourned the meeting at 1:51 PM.