HEALTH POLICY COMMISSION

FULL COMMISSION MEETING MEETING NOTICE AND AGENDA



Health Policy Commission Meeting

Wednesday, January 20, 2016 at 12:00PM

HPC Conference Center 50 Milk Street, 8th Floor Boston, MA

Topics expected to be discussed at the meeting include:

- Approval of Minutes from December 16, 2015 (**VOTE**)
- Report from the Executive Director
- Update on HPC Committee Assignments (**VOTE**)
- Cost Trends and Market Performance Updates
 - o Update on Material Change Notices
 - o Discussion of 2015 Cost Trends Report: Provider Price Variation
 - Discussion of Recommendations from the 2015 Cost Trends Report (VOTE)
- Community Health Care Investment and Consumer Involvement Updates
 - o Update on CHART Investment Program
 - Approval of Program Design for Health Care Innovation Investment Program (VOTE)
 - Approval of Program Design for HPC's Telemedicine Pilot Program (VOTE)
- Schedule of Next Board Meeting (March 2, 2016)

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