



MASSACHUSETTS

HEALTH POLICY COMMISSION

NOTICE OF MEETING AND AGENDA

February 8, 2017

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Health Policy Commission. The meeting will take place:

Wednesday, February 8, 2017
12:00 PM – 3:00 PM
Massachusetts Health Policy Commission
50 Milk Street, 8th Floor
Boston, MA 02109

Public Meeting #173:

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. January 11, 2017 **(VOTE)**
- III. COMMISSIONER UPDATES – Dr. Stuart Altman, Board Chair
- IV. COST TRENDS AND MARKET PERFORMANCE – Dr. David Cutler, Chair
 - a. Update on Notices of Material Change
Ms. Katherine Mills, Policy Director, and Ms. Megan Wulff, Deputy Director, Market Performance
 - b. 2016 Cost Trends Report **(VOTE)**
Dr. David Auerbach, Director; Ms. Sara Sadownik, Deputy Director; and Ms. Natasha Reese-McLaughlin, Senior Manager, Research and Cost Trends
 - c. 2018 Health Care Cost Growth Benchmark
Ms. Lois Johnson, General Counsel
 - d. Performance Improvement Plan Proposed Regulation **(VOTE)**
Ms. Katherine Mills, Policy Director, and Ms. Kara Vidal, Senior Manager, Market Performance
- V. QUALITY IMPROVEMENT AND PATIENT PROTECTION – Mr. Martin Cohen, Chair
 - a. Office of Patient Protection Annual Report
Ms. Lois Johnson, General Counsel, and Mr. Steven Belec, Director, Office of Patient Protection
- VI. COMMUNITY HEALTH CARE INVESTMENT AND CONSUMER INVOLVEMENT – Mr. Richard Lord, Acting Chair
 - a. CHART Phase 3
Mr. David Seltz, Executive Director, and Ms. Kathleen Connolly, Director, Strategic Investments
- VII. ADMINISTRATION AND FINANCE – Dr. Stuart Altman, Committee Chair
 - a. Executive Director Performance Review
Dr. Wendy Everett, Vice Chair
- VIII. EXECUTIVE DIRECTOR'S REPORT – Mr. David Seltz, Executive Director
- IX. SCHEDULE OF NEXT BOARD MEETING (March 29, 2017)

This Notice was posted as "February 8, 2017 Agenda" on the HPC's website (mass.gov/hpc) and emailed to regs@state.ma.us and Melissa.andrade@state.ma.us. 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. If possible, please contact the HPC at least two business days prior to the meeting.