

STATE OF MARYLAND
DEPARTMENT OF HEALTH AND MENTAL HYGIENE

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Robert Murray
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Stephen Ports
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Policy & Operations

Gerard J. Schmith
Deputy Director
Hospital Rate Setting

John J. O'Brien
Deputy Director
Research and Methodology

HEALTH SERVICES COST REVIEW COMMISSION

4160 PATTERSON AVENUE · BALTIMORE, MARYLAND 21215
AREA CODE 410-764-2605
FAX 410-358-6217
Toll Free 888-287-3229
Web Site: <http://www.hscrc.state.md.us/>

Agenda

Initiation Work Group

February 22, 2008

9:00 AM to 10:30 AM

HSCRC

1. Welcome and Introduction of Members and participants, and approval of February 8, 2008 minutes – Mr. Robert Murray, HSCRC Executive Director
2. Summary of February 13, 2008 meeting of the IWG Subcommittee - Mr. Steve Ports, HSCRC Principal Deputy Director
3. Follow-up Analysis on Topped Off Measures, Number of Measures Present, and Exclusions - Dr. Grant Ritter, Brandeis University
4. Preliminary HSCRC Draft Recommendations regarding Measures, Index Construction, Model and Evaluation Structure, Funding and Data Collection – Mr. Robert Murray, HSCRC Executive Director
5. Other Business- Mr. Murray
6. Confirm next meeting date– Mr. Murray
7. Adjournment – Mr. Murray