

**HEALTH POLICY COMMISSION
COMMUNITY HEALTH CARE INVESTMENT AND
CONSUMER INVOLVEMENT COMMITTEE
MEETING NOTICE AND AGENDA**



Health Policy Commission
Community Health Care Investment and Consumer Involvement Committee
Wednesday, December 2, 2015
11:00 AM – 12:30 PM

Health Policy Commission Conference Center
50 Milk Street
Boston, MA 02109

Topics expected to be discussed at the meeting include:

- Approval of Minutes from October 14, 2015 Meeting (**VOTE**)
- Update on CHART Phase 2 Operations
- Approval of CHART Technical Assistance Contract Extension (**VOTE**)
- Discussion of Program Design for the Health Care Innovation Investment Program
- Discussion of Program Design for the HPC's Telemedicine Pilot Program
- Update on the Community Hospital Study
- Presentation on CHART Phase 2 Project by Peter Smulowitz, Beth Israel Deaconess – Plymouth Hospital
- Schedule of Next Committee Meeting (January 13, 2015)

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. If possible, please contact us at least two business days prior to the meeting so that we can accommodate your request.