

HEALTH POLICY COMMISSION

FULL COMMISSION MEETING

MEETING NOTICE AND AGENDA



Health Policy Commission Meeting

Wednesday, April 16, 2014 at 1:00PM

Sackler Building, Room 114
Tufts Medical School
145 Harrison Avenue
Boston, MA 02111

Topics expected to be discussed at the meeting include:

- Opening Remarks, Dr. Harris Berman, Dean of Tufts University Medical School
- Approval of Minutes from March 5, 2014 Meeting (**VOTE**)
- Executive Director Report
- Care Delivery and Payment System Reform Update
 - PCMH Certification Program
- Quality Improvement and Patient Protection Update
- Cost Trends and Market Performance Update
 - Material Change Notices (MCN)
 - Preliminary Report on Cost and Market Impact Review (**VOTE**)
- Community Health Care Investment and Consumer Involvement Update
 - CHART Phase 1
 - CHART Evaluation and CHART Phase 2 Framework
- Administration and Finance
 - Consideration of Professional Services Contract (**VOTE**)
 - CHART Administrative Budget for FY14 (**VOTE**)
 - Market Review Contract Extension (**VOTE**)
 - Office Space Lease (**VOTE**)
- Schedule of Next Commission Meeting (May 22, 2014)

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 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.