## HEALTH POLICY COMMISSION

FULL COMMISSION MEETING MEETING NOTICE AND AGENDA



## **Health Policy Commission Meeting**

Wednesday, July 22, 2015 at 12:00PM

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

Topics expected to be discussed at the meeting include:

- Approval of Minutes from June 10, 2015 Meeting
- Chair Report
  - o New Board Member Introduction and Committee Assignment (VOTE)
- Executive Director Report
  - o Connecticut Healthcare Law
- Cost Trends and Market Performance Update
  - Recent Material Changes
  - o 2015 Health Care Cost Trends Report
  - o 2015 Health Care Cost Trends Hearing
- Care Delivery and Payment System Transformation Update
  - o HPC Certification Programs
- Quality Improvement and Patient Protection Update
  - o Substance Use Disorder Report
- Community Health Care Investment and Consumer Involvement Update
  - o CHART Phase 2 Status
  - o CHART Phase 2 Technical Assistance Plan
- Administration and Finance (30)
  - State Fiscal Year 2016 Budget
  - o HPC Fiscal Year 2016 Budget (**VOTE**)
- Schedule of Next Meeting (September 9, 2015)

Agenda may include other items not reasonably anticipated 48 hours prior to the meeting.