

# HEALTH POLICY COMMISSION ADVISORY COUNCIL MEETING

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**Health Policy Commission Advisory Council Meeting**  
Wednesday, April 16, 2014 at 10:00am

Center for Health Information and Analysis  
Two Boylston Street, 5th Floor, Daley Room  
Boston, Massachusetts

Topics expected to be discussed at this meeting include:

- 1) Executive Director's Report on Recent Activity
  - a. 2013 Cost Trends Report
  - b. CHART Investment Program
- 2) Review of the HPC's 2014 Agenda
  - a. Discussion of major projects
  - b. Estimated timeline for Q2 and Q3
- 3) Discussion of Opportunities for Collaboration
- 4) Discussion of Public Engagement Efforts
- 5) General Discussion
- 6) Schedule of Next Advisory Council Meeting (July 16, 2014)

## DISCUSSION QUESTIONS

### *Annual Cost Trends Examination*

- What are your general reactions to the HPC’s October cost trends hearing and the 2013 cost trends report?
- How should the HPC follow up on the findings highlighted in the cost trends report, and which additional lines of research would be helpful in 2014?
- Are there additional analyses that the HPC should undertake that will enlighten our current understanding of health care cost trends and system transformation?
- What is your organization doing to address the findings highlighted in the cost trends report?

### *Community Hospital Acceleration, Revitalization, and Transformation (CHART) Investment Program*

- What clinical or policy priorities should the HPC focus on and incentivize in the second round of CHART funding (Phase 2) (e.g., behavioral health, care coordination, waste reduction, connected health, etc.)?
- What funding models would you recommend the HPC use to guide Phase 2 investments (e.g., pay for performance, outcome-based payments, challenge grants, etc.)?
- What suggestions do you have for promoting CHART hospitals’ connections to their communities in Phase 2 investments?
- How can the HPC best support or enhance learning and dissemination from CHART grant activity, both within cohort and broadly across all market participants?

### *Opportunities for Collaboration and Public Engagement Efforts*

- What strategies would you recommend the HPC employ to enhance its engagement with various constituencies including providers, businesses, consumers, and the general public?
- What role do you think the Advisory Council should play in collaborating with the HPC on public engagement efforts? What are some specific opportunities for collaboration outreach and education efforts?
- What information or incentives do believe would be most helpful to consumers and employers in assisting them to make “high-value” choices for their care and coverage options?

### *General Chapter 224 Implementation*

- What aspects of the HPC’s work are most important from your perspective?
- What activity of other state or federal agencies should the HPC be mindful of?
- What aspects of the HPC’s work will have the greatest impact on our ability to meet our future health care cost growth goals?
- How can you or your organization assist the HPC in meeting its implementation timeline?