

# HEALTH POLICY COMMISSION

## FULL COMMISSION MEETING MEETING NOTICE AND AGENDA

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**Health Policy Commission Meeting**  
Wednesday, June 10, 2015 at 12:00PM

*1 Ashburton Place  
21<sup>st</sup> Floor  
Boston, MA*

Topics expected to be discussed at the meeting include:

- Overview on the State Conflict of Interest Law, State Ethics Commission
- Executive Director Report
- Cost Trends and Market Performance Update
  - Recent Material Changes
- Quality Improvement and Patient Protection Update
  - Final Regulation Governing Nurse Staffing in Hospital ICUs (**VOTE**)
  - Proposed Regulations for the Office of Patient Protection (**VOTE**)
- Community Health Care Investment and Consumer Involvement Update
  - CHART Phase 1 Final Report
  - CHART Phase 2 Update
  - CHART Phase 2 Technical Assistance Plan
- Care Delivery and Payment System Transformation Update
  - Final Data Submission Manual for the Registration of Provider Organizations Program
- Administration and Finance
  - Fiscal Year 2016 Budget (**VOTE**)
- Schedule of Next Meeting (July 22, 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.