

HEALTH POLICY COMMISSION

FULL COMMISSION MEETING

MEETING NOTICE AND AGENDA



Health Policy Commission Meeting
Wednesday, November 20, 2013 at 9:00am

Boston Public Library, Johnson Building, Rabb Lecture Hall
700 Boylston Street
Boston, Massachusetts 02116

Topics expected to be discussed at the meeting include:

- Approval of Minutes from October 16, 2013 Meeting **(VOTE)**
- Executive Director Report
- Care Delivery and Payment System Reform Update
 - Patient-Center Medical Homes Certification (PCMH) Program
 - Registered Provider Organizations (RPO) Program
- Quality Improvement and Patient Protection Update
 - Approval of Office of Patient Protection (OPP) Proposed Regulations **(VOTE)**
- Community Health Care Investment and Consumer Involvement Update
 - CHART Investment Program
- Cost Trends and Market Performance Update
 - Annual cost trends report
 - Framework for reviewing notices of material change (MCN)
 - Material change notices
 - Pending cost and market impact review (CMIR)
 - Approval of Harbor Medical Associates CMIR **(VOTE)**
- Public Comment
- Schedule of Next Commission Meeting (December 18, 2013)