

# HEALTH POLICY COMMISSION

## FULL COMMISSION MEETING MEETING NOTICE AND AGENDA

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**Health Policy Commission Meeting**  
Tuesday, January 20, 2015 at 12:00PM

*Gardner Auditorium  
Massachusetts State House  
Boston, MA*

Topics expected to be discussed at the meeting include:

- Approval of Minutes from the December 17, 2014 Meeting (**VOTE**)
- Executive Director Report
- Quality Improvement and Patient Protection Update
  - ICU Nurse Staffing Proposed Regulation (**VOTE**)
- Care Delivery and Payment System Transformation Update
  - PCMH/ACO Certification Programs (**VOTE**)
  - Registration of Provider Organizations Program
- Cost Trends and Market Performance Update
  - Annual Cost Trends Report (**VOTE**)
- Community Health Care Investment and Consumer Involvement Update
  - CHART Investment Program
- Schedule of Next Commission Meeting (March 11, 2015)

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

If you require disability-related accommodations for this meeting or other HPC public meetings, please email [HPC-Info@state.ma.us](mailto:HPC-Info@state.ma.us).  
If possible, please contact us at least two business days prior to the meeting so that we can accommodate your request.