

# HEALTH POLICY COMMISSION

## FULL COMMISSION MEETING

### MEETING NOTICE AND AGENDA

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#### Health Policy Commission Meeting

Wednesday, December 17, 2014 at 12:00PM

Suffolk University Law School  
First Floor Function Room  
120 Tremont Street, Boston

Topics expected to be discussed at the meeting include:

- Approval of Minutes from the October 22, 2014 Meeting (**VOTE**)
- Annual Executive Director Report
- Annual Chair Remarks
- Cost Trends and Market Performance Update
  - Essential Services Task Force Letter (**VOTE**)
  - Material Change Notices
  - Final Regulation on Notices of Material Change and Cost and Market Impact Reviews (**VOTE**)
  - Annual Cost Trends Report: Presentation of Preliminary Findings
- Quality Improvement and Patient Protection Update
  - ICU Nurse Staffing Regulation
  - Office of Patient Protection (OPP) Annual Report
- Care Delivery and Payment System Transformation Update
  - PCMH/ACO Certification Programs
  - Registration of Provider Organizations (RPO) Program
- Community Health Care Investment and Consumer Involvement Update
  - CHART Phase 1 Achievements
  - CHART Phase 2 Awards (**VOTE**)
- Schedule of Next Commission Meeting (January 20, 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 [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.