*The Commonwealth of Massachusetts*

*Executive Office of Health and Human Services*

*One Ashburton Place, Room 1109*

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**Executive Order 536:   
Establishing the Chapter 257 Acts of 2008   
Provider and Consumer Advisory Council**

**Thursday, October 22, 2015**

**1:30 pm – 2:30 pm**

**Matta Conference Room,**

**One Ashburton Place, 11th Floor**

**Agenda**

* + Welcome and Introductions
  + Chapter 257 current status of projects
  + Settlement payments update
  + General POS updates
  + OSD Required Specifications for POS
  + POS provider Supplier Diversity Report
  + Public Consulting Group rate development methodology
  + Next meeting