

**Closed Session Minutes  
Of the  
Health Services Cost Review Commission**

**May 13, 2020**

Upon motion made in public session, Chairman Kane called for adjournment into closed session to discuss the following items:

1. Discussion on Planning for Model Progression– Authority General Provisions Article, §3-103 and §3-104
2. Update on Administration of Model - Authority General Provisions Article, §3-103 and §3-104

The Closed Session was called to order at 12:04 p.m. and held under authority of §3-103 and §3-104 of the General Provisions Article.

In attendance via conference call in addition to Chairman Kane were Commissioners Antos, Bayless, Cohen, Colmers, Elliott and Malhotra.

In attendance via conference call representing Staff were Katie Wunderlich, Chris Peterson, Allan Pack, William Henderson, Alyson Schuster, Tequila Terry, Will Daniel, Joe Delenick, Claudine Williams, Amanda Vaughn, and Dennis Phelps.

Also attending via conference call were Eric Lindemann, Commission Consultant, and Stan Lustman and Tom Werthman, Commission Counsel.

**Item One**

Eric Lindemann, Commission Consultant, updated the Commission on Maryland Medicare Fee-For-Service TCOC versus the nation.

**Item Two**

Chris Peterson, Director Payment Reform & Provider Alignment, updated the Commission on the effect of the Maryland Primary Care Physician Program (MDPCP) on Total Cost of Care (TCOC) performance.

### **Item Three**

Mr. Peterson updated the Commission on the treatment of MDCCP costs in the TCOC tests and the treatment of MDPCP costs in hospitals' Medicare Performance Adjustment.

The Closed Session was adjourned at 1:07 p.m.