

# HEALTH POLICY COMMISSION

## FULL COMMISSION MEETING MEETING NOTICE AND AGENDA

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### **Health Policy Commission Meeting**

Wednesday, June 19, 2013 at 12:00pm

McCormack Building, One Ashburton Place, 21st Floor  
Boston, Massachusetts

Topics expected to be discussed at the meeting include:

- Approval of Minutes from April 24, 2013 Meeting
- Executive Director Report
- Quality Improvement and Patient Protection Update
  - Approval of Proposed Guidelines on Mandatory Nurse Overtime
  - Approval of Emergency Regulations Relative to the Office of Patient Protection (OPP)
- Cost Trends and Market Performance Update
  - Cost and Market Impact Reviews
- *Short Break*
- Community Health Care Investment and Consumer Involvement Update
  - Discussion of Applications for Mitigation of the One-Time Assessment
- Care Delivery and Payment System Reform Update
- Administration and Finance Update
- Schedule of Next Commission Meeting