

Advisory Committee of Health Care Providers and Carriers meeting minutes

April 27, 2021
Health Care Authority
Meeting held electronically (Zoom) and telephonically
1:00 p.m. –3:00 p.m.

Note: this meeting was video recorded in its entirety. The recording and all materials provided to and considered by the board is available on the [Health Care Cost Transparency Board webpage](#).

Members present

Patricia Auebach
Mark Barnhart
Bob Crittendon
Bill Ely
Jody Joyce
Louise Kaplan
Ross Laursen
Todd Lovshin
Vicki Lowe
Mike Marsh
Natalia Martinez-Kohler
Byron Okutsu
Mike Sinanan

Welcome, call to order and agenda review

AnnaLisa Gellermann, committee facilitator, called the meeting to order at 1:02 p.m.

Agenda items

Welcoming remarks

Sue Birch, Health Cost Transparency Board, Chair

Ms. Birch welcomed the group. Ms. Birch reminded the Committee that they had been selected to represent the diverse participants in the health care market and asked them to have thorough discussions and provide frank insight and feedback. Ms. Birch also sought interested Committee members to serve as a non-voting member of the HCCT Board.

Committee member and staff introductions

Open public meetings training



Katy Hatfield, AAG
PowerPoint presentation

Introduction to Health Care Cost Growth Benchmark Legislation

Michael Bailit, Bailit Health
PowerPoint presentation

Washington's Health Care Cost Growth Benchmark Legislation

Mich'l Needham, Chief Policy Officer, Health Care Authority
PowerPoint presentation

Role of the Advisory Committee of Health Care Providers and Carriers

January Angeles, Bailit Health
PowerPoint presentation

Massachusetts' Cost Growth Benchmark Program Experience

January Angeles and Michael Bailit, Bailit Health
PowerPoint presentation

Public Comment

There was no public comment.

Next meeting

Tuesday, May 25, 2021
Meeting to be held on Zoom
1:30 p.m. – 3:30 p.m.

Meeting adjourned at 3:00 p.m.