

## EXECUTIVE SESSION – AUGUST 7, 2013

Upon motion made, Chairman John Colmers called the Executive Session to order at 12:07 p.m. In Attendance, in addition to Chairman Colmers, were Commissioners Bone, Jencks, Keane, Mullen, and Wong. Commissioner Loftus participated by telephone. Also in attendance representing Staff were: Donna Kinzer, Acting Executive Director, Staff consultant Alice Burton, and Staff persons Sule Calikoglu, Ellen Englert, Dennis Phelps, and Steve Ports. Leslie Schulman and Stan Lustman attended as Commission Counsel.

Following opening remarks by the Chairman commending the work of the Acting Executive Director, Donna Kinzer, the Commission was briefed by the Chairman on the status of the new waiver proposal. Ms. Kinzer described the basic differences in approach under a population based and patient-centered payment system, if approved by CMS, versus the current rate setting system components. Ms. Kinzer also presented a draft framework, contingent on CMS approval of a new all-payer model, for public engagement and implementation, including the establishment of: 1) a Senior Advisory Council to provide broad input on the guiding principles for the HSCRC to consider in implementation of a new Payment Systems design; and 2) specific work groups to provide structured input to the HSCRC on key implementation issues. The Commission reiterated its desire for transparency and consensus building. Finally, Ms. Kinzer described a potential implementation timeline as well as the staff process for transitioning to a January 1 implementation date.

Upon motion made, the Executive Session was adjourned at 2:03 p.m.