

COST TRENDS AND MARKET PERFORMANCE COMMITTEE

Meeting of March 15, 2017

MASSACHUSETTS HEALTH POLICY COMMISSION

**COST TRENDS AND MARKET PERFORMANCE COMMITTEE OF THE
MASSACHUSETTS HEALTH POLICY COMMISSION
HEALTH POLICY COMMISSION
50 MILK STREET, 8TH FLOOR
BOSTON, MA 02114**

Docket: Wednesday, March 15, 2017 11:30 AM – 12:30 PM

PROCEEDINGS

The Massachusetts Health Policy Commission's Cost Trends and Market Performance (CTMP) Committee held a meeting on Wednesday, March 15, 2017 at the Health Policy Commission, 50 Milk Street, 8th Floor, Boston, MA 02109.

Committee members present included Dr. David Cutler (Chair, CTMP) and Mr. Rick Lord.

The agenda for the day's meeting can be found [here](#).

ITEM 1: Approval of CTMP Minutes

Acknowledging the lack of quorum, the Committee did not vote on the minutes from January 25, 2017.

**ITEM 2: PUBLIC HEARING OF PROPOSED REGULATION GOVERNING
PERFORMANCE IMPROVEMENT PLANS (PIPs)**

Dr. Cutler provided a brief introduction including guidelines for submission of testimony. He turned the discussion over to Mr. David Seltz, Executive Director, who provided a brief overview of the purpose of performance improvement plans (PIPs).

Mr. Lord asked for an overview of the timeline for determining whether the HPC would issue a PIP. Ms. Kara Vidal, Senior Manager, Market Performance, provided an overview of the timeline.

Dr. Cutler asked Ms. Vidal to discuss the timeline for approving the final PIP regulation. Ms. Vidal provided an overview of the timeline for receiving public comment and the Board's consideration of the final regulation.

Dr. Cutler opened the floor for public comment on the regulation.

Mr. Eric Lindzer of the Massachusetts Association of Health Plans (MAHP) offered testimony.

Dr. Cutler asked if there were further members of the public who wished to testify. None were heard.

ITEM 3: SCHEDULE OF NEXT MEETING (MARCH 22, 2017)

Dr. Cutler adjourned the meeting at 11:51AM.