

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

August 13, 2014

Upon motion made, Chairman Colmers called the Executive Session to order at 12: 45 p.m.

The Executive Session was held under the authority of Section 10-508 of the State-Government Article.

In attendance, in addition to Chairman Colmers, were Commissioners Jencks, Keane, Loftus, and Wong.

In attendance representing staff were Donna Kinzer, David Romans, Steve Ports, Sule Calikoglu, Ellen Englert, and Dennis Phelps.

Also attending were Stan Lustman, Commission counsel, and Jack Meyer, Ph.D., Facilitator.

Item One

Donna Kinzer, Executive Director, presented and the Commissioners discussed the proposed draft staff organization restructuring, implementation planning, and execution priorities.

Item Two

David Romans, Principal Deputy Director of Payment Reform and Methodology, presented the Medicare Monitoring Report through June 2014 and the Medicare Monitoring Report containing national Medicare data from CMMI.

Item Three

Ms. Kinzer led a discussion on external resource needs and possible partnership options.

The Executive Session was adjourned at 2:15 p.m.