

# Advisory Committee of Health Care Providers and Carriers meeting minutes

February 1, 2022  
Health Care Authority  
Meeting held electronically (Zoom) and telephonically  
9:00 a.m. – 11:00 a.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

Bill Ely  
Bob Crittenden  
Dorothy Teeter  
Louise Kaplan  
Mika Sinanan  
Mike Marsh  
Natalia Martinez-Kohler  
Ross Laursen  
Stacy Kessel  
Todd Lovshin

## Members absent

Jodi Joyce  
Mark Barnhart  
Megan McIntyre  
Paul Fishman  
Vicki Lowe  
Wes Waters

## Agenda items

### Welcome, call to order, approval of meeting minutes

AnnaLisa Gellermann, committee facilitator, called the meeting to order at 9:02 a.m. Minutes from September were approved.

### Topics we will discuss today

Ms. Gellermann shared that the group would hear a recap of the Board's September meeting and adoption of benchmark methodology and value, discuss the impacts of the benchmark to pursue and avoid, get an introduction to reporting against the cost growth benchmark, and statistical methods to ensure the accuracy and reliability of benchmark performance measurement.

Advisory Committee of Health Care Providers and Carriers  
Meeting Minutes  
DRAFT  
02/01/2022



## Review meeting plan for Year 2

AnnaLisa Gellermann, Committee facilitator  
PowerPoint presentation

Ms. Gellermann presented to the Committee

## Analyses of cost and cost growth drivers (Discussion: Phase 1 and Phase 2 proposed analyses)

AnnaLisa Gellermann, Committee facilitator  
PowerPoint presentation

Ms. Gellermann presented to the Committee

## Public Comment

## Review pre-benchmark data collection process and timeline

Ross McCool, Health Care Authority

Mr. McCool presented to the Committee

## Review payor survey of provider entity contracts

Ross McCool, Health Care Authority

Mr. McCool presented to the Committee

## Adjourn

Meeting adjourned at 11:04 a.m.

## Next meeting

Wednesday, April 6, 2022

\*Meeting to be held on Zoom

2:00 p.m. – 4:00 p.m.

*\*Zoom meeting is dependent on public health emergency.*