

STATE OF MARYLAND
DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Donald A. Young, M.D.
Chairman

Joseph R. Antos, Ph.D.
Raymond J. Brusca, J.D.
Trudy R. Hall, M.D.
C. James Lowthers
William H. Munn
Kevin J. Sexton



Robert Murray
Executive Director

Stephen Ports
Principal Deputy Director
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

March 14, 2008

9:00 AM to 10:30 AM

HSCRC

1. Welcome and Introduction of Members and participants, and approval of February 8, 2008 minutes – Dr. Trudy Hall, Chair
2. Summary of February 27, 2008 meeting of the IWG Subcommittee - Mr. Steve Ports, HSCRC Principal Deputy Director
3. Preliminary Draft Recommendations relating to Payment for Performance - Mr. Robert Murray, HSCRC Executive Director
4. Discussion of Charts Showing Concave Curve for Exchange Rate Based on Attainment, Performance, and Combined - Mr. Robert Murray, HSCRC Executive Director and Andy Udom, HSCRC Associate Director of Research and Methodology
5. Outstanding Issues - Mr. Robert Murray, HSCRC Executive Director
6. Other Business- Dr. Trudy Hall, Chair
7. Confirm next meeting date – Dr. Trudy Hall, Chair
8. Adjournment – Dr. Trudy Hall, Chair