

**MINUTES OF THE CARE DELIVERY AND PAYMENT SYSTEM  
TRANSFORMATION COMMITTEE**

**Meeting of January 6, 2016**

**MASSACHUSETTS HEALTH POLICY COMMISSION**

**THE CARE DELIVERY AND PAYMENT SYSTEM TRANSFORMATION COMMITTEE OF  
THE MASSACHUSETTS HEALTH POLICY COMMISSION**  
Health Policy Commission  
50 Milk Street, 8th Floor  
Boston, MA

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**Docket: Wednesday, January 6, 2016, 11:30AM**

**PROCEEDINGS**

The Massachusetts Health Policy Commission's (HPC) Care Delivery and Payment System Transformation (CDPST) Committee held a meeting on Wednesday, January 6, 2016, at the HPC's offices, 50 Milk Street, 8th Floor, Boston, MA.

Members present included Dr. Carole Allen (Chair), Mr. Martin Cohen, Dr. David Cutler, and Undersecretary Alice Moore, designee for Ms. Marylou Sudders, Secretary of Health and Human Services.

Dr. Allen called the meeting to order at 11:31 AM.

**ITEM 1: Approval of minutes**

Dr. Allen asked for a motion to approve the minutes from December 9, 2015. **Dr. Cutler** made the motion to approve the minutes. **Mr. Cohen** seconded the motion. The members present voted unanimously to approve the minutes.

**ITEM 2: Update on the HPC's Accountable Care Organization (ACO) Certification Program**

Ms. Katherine Barrett, Policy Director for Accountable Care, provided an update on the HPC's ACO certification program. She noted that the HPC is currently receiving public comment on the proposed certification criteria for this new program.

Ms. Barrett noted that the day's meeting would include a public hearing on the certification criteria. She stated that the HPC would give equal consideration to comments made publicly and submitted via email. Ms. Barrett explained that all comments would be posted on the HPC's website. She stated that staff will return to the Committee in March with a summary of public comment.

Dr. Cutler asked whether the HPC anticipated a broader range of public comment on the ACO certification criteria. Ms. Barrett responded in the affirmative.

**ITEM 3: Public Hearing on Draft Certification Standards for the Accountable Care Organization (ACO) Certification Program**

The Committee heard public comments regarding ACO certification.

**ITEM 4: Adjournment**

Dr. Allen adjourned the meeting at 12:44 PM.