

MEETING NOTICE AND AGENDA Wednesday, November 2, 2016 9:30 AM – 12:30 PM 50 Milk Street, 8th Floor Boston, MA 02109

9:30 AM – Care Delivery and Payment System Transformation

- **VOTE** Approval of Minutes from the April 27, 2016 Meeting
- Registration of Provider Organization (RPO) Program Updates
- Care Delivery Certification Programs: Status and Updates
- Current State of Quality Measurement in Massachusetts

10:30 AM - JOINT COMMITTEE MEETING

Serious Illness Care in Massachusetts, Presentation of Findings by HPC Staff

11:30 AM – Quality Improvement and Patient Protection

- **VOTE** Approval of Minutes from the June 22, 2016 Meeting
- Overview of New Grant Pilot Program: Initiation of Pharmacologic Treatment for Substance Use Disorders in the Emergency Department (ED)
- **VOTE** Office of Patient Protection Regulations
- Schedule of Next Committee Meeting

Agenda may include other items not reasonably anticipated 48 hours prior to the meeting.