HEALTH POLICY COMMISSION

FULL COMMISSION MEETING MEETING NOTICE AND AGENDA



Health Policy Commission Meeting

Wednesday, September 3, 2014 at 12:00PM

One Ashburton Place 21st Floor Boston, MA

Topics expected to be discussed at the meeting include:

- Approval of Minutes from July 17, 2014 Meeting (**VOTE**)
- Executive Director Report
- Cost Trends and Market Performance Update
 - o 2014 Health Care Cost Trends Hearing
 - o December 2014 Cost Trends Report
 - o Final Cost and Market Impact Review (VOTE)
 - Submission into Court Authorized Public Comment Session (VOTE)
 - Proposed Regulation for Material Change Notice (VOTE)
- Quality Improvement and Patient Protection Update
 - Legislative Update
- Care Delivery and Payment System Transformation Update
 - o Registration of Provider Organizations Program
- Community Health Care Investment and Consumer Involvement Update
 - o CHART Phase 2
 - CHART Leadership Academy
- Schedule of Next Commission Meeting (October 22, 2014)

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